



Sherbrooke Academy Junior
Annual General Meeting
Minutes of Meeting
September 4th, 2019

ATTENDANCE

Parents:

Ajersch, Susan	Dugas, Derek	Miller Samyde, Diana	Redhead, Laura	White, Sherri
Allen, Amelie	Evans, Julie	Morehouse, Erin	Roll, Jonathan	Williams, Harry
Brisson, Tara	Gelinas, Ingrid	Musto, Marisa	Scalia, Josie	Wordsworth, Jenna
Bromby, Jonathan	Gill, Kimberly	Newcomb, James	Showleh, Taha	
Bruno, Amanda	Irving, Theresa	Niea, Camelia	Simoneau, Vanessa	
Campbell, Tamar	Khan, Yasmeen	Oana, Melanie	Stoll, Andrea	
Caputo, Stephanie	Kwiatkowski, Marie Anne	Paquet, Alison	Tellier, James	
Chalmers, Travis	Koury, Stephanie	Peppe, Christina	Valenti, Joseph	
Ciambella, Christina	Martinelli, Paul	Perez Arrau, Camilo	Valenti, Nadine	
Delatolla, Victoria	Melendez, Hugo	Rak, Mark	Walsh, Shannon	

Staff:

Tracey Brenie, Laurence Assouline, Diana Sweeney

**Opening and Welcome
Principal's Address**

Laurence Assouline, Principal, welcomed everyone and introduced Derek Dugas, Governing Board Chair 2018-2019.

**Approval of September
2018 Minutes**

Minutes were reviewed. Victoria Delatolla moved and approved the minutes and Amanda Bruno seconded the motion. Unanimously approved.

Secretary – Naming

Derek Dugas asked for a volunteer to be a secretary. Tracey Brenie volunteered to be the secretary (note taker for the meeting). Travis Chalmers moved that Tracey Brenie be the secretary and Victoria Delatolla seconded the motion. Unanimously approved.

Agenda Approval

The agenda was reviewed. There were no additions. Victoria Delatolla moved to approve the agenda and Thah Showleh seconded the motion. Unanimously approved.

**Governing Board
Role and Function**

Derek Dugas 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	Derek Dugas asked for 3 ballot counter volunteers. Diana Sweeney, Nadine Valenti, Andrea Stoll volunteered. Victoria Delatolla motioned that Diana Sweeney, Nadine Valenti and Andrea Stoll be the ballot counters and this was seconded by Thah Showleh. Unanimously approved.
Governing Board Election	Derek Dugas asked for parent volunteers to fill 3 posts of a 2 year term. 7 parents presented themselves: David Arless, Kimberly Gill, Paul Jasinski, Amanda Bruno, Stephanie Caputo, Vanessa Simoneau and Jonathan Roll. A vote took place resulting in Kimberly Gill, Amanda Bruno and Stephanie Caputo being elected. David Arless, Jonathan Roll and Vanessa Simoneau volunteered as alternates. Derek Dugas motioned that these 3 parents be alternative parent replacements. This was seconded by Victoria Delatolla. Unanimously approved.
Election of Parent Representative and Alternate	The parent representative attends the monthly meeting of parent representatives of LBPSB schools and reports to the Governing Board of the school. Joseph Valenti volunteered as Regional Parent Committee Representative.
Parent Participation Organization	After a brief discussion on the matter, Travis Chalmers nominated to not to have a Parent Participation Organization (PPO) and it was seconded by Amanda Bruno. Unanimously agreed.
Destruction of ballots Date of First Governing Board	Motioned by Ingrid Gelinas, seconded by Travis Chalmers. The first Governing Board Meeting of the Junior school will be on October 1 st at 18:30 at the Junior School conference room.
Adjournment	The principal and Derek Dugas adjourned the meeting at 18:45 .

Minutes respectfully submitted by Tracey Brenie.

September 4th, 2019