

Kingsdale Academy Annual General Meeting

Minutes

Meeting held September 5th, 2019

Called to Order: 6:30pm - Gymnasium

1.0 Welcome/Call to Order

2.0 Naming of Secretary

Nomination of: Debbie Begg

It was motioned by Benjamin Pattison to Nominate Debbie Begg as Secretary of the AGA.

Seconded by Genevieve Bienvenu.

It was carried

3.0 Approval of the Agenda

Agenda was approved with the amendment to change of order for Principal's comments first.

It was motioned by Stefany Miljour to approve the agenda as amended.

Seconded by Naveen Uttamchandani.

It was carried

4.0 Adoption of the minutes of the 2018 AGA

The minutes from the 2018 AGA will be presented at a later date as they were unable to be located on the google drive.

5.0 A word from the principal

The principal welcomed everyone and introduced the staff

6.0 Role and Function of Governing Board

The role and function of Governing Board was explained along with the Governing Board composition and proposed meeting date

7.0 Election Procedure

The election procedure was reviewed

8.0 Nomination of Election Officials

President: Greg Piggins

Secretary: Debbie Begg

Ballot counters: Nathalie Knott

Nomination of election officials was not required as ballots were not necessary.

9.0 Governing Board

9.1 Introduction of current Members

Genevieve Bienvenu, Greg Piggins, Victor Grassi, Ben Pattison
2nd year of 2 year mandate

9.2 Election of New Governing Board Parent Representatives

a) Introduction of 2019-2020 candidates

Submitted before the meeting:

Debbie Begg

Tiffany Bowens

New nominations from the floor:

Brandy Lee Diggs

Stefano Tedeschi

Motion to close the nominations.

It was motioned by Naveen Uttamchandani to close the governing board parent member nominations.

Seconded by Marwa Khattab.

It was carried

b) Election of new members

Election by ballot was not required, only 4 members were nominated and elected.

9.3 Annual Report 2018-2019 Governing Board

No Corrections no additions

It was motioned by Sophia Berghello to approve the 2018-2019 Governing Board Annual Report as presented.

Seconded by Nadia Orsini

It was carried

9.4 Naming of the new Governing Board Parent Members

The new Governing Board Parent Members for 2019-2020 are:

Debbie Begg

Tiffany Bowens

Brandy Lee Diggs

Stefano P. Tedeschi

9.5 Special Needs Advisory Committee

This committee was explained and the link to their website <http://snac.lbpsb.qc.ca/> was provided. Date of their first meeting was also provided.

Representative is Victor Grassi

No vote required as the position followed over from last year

9.6 Election of Governing Board Parent Substitutes

b) The following parents were nominated and accepted:

Alternate Positions:

Natasha Seaton

Anusha Kanagalingan

Naveen Uttamchandani

Chandra Fradette

Samia Hilal

Marwa Khattab

c) Motion to elect the parents substitutes

It was motioned by Genevieve Bienvenu to elect the governing board parent substitutes listed above

Seconded by Robert Franchi.

It was carried

9.7 Parent Committee (Representative and Alternate)

The role and function of the LBPSB Parent Committee representative was explained

9.7.1 Election of Parent Representative

Nomination: Ben Pattison

It was motioned by Genevieve Bienvenu to elect Ben Pattison as the Parent Representative

Seconded by Debbie Begg.

It was carried

9.7.2 Election of Parent Representative Alternate

Nomination: Alternate not selected to be reviewed at 1st GB mtg in September.

10.0 Parent Participation Organization

Before the discussion about the PPO, Sophia Berghello presented information about Kingsdale's Home and School.

The role and function of a Parent Participation Organization as well as a Home and School were presented.

There was NO motion presented to create a Parent Participation Organization.

*It was motioned by Ben Pattison to close this motion.
Seconded by Guy Comtois.
It was carried*

11.0 Destruction of Ballots

Ballots were not required

12.0 Daycare committee

Information about Daycare Committee was provided

13.0 Dates of First Governing Board Meetings

The first Governing Board meetings will be: **TBA by email**, at 6:30pm in the staff room (off the Kindergarten pod / plaza).

13.0 Adjournment

*It was motioned by Stefany Miljour to adjourn the AGA meeting at 6:58pm.
Seconded by Nadia Orsini.
It was carried unanimously*

Respectfully submitted by
Debra Begg