

Maple Grove Elementary School - Governing Board 2024-2025

AGA Meeting Minutes

***** DRAFT *****

September 5th 2024, 6:15pm

Location: School Gymnasium

1) Welcome and call to order

- a) Aaryn Bradley introduced herself as the new principal and welcomed the attendees
- b) Introduction of Mme Genevieve as the head teacher for the new Maple Grove wing Lakeside Academy and Mathieu Young as the current chair of Governing Board
- c) Call to order by Mathieu Young at 6:20pm

2) Naming of the secretary

Lorraine Deliva acclaimed as the secretary for the meeting

3) Approval of the Agenda

Motion to approve the agenda by Lorraine Deliva, seconded by Joanne McGee, voted unanimously in favour.

4) Approval of the minutes from the AGA on September 7, 2023

Items to be added:

- Add item 6(e): Governing Board alternate members
- Add item 6(f): Election of PC rep
- Add item 6(g) Alternate PC rep
- Item 7: rename to "PPO (Parent Participation Organization) and HSA (Home & School Association)"
- Item 7(a): rename to "Roles and functions of a PPO and HAS:
- Item 7(b): to become item 7(c)
- Add new item 7(b): Vote to have a PPO

Motion to approve the minutes with the added items by Lorraine Deliva, seconded by Sarah Fortin, voted unanimously in favour.

5) Adoption of the election procedure

Elections will be done by the standardized procedure of written ballots.

6) Governing Board

a) Roles and functions of the Governing Board

Presented by Mathieu Young.

b) Presentation of the Annual Report 2023-2024

Presented by Mathieu Young.

c) Introduction of the current members on Governing Board

Introductions by Mathieu Young: Mathieu Young, Oumy Dia, and Pamela Sherman.

i. Precision regarding seats

ii. **Nominations received ahead of time**
Lorraine Deliva, Cathenna Michaud, and Vanessa Boodoosingh

iii. **Additional nominations, if any**
Aaron Totton and Joanne McGee

iv. **Closing of nominations**

v. **Candidates present themselves**
Each candidate stood to address the attendees

d) Election of parent representatives on the Governing Board

New Governing Board members elected for a 2-year term: Lorraine Deliva, Cathenna Michaud, Aaron Totton, and Vanessa Boodoosingh

e) Governing Board alternate members

Joanne McGee, Sarah Fortin, Debbie Carbray and Viktoriia Verstiuk are acclaimed as alternate Governing Board members

f) Election of PC rep

Oumy Dia is the current PC rep with no opposing candidates, therefore Oumy is acclaimed as the PC rep.

g) Alternate PC rep

Self-nomination by Aaron Totton with no opposing candidates, therefore Aaron is acclaimed as the alternate PC rep.

7) PPO (Parent Participation Organization) and HSA (Home & School Association)

a) Roles and functions of a PPO and HSA

PPO roles & functions presented by Mathieu Young.

HSA roles & functions presented by Lorraine Deliva & Cathenna Michaud.

b) Vote to have a PPO

Vote to have a PPO unanimously not in favour. There will be no PPO this year.

c) Sign up

Attendees were invited to see Lorraine Deliva or Cathenna Michaud for more information on signing up for HAS.

8) Volunteering opportunities

There will be many opportunities for parents to volunteer this year.

9) Varia

- There will be school board elections on November 4th.
- The next Governing Board meeting will be on September 18th at 6:30pm in the Maple Grove staff lounge. All are welcome to attend.

10) Adjournment

Motion to adjourn at 6:48pm by Lorraine Deliva.