

DORSET ELEMENTARY SCHOOL
Annual General Assembly of Parents
Thursday, September 5th, 2019
Agenda

1. Opening & Welcome
2. Naming of AGA Secretary (motion) – Linda Kollar: Motioned by Emma McGillivray. Seconded by Betty Cindric. All in favor.
3. Approval of Agenda (motion) – Motioned by Mo Namazi. Seconded by Cari Wurst. All in favor.
4. Approval of Minutes of last year's Annual General Assembly of Parents (motion) – Motioned by Heidi Ektvedt. Seconded by Betty Cindric. All in favor.
5. A Word from the Principal – Natalie Maurice thanked all members of the 2018-19 Governing Board.
6. Role and Function of Governing Board, Parents' Committee, SNAC and PPO – Bill Petersen explained the various roles.
7. Election Procedure – Bill Petersen explained that an election may be necessary if there are more the 4 parents interested in the spots.
8. Nomination of Elections Officials: President & secretary of election, ballot counters – President – Suzanne Black: Motioned by Betty Cindric. Seconded by Emma McGillivray. All in favor. Secretary – Linda Kollar: Motioned by Betty Cindric. Seconded by Emma McGillivray. All in favor. Suzanne and Linda would count the ballots.
9. Governing Board
 - 9.1. Introduction of current members (those in 2nd year of their term) – Bill Peterson introduced Cari Wurst and Wendy Longlade.
 - 9.2. Election of new Governing Board Parent Representatives – Emma McGillivray, Betty Cindric. Mo Namazi and Bill Peterson were elected.
 - 9.3. Presentation of Annual Report (during ballot counting) – Please see on the Dorset website in the Governing Board section.
 - 9.4. Naming of new Governing Board Parent Representatives - Emma McGillivray, Betty Cindric. Mo Namazi and Bill Peterson were elected.
 - 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 – there was a discussion that it would be a good idea, but no parent on the board stepped forward.
 - 9.5.1. Vote by assembled parents on whether or not to fill the **optional** IEP Rep position (*only if there are any candidates*)

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*)

9.6. Election of substitutes – Motioned by Mo Namazi. Seconded by Wendy Longlade. All in favor. Substitutes for the 2019-20 Governing Board are: Christine McLean. Josee St-Onge. Heidi Ektvedt.

10. Parents' Committee

10.1. Parents' Representative Report - Please see on the Dorset website in the Governing Board section.

10.2. Election of Parent Representative – Betty Cindric. Motioned by Mo Namazi. Seconded by Emma McGillivray. All in favor.

10.3. Election of Alternate Parent Representative – Wendy Longlade. Motioned by Cari Wurst. Seconded by Emma McGillivray. All in favor.

11. School-based Parent Participation Organization

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

11.2. Formation and naming of PPO (motion) – no motion was made.

11.3. Election of new PPO members (*if motion is approved*)

12. Destruction of Ballots (motion)

13. Dates of first meetings – Wednesday, October 9th, 2019 @ 5:30 P.M.

Adjournment – Motioned by Emma McGillivray. Seconded by Cari Wurst. All in favor.

Presence: Natalie Maurice

Betty Cindric

Chris Colletti

Heidi Ektvedt

Suzanne Black

Josee St-Onge

Emma McGillivray

David Bashiro

Cari Wurst

Mo Namazi

Wendy Longlade

Golna Golmohammadi

Christine McLean

Julie Hanck

Linda Kollar

Peter Nauth

Pary Skarogiannis

Marie-Helene Lafontaine Hachez

Bill Petersen