



Evergreen Elementary Governing Board AGA Meeting Minutes September 15th, 2022, 6:30 pm, via Zoom

Present: A. Lambert, S. Sas, L. Filiatrault, M. Furino, L. Reid, J. Riley, J. Boosamra, D. Traylen, S. Racine, J. Papadakis, B. Hamilton, M. Tomalty, N. Chartrand, M. Furino

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 6:36 pm; meeting was conducted via Zoom

2.0 Naming of meeting Recording Secretary: Ms. Silke Sas

3.0 Approval of Agenda

- **Motion to adopt GB Agenda** proposed by J. Boosamra and seconded by B. Hamilton. **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 J. Boosamra and seconded by L. Reid. **Motion carried.**

5.0 Adoption of the Online Election Procedure

- D. Traylen – 2 year
- B. Hamilton – 1 year
- We need 4

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 2022-2023

- Returning members: J. Boosamra, A. Fraser, J. Riley, L. Reid, L. Filiatrault, S. Sas, M. Furino, N. Charland, T. Caza

6.3 Precision Regarding Available seats

- D. Traylen and B. Hamilton plus 2 vacant spots

6.4.1 Nomination Received

1. S. Racine
2. J. Papadakis

6.4.2 No additional nominations

6.4.3 Closing of the nominations

6.4.4 Candidates Present Themselves

6.5 Election of Parent Representatives on the Governing Board

6.6 Substitute parent representative – none

7.0 LBPSB Parents Committee Members - Tabled

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

7.3 Election of the Alternate Parent Delegate

8.0 Formation of a Parent Participation Organisation (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 J. Riley and seconded by L. Filiatrault. **Motion carried.**

9.0 Varia – none

10.0 Closing of the meeting

- Motion to adjourn at 7:30 pm proposed by D. Traylen and seconded by N. Charland. **Motion carried.**

Next Governing Board meeting: October 20th, 2022 – at school, in library