



Evergreen Elementary School Governing Board AGA Meeting Minutes September 16th, 2021, 7:00 pm, via Zoom

Present: A. Lambert, S. Sas, L. Filiatrault, M. Furino, T. Caza, L. Reid, J. Riley, S. Lecavalier, C. Pacitto, J. Boosamra, J. Felix, G. Kollias, A. Fraser, D. Olivenstein, D. Traylen

Absent: B. Hamilton

Administration: Mr. Adam Lambert – Principal, Evergreen

Recording Secretary: Ms. Silke Sas

1.0 Opening and Welcome to the Annual General Assembly of parents of Evergreen Elementary School by Principal, Mr. Lambert

Call to order and Quorum: Meeting was called to order at 7:00 pm; meeting was conducted via Zoom

2.0 Naming of GB Recording Secretary: Ms. Silke Sas

3.0 Approval of Agenda: Agenda was reviewed

- **Motion to adopt GB Agenda** with 2 additions:

- 9.1 – Grade 1 Field Trip to Verger La Bonté
- 9.2 – Leadership Club

L. Reid approves the agenda, seconded by J. Riley. **Motion carried.**

4.0 Approval of Minutes of last year's General Assembly of Parents

-**Motion to approve the minutes of last year's General Assembly of Parents** proposed by M. Furino and seconded by L. Reid. **Motion carried.**

5.0 Adoption of the Online Election Procedure

The voting will be done via online Zoom. The voting will be fair and done correctly.

-Motion to adopt voting via Zoom proposed by C. Pacitto and seconded by J. Riley.
Motion carried.

6.0 Governing Board

6.1 Roles and Functions of the Governing Board

Governing Board will meet 5 to 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.

6.2 Introduction of the current members on Governing Board 2021-2022

- Members presented themselves

6.3 Precision Regarding Available seats

- 3 parents for a 2-year term
- 1 parent for a 1-year term

6.4.1 Nomination Received

1. C. Pacitto
2. A. Fraser
3. J. Boosamra
4. G. Kollias
5. J. Felix

6.4.2 No additional nominations

6.4.3 Closing of the nominations

6.5 Election of Parent Representatives on the Governing Board

3 parents for a 2-year term

- J. Boosamra
- A. Fraser
- C. Pacitto

1 parent for a 1-year term

- G. Kollias

6.6 Substitute parent representative

- J. Felix

7.0 LBPSB Parents Committee Members

7.1 Roles and Functions of the Parents Committee

Members have monthly meetings, discuss topics at school. Parents share with Governing Board monthly meeting minutes.

7.2 Election of the Parent Delegate

- C. Pacitto

7.3 Election of the Alternate Parent Delegate

- No other parent delegates

8.0 Formation of a Parent Participation Organization (PPO), if applicable

8.1 Roles and Functions of the Parent Participation Organization

PPO has monthly meetings, discuss academics, Annual Report

8.2 Decision Regarding the Formation of a PPO

-Motion to hold off on a formation of a PPO proposed by L. Reid and seconded by J. Riley. **Motion carried.**

9.0 Varia

9.1 Field Trip, Grade 1 to Verger La Bonté

This permission allows students to go apple picking, access to maze, jungle gym, see farm animals.

- Motion to approve Grade 1 Field Trip proposed by C. Pacitto and seconded by M. Furino. **Motion Carried.**

9.2 Leadership Club

This permission allows students to leave school grounds with their teachers.

- Motion to approve Leadership Club proposed by G. Kollias and seconded by S. Lecavalier. **Motion Carried.**

10.0 Closing of the meeting

- Motion to adjourn at 7:50 pm proposed by M. Furino and seconded by L. Reid.
Motion carried.

Next Governing Board meeting: Thursday, October 28th, 2021 – 7:00 pm