



Maple Grove Elementary School
Annual General Assembly of Parents
Meeting Minutes September 9th, 2021

Via Zoom

Mr. Graddon said a few words to the parents.

1. Call to Order

At 6:20 p.m. Ria Vice Chair of the GB welcomed all Parents and called the meeting to order.

2. Naming of the Secretary

Amanda Lamb took the minutes of the meeting.

Motion to approve the naming of the secretary.

Motioned by: Charles pannelli

Seconded by: Loraine Deliva

Passes unanimously

2a 6.51 Stricken from the agenda

3. Approval of the Agenda

Motion to approve the agenda

Motioned by: Ashley McLellan

Seconded by: Gabriela Coutard

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: Sarah Fortin

Passes unanimously



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5. Adoption of the Online Election Procedure

Motion to adopt online election procedures Zoom polls

Motioned by: Cathenna Michaud

Seconded by: Charles Pinell

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. (in a non Covid times)

6.2 Presentation of the Annual Report 2019-2020

- Held 7 meetings all zoom
- Consultations (Annual)
- Approved fundraisers
- Adopted many topics such as:
 - Beehive
 - Playground



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6.3 Introduction of the Current Members on Governing Board

Sarah Fortin
Christina Allen (absent)
Ria Rombough

**6.4 Presentation of Candidates for four available Governing Board seats (3
2 year positions 1 1 year position)**

Monomita Roy
Aaron Totton
Heather Townsend
Shelley Horn (1 year position)

All said a few words.

**6.5 Election of Parent Representatives on the Governing Board
(All Acclaimed)**

Acclaimed:
Monimita Roy
Aaron Totton
Heather Townsend
Shelley Horn (1 year position)

**6.6 Election of Substitute Parent Representatives on the Governing Board
7 Parents emailed intentions to be an alternate(All Acclaimed)**

Acclaimed
Gabriela Coutard
Amanda Lamb
Jessica Landry
Ashley McLellan
Cathenna Michaud
Stacey Tottle
Mathieu Young



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Some discussion on how to call up alternates.

Motion (Ashely McLellan) to table the decision on how to call up Alternates when needed till the next GB meeting

Seconded Heather Townsend

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:

Heather Townsend

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



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9. Varia

10. Adjournment

Motion for Adjournment at 7:05 p.m.

Motioned by: Cathenna Michaud

Passes unanimously