

**Governing Board Meeting Minutes
Margaret Manson Elementary School
Meeting: Sept 17, 2025 @ 2:45 pm**

1. Start of Meeting:
 - I. Land Acknowledgement: completed
 - II. Nomination of Secretary: Dan Adler nominates, no objections
 - III. Attendance: Quorum reached with the following in attendance:
 1. Principal Diana Martire
 2. Staff
 1. Mathieu
 2. Given
 3. Mariam
 3. Parent Members
 1. Dan
 2. Diala
 3. Jenn (alternate acting as voting member)
 4. Ati (alternate acting as voting member)
2. Adoption of the Agenda
 - I. Motion by Jenn, no abstentions or opposition, motion passes
3. Propose to move adoption of previous meeting minutes and all other normal meeting agenda and business items to the next full meeting on September 30th.
 - I. Motion by Ati, no abstentions or opposition, motion passes
4. Grad Committee TCBY Fundraiser proposal.
 - I. Motion to approve by Mathieu, no abstentions or opposition, motion passes
5. Public Question Period
6. Adjourn Meeting: Meeting adjourned at 2:55pm