

MARGARET MANSON
MEETING MINUTES OF ANNUAL GENERAL ASSEMBLY
Thursday, September 7, 2023

1. Opening of the Meeting (Attendees to Sign Attendance Form)

- Quorum attained - Meeting start @ 7:08pm
- Attendance:
 - Nadia Iacino, Anthony Morello, Benedetto Rggeri, Valeria Fagnoli, Uros Milekic, Daniel Adler, Marc Ciarla, Angie Schizas, Sue Lariviere, Jenn Bass

2. Naming and Approval of Secretary

- Motion to make Mme. Lariviere secretary. Anthony motions. Motion passed.

3. Approval of the Agenda

- Motion to approve the agenda. Valeria motions. Motion passed.

4. Approval of Minutes of last year's General Assembly of Parents

- Motion to approve the meeting minutes from last year. Uros motions. Motion passed.

5. Adoption of the Election Procedure

- 2 x 2-year terms parent member, 5 x 1-year term alternate parent
- Motion to adopt the online voting procedure. Valeria motions. Motion passed.

6. Governing Board

6.1 Roles and Functions of the Governing Board

- Discussed the roles and functions of GB, no questions or comments

6.2 Presentation of the Annual Report 2023-2024

- Discussed the details of the annual report, no questions or comments.
 - GB members last year
 - GB activities taken place last year

- Consultations
- Fundraising
- Recommendations
- Motion to approve the annual report. Valeria motions. Motion passed.

6.3 Introduction of Previous Year's Members on Governing Board

- Discussed the current members of GB, no questions or comments

6.4 Precisions Regarding Available Seats

- Discussed available seats, no questions or comments.

6.4.1 Nominations Received Ahead of Time

- Nominations received via the online form:
 - GB Parent Member - None
 - GB Parent Substitute - Lisa Mancini (not present)
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6.4.2 Additional Nominations, if any

- GB Parent Member - Anthony Morello, Benedetto Ruggeri, Valeria Fagnoli
- GB Parent Substitute - Anthony Morello, Daniel Adler, Angie Schizas, Lisa Mancini

6.4.3 Closing of Nominations

- Closed.

6.4.4 Candidates Present Themselves

- Presentations proceeded.

6.5 Election of Parent Representatives on the Governing Board

- Voting Results announced
- Motion to approve Valeria Fagnoli and Benedetto Ruggeri as GB parent representatives. Uros motions. Motion passed.

6.6 Election of Substitute Parent Representatives on the Governing Board

- No elections needed.
- Motion to approve Daniel Adler, Angie Schizas and Lisa Mancini as GB substitute parent representatives. Uros motions. Motion passed.

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

- Discussed roles and functions of PC.
- Displayed last year's annual report to the group.

7.2 Election of the Parent Delegate

- Nadia Iacino volunteers to be parent delegate of the LBPSB PC.
- Motion to approve Nadia Iacino as the Parent delegate of the LBPSB PC. Valeria motions. Motion passed.

7.3 Election of the Alternate Parent Delegate

- Uros Milekic volunteers to be an alternate parent delegate of the LBPSB PC.
- Motion to approve Mark Michel as the Alternate Parent delegate of the LBPSB PC. Valeria motions. Motion passed.

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

8.1 Roles and Functions of the Parent Participation Organization (PPO)

- Discussed what a PPO is and asked if anyone wants to form a PPO. None.

8.2 Decision Regarding the Formation of a PPO

- Valeria motions not to have a PPO. Motion passed.

9. Varia

- Presented various links to the school board, the school website, the GB chair's email address, etc.

10. Closing of the Meeting

- Motion to close the meeting. Uros motions. Motion passed.

Meeting adjourned at 8:20 pm