



Sherbrooke Academy Junior
Annual General Meeting
Minutes of Meeting
August 31st, 2017

ATTENDANCE

Parents: Sylvia Li, Francis Bordeleau, Jody Patterson, Amanda Bruno, Victoria Della Tolla, Brad Skog, Linn Cecilie Syversen, Robert G. M. Craft, Nadia Valentini, Tara Brisson, Marie-Anne Kwiatkowski, Sabrina Thind, Karl Laroche, Derek Dugas, Jessica Lovig

Principals:

- Carmela di Iorio, Junior School
- Sylvie Martin, Senior School

Opening and Welcome Principal's Address Carmela di Iorio, Junior School Principal, welcomed everyone and introduced Chantale Cadieux, who represented the parents of Governing Board.

Approval of Sept. 2016 Minutes Minutes were reviewed. Brad Skog moved to approve the minutes and Robert Craft seconded the motion. Unanimously approved.

Secretary – Naming Chantal asked for a volunteer to be a secretary. Diana Sweeney volunteered to be the secretary (note taker for the meeting). Francis Bordeleau moved that Diana Sweeney be the secretary and Victoria Della Tolla seconded the motion. Unanimously approved.

Agenda Approval The agenda was reviewed. There were no additions. Amanda Bruno moved to approve the agenda and Nadia Valentini seconded the motion. Unanimously approved.

Governing Board Role and Function Chantale Cadieux gave a general overview of the role, function and power of Governing Board. In general the Governing Board meets once a month, for a minimum of 5 meetings a year. The Junior Governing Board will meet the third Tuesday of every month, at 18:30, in the Junior School conference room.

Nomination of Ballots Counter Chantal asked for 2 ballot counter volunteers. Diana Sweeney and Kirsten Greb volunteered. Sabrina Thind nominated Diana Sweeney and Kirsten Greb as the ballot counters and this was seconded by Victoria Della Tolla. Unanimously approved.

Governing Board Election Chantal asked for parent volunteers to fill to 2 posts of 2 years. Three parents presented themselves: Derek Dugas, Amanda Bruno and Brad Skog. A vote took place resulting in Amanda Bruno and Brad Skog being elected.

Derek Dugas, Victoria Della Tolla, Karl Laroche and Nadia Valentini volunteered as alternates.

Election of Parent Representative and Alternate The parent representative attends the monthly meeting of parent representatives of LBPSB schools and would report to Governing Board of the school. Sabrina Thind volunteered as Regional Parent Committee Representative and Brad Skog volunteered as the alternate.

Parent Participation Organization After a brief discussion on the matter, Sabrina Thind nominated not to have a Parent Participation Organization (PPO) and it was seconded by Nadia Anderson. Unanimously agreed.

Date of First Governing Board The first Governing Board Meeting of the Junior school will be on Tuesday, October 17th at the Junior School conference room.

Adjournment The principal adjourned the meeting at 7:20 pm.

Minutes respectfully submitted by Diana Sweeney.

August 31st, 2017