



**DORSET ELEMENTARY SCHOOL
Annual General Assembly of Parents
Thursday, September 6, 2018
MINUTES**

Attendance: Natalie Maurice, Bill Petersen, Linda Kollar, Monika Przyborowska, Frances Gratton, Charles Breton, Sandy del Castillo, Emma McGillivray, Cheryl Burtles, Betty Cindric, Marie Josée Dubé, Lauren Broad, Eric Blanchette, Sarah Gordon – Loiello, Rebecca Allsopp, Natalie Dufour, Mo Namzi, Gdnaz Namazi, Wendy Longlade, Cari Wurst, Tracey McKee, Heidi Ektvedt, Julie Hanck, Kelly Cooney, Maureen Roberts,

1. Opening & Welcome
2. Naming of AGA Secretary: L. Kollar
Motioned by B. Cindric, seconded by M. Roberts. **Carried.**
3. Approval of Agenda
Motioned by R. Allsopp, seconded by E. McGillivray. **Carried.**
4. Approval of Minutes of last year's Annual General Assembly of Parents.
Motioned by M. Roberts, seconded by S. del Castillo. **Carried.**
5. A Word from the Principal
6. Role and Function of Governing Board, Parents' Committee, SNAC and PPO
7. Election Procedure
8. Nomination of Elections Officials: President & secretary of election, ballot counters
9. Governing Board
 - 9.1. Introduction of current members (those in 2nd year of their term)
 - 9.2. Election of new Governing Board Parents
 - 9.3. Presentation of Annual Report

9.4. Naming of new Governing Board Parent Representatives:

C. Wurst and W. Longlade, by acclamation.

9.5. Survey to establish if there are any elected GB parent representatives that both have a child on an IEP **and** who are interested in becoming the school's IEP Rep/ liaison to SNAC: None

9.5.1. Vote by assembled parents on whether or not to fill the **optional** IEP Rep position (*only if there are any candidates*) N/A

9.5.2. Election of the IEP Rep (*only if vote to fill the optional IEP Rep position is approved and there is more than one nominee*) **or** naming of the IEP Rep (*if vote to fill the optional IEP Rep positions approved and there is only one nominee*) N/A

9.6. Election of substitutes Tracey McKee and Betty Cindric were voted in.

10. Parents' Committee

10.1. Parents' Representative Report: None

10.2. Election of Parent Representative

Motion to have W. Longlade as Parent Representative by E. McGillivray, seconded by C. Wurst. **Carried.**

10.3. Election of Alternate Parent Representative

Motion to have M. Namzi as alternate Parent Representative by E. McGillivray, seconded by R. Allsopp. **Carried.**

11. School-based Parent Participation Organization

11.1. Presentation of Annual Report (*if applicable*)

11.2. Formation and naming of PPO. None

11.3 Election of new PPO members (*if motion is approved*) N/A

12. Destruction of Ballots (motion). N/A.

13. Dates of first meetings: October 16th, 2018 at 5:30 p.m.

14. Adjournment at 7:12 p.m.