

Maple Grove Annual General Assembly of Parents

September 10, 2020

Mr. Graddon said a few words to the parents.

1. Call to Order

At 6:22 p.m. Amanda Lamb Chair of the GB welcomed all Parents and called the meeting to order.

2. Naming of the Secretary

Rosanne Pagani took the minutes of the meeting.

Motion to approve the naming of the secretary.

Motioned by: Ashley McLellan

Seconded by: Aaron Totton

Passes unanimously

3. Approval of the Agenda

Motion to approve the agenda

Motioned by: Gabriela Coutard

Seconded by: Stacey Tottle

Passes unanimously

4. Approval of minutes of the last year's General Assembly of Parents

No changes were proposed.

Motion to approve the minutes

Motioned by: Lorraine Deliva

Seconded by: Mona El-Bahar

Passes unanimously

5. Adoption of the Online Election Procedure

Motion to adopt online election procedures

Motioned by: Ashley McLellan

Seconded by: Sarah Fortin

Passes unanimously

6. Governing Board

6.1 Roles and Functions of the Governing Board

- A body required by the Education Act.
- The GB is a mix of elected parents and school staff.
- Its goal:
 - Academic success and well-being of Maple Grove students.
- Working together, we try to address the needs of the students and the school
- We get together once a month to deal with common issues pertaining to the school.
- Its Role;
 - Analyze
 - Adopt
 - Consult
 - Approve

Subjects vary

From strategic plan to supply lists, field trips, etc.

6.2 Presentation of the Annual Report 2019-2020

- Held 8 meetings (4 in person & 4 virtual)
- Had 3 principals
- Consultations (Budget and Principal)
- Adopted many topics such as:
 - French literacy intervention – Gr. 2 & 3
 - Field trips (cabane a sucre)
 - Fundraisers
 - Anti-Bullying presentation
 - Major School Change briefs were made

6.3 Introduction of the Current Members on Governing Board

Ashley McLellan
Gabriela Coutard
Amanda Lamb

6.4 Presentation of Candidates for four available Governing Board seats

Christina Allen
Ria Rombough
Sarah Fortin
Debra Lowe
Stacey Tottle

6.5 Election of Parent Representatives on the Governing Board

Elected:

Ria Rombough
Christina Allen
Sarah Fortin
Debra Lowe

6.6 Election of Substitute Parent Representatives on the Governing Board

Elected:

Stacey Tottle
Lisa Baylis
Mona El-Bahar
Aaron Totton

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

- Promote the parents' participation in the activities of the school board.
- Inform the school board on the perspective of the parents of the region.
- Respond to the required school board consultations.
- The PC rep is voted on at the AGA from the elected GB members.

This nomination will take place after GB members are voted.

7.2 Election of the Parent Delegate

Acclaimed:

Ashley McLellan

7.3 Election of the Alternate Parent Delegate

Acclaimed:

Sarah Fortin

8. Formation of a Parent Participation Organization (PPO), if applicable

8.1 Roles and functions of the Parent Participation Organization (PPO)

PPO explained

No motion

8.2 Decision Regarding the Formation of a PPO

No formation

9. Varia

10. Adjournment

Motion for Adjournment at 6:58 p.m.

Motioned by: Aaron Totton

Seconded by: Lorraine Deliva

Passes unanimously