

MARGARET MANSON
MEETING MINUTES OF ANNUAL GENERAL ASSEMBLY
Thursday, September 4, 2025

1. Opening of the Meeting

- Meeting begins at 6:40pm

2. Naming and Approval of Secretary

- Motion to make Nadia Carpini secretary. Valeria and Ati motions. Motion passed.

3. Approval of the Agenda

- Motion to approve the agenda. Jenn Bass motions. Motion passed.

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

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

5. Adoption of the Election Procedure

- 2 x 2-year terms parent member, 5 x 1-year term alternate parents
- Motion to adopt in person paper ballots. Uros motions, Valeria seconds. Motion passed.

6. Governing Board

6.1 Roles and Functions of the Governing Board

- Discussed the roles and functions of the GB

6.2 Introduction of Present Year's Members on Governing Board

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

6.3 Nominations

- Nominations Received Ahead of Time
 - Sabrina Stoppetti
 - Lisa Goldenberg
- Additional Nominations, if any
 - Diala Chehade
- Closing of Nominations
- Candidates Present Themselves

6.4 Election of Parent Representatives on the Governing Board:

- Voting Results announced
- Motion to Approve Diala Chehade and Sabrina Stoppetti as GB

parent representatives. Natalie motions, James seconds. Motion passed.

6.5 Election of Substitute Parent Representatives on the Governing Board

- No vote required, 5 nominees for 5 open positions
- Motion to approve Lisa Goldenberg, Lisa Mancini, Jenn Bass, Ati Abhari and Eric Danis as GB Substitute Parent Representatives. Nicoletta motions, Maria seconds. Motion passed.

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

- Discussed roles and functions of PC

7.2 Election of the Parent Delegate

- Uros motions to move election of PC delegate and Alternate to first GB meeting. Motion passed.

7.3 Election of the Alternate Parent Delegate

- N/A, moved to first GB meeting.

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

8.2 Decision Regarding the Formation of a PPO

- Eric Danis and Jenn Bass motion not to have a PPO. Motion passed.

9. Varia

10. Closing of the Meeting

- Motion to close the meeting. Nicoletta and Ati motion. Motion passed. Meeting adjourned at 7:14pm.