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# **Governing Board Meeting Minutes – September 17th 2020, via Zoom**

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## **Attendees:**

Mr. Lambert, Mme. Silke Sas, Ms. Marisa Furino, Mme. Tanya Caza, Mme. Nathalie Charland, Mme. Lucy Filiatrault, Mr. John Riley, Jacinthe Bedard, Jarred Atkin, Dustin Traylen, Suzy Racine, Sarah Simunic, Melinda Paradis, Corrie Pacitto, Susan Nowak, Natalie Joseph, Barbara (Bobbi) Hamilton, Jennifer Gilligan, Chris Couture, Lyanna Bravo Traylen, Monica Abarca Radilla

## **Naming of Secretary**

Mme. Silke Sas

## **Call to order**

Meeting was called to order at 7:05 pm; meeting was conducted via Zoom

## **Verification of the Quorum**

Confirmed

## **Approval of Agenda**

Mme. Nathalie Charland approves the agenda, seconded by Mme. Melinda Paradis

## **Approval of Minutes of last year's General Assembly of Parents**

Mme. Corrie Pacitto approves the minutes, seconded by Mr. Chris Couture

## **Adoption of the Online Election Procedure**

The School Board has appointed an outside company for Online Voting System. The voting will be fair and done correctly. Ms. Furino is our liaison with Atleon, Ivoox Voting System.

## **Roles and Functions of the Governing Board**

Governing Board will meet 7 times this year. The members consist of parents whose children attend our school and school staff. They are responsible for decisions involving school life. Attending monthly meetings, adopting the Annual Report, approving the school's Education Project and the development of school policies. Anti-bullying and Anti-violence were discussed and approved by Governing Board.

## **Introduction of the current members on Governing Board**

Mr. Adam Lambert, Mr. Daniel Olivenstein

**School Staff 6 members:** Ms. Marisa Furino, Mme. Tanya Caza, Mme. Nathalie Charland, Ms. Silke Sas, Mme. Lucy Filiatrault, and Mr. John Riley

**Parents:** Chris Couture, Corrie Pacitto, Sarah Simunic

## **Precision Regarding Available seats**

3 parents to add for a 2-year term

## **Nomination Received ahead of time**

1. Barbara (Bobbi) Hamilton
2. Suzy Nowak (Suzy Q)
3. Melinda Paradis
4. Dustin Traylen

**No additional nominations**

## **Closing of the nominations**

### **Candidates Present Themselves**

#### **1. Barbara (Bobbi) Hamilton**

2 children in school, Grade 5 and Grade 2, active, join Home & School, early child education knowledge, special needs, early education and specialized education

#### **2. Suzy (Q) Nowak**

Home & School President, loves the school, the staff and the community

#### **3. Melinda Paradis**

Member of Governing Board 2 years' prior, member of Home & School for 2 years, 2 children in school Grade 6 and Grade 4, loves to give input

#### **4. Dustin Traylen**

2 children in school Grade 3 and Grade 4, his 2 parents were teachers, hockey coach

## **Election, start the voting**

Voting open for parents only

## **Results**

1. Dustin Traylen
2. Barbara (Bobbi) Hamilton
3. Melinda Paradis

## **Election of alternate members**

Substitute parent representative, Mr. Jarred Atkin

## **LBPSB Parents Committee Members**

Members have monthly meetings, discuss topics at school. Did not have any delegates last year. Parents share with Governing Board monthly meeting minutes.

### **NO Election**

## **Usually Formation of a Parent Participation Organization (PPO)**

PPO or Home & School

Home & School handles fundraisings

PPO has monthly meetings, discuss academics, Annual Report

## **Vote: Do you want a PPO?**

Online vote via Atleon

Voting open for parents

## **Decision Regarding the Formation of a PPO**

Majority against a PPO

## **Varia**

We will have Terry Fox Run Event at school.

Modified path, closer to school, run will be held in “class bubbles” staggered through the day.

Google Survey to know if your child is participating, will send out email with details.

Home & School with the help Mme. P. and Suzy Q will organize a Pay & Donate.

Mme. Afina, Terry Fox Run Coordinator, will be ordering t-shirts via online transactions.

**Date / Time of Next Meeting**

TBD (on Tuesdays)

**Adjournment**

Mme. Charland and Ms. Furino adjourns the meeting at 7:44 pm

**SIGNATURES**

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PRINCIPAL



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CHAIR

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VICE-CHAIR