

**Kingsdale Academy**  
**Annual General Assembly Minutes**  
**September 8th, 2016 at 6:30 pm**  
**Gym**

**1. Opening and Welcome**

-Principal Lucy Glave welcomed everyone

**2. Naming of Secretary**

Motioned by Emily Robinson to name Emily Robinson as secretary; All in favour; motion Passed

**3. Approval of Agenda**

Motion to adopt the agenda by Chantelle Stalworth, Seconded by Emily Robinson, All in Favour; motion passed

**4. Role & Function of Governing Board, Parent's Committee, SNAC, PPO**

- Principal Lucy Glave explained the above boards and committees
- Governing Board will be comprised of: 8 staff member, 8 parents, 1 Daycare Coordinator, Principal, & 2 community representatives

**4.1 Home & School**

- Presented their members
- Requires 10% of our school population for membership
- Upcoming Event

**5. Election Procedures for Governing Board**

1. Names of nominees written at the front of gym
2. The nominees introduced who they were, and why they wanted to sit on the Governing Board
3. Balleets were passed out, 8 members needed to be voted in.
4. Ballots passed in and counted by Administrative assistant Sylvie Cotnoir-Migneault & parent Dawn Chapman

**6. Governing Board Election**

**6.1 Motion for a Special Needs Parent designated to GB**

Motioned by Lucia Marzano; Seconded by Chantelle Stalworth; Agains: 2  
Motion Passed

**6.2 Special Needs Parent Elected**

- Lyne St-Jacques was elected as the special needs parent

### **6.3 Nominees for GB**

-Darrin Wineberg	-Guy Comtois	-Charlotte Louise Toomey
-Susan Lynn Brown	-Anita Tso	-Tiffany Nicole Bowens
-Gregg Piggins	-Genevieve Bienvenu	-Chantelle Stallworth
- Emily Robinson	-Romina Costantini	-Debra Begg
- Md Saifuzzaman	-Cathy Alvs	-Anusha Kanagalingam

Nyema Sultana - dropped out

Diane Holdsworth - absent

Phil Petruzzo motioned to close the nominees list; Seconded by Anusha Kanagalingam;  
All in favour - Motion passed

### **6.4 Members Elected to GB**

-Anusha Kanagalingam	-Romina Costantini	-Guy Comtois
-Susan Lynn Brown	-Lyne St-Jacques	-Genevieve Bienvenu
-Darrin Wineberg	-Emily Robinson	

### **6.5 Election of Parent Representative**

Motion by Romina Costantini for Anusha Kanagalingam to be Parent Rep ; Seconded by Chantelle Stallworth; All in Favour; Motion passed

### **6.6 Election of Parent Representative Alternate**

Motion by Tiffany Bowens for Lyne St-Jacque to be the alternate Parent Rep; Seconded by Greg Piggins; All in Favour; Motion Passed

### **7. Formation of PPO**

Motioned by Romina Costantini against a PPO at Klingsdale; Seconded by Susan Lynn Brown; All in favour; motion passed

### **8. Destruction of Ballots**

Motioned by Susan Lynn Brown to destroy the ballots for the GB elections; Seconded by Greg Anber; All in Favour; Motion passed

### **9. Date of First GB Meeting Wednesday September 21st, 2016 at 6:30 pm**

**Meeting adjourned at 8:25 pm.**

Minutes written by Emily Robinson

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Principal, Lucy Glave