

General Assembly of Parents 2020 – Dorset Elementary School
Minutes – September 10th, 2020

Attendance:

Natalie Maurice, Lisa Gonsalves, Cristina Baranello, Izabella Czartoryski, Glenn Fossey, Julie Hanck, James Hunter, Catherine Mathieson, Melissa McKinney, Christine McLean, Bianca Bourdeau, Emma McGillivray, Mo Namazi, Suzanne Black, eVooX Systeme

1. Opening of the Meeting

2. Naming of Secretary – Lisa Gonsalves

Motioned by Julie Hanck. Seconded by Cristina Baranello. All in favor

3. Approval of the Agenda

Motioned by Lisa Gonsalves. Seconded by Cristina Baranello. All in favor.

4. Approval of Minutes of last year's General Assembly of Parents

Motioned by Lisa Gonsalves. Seconded by Emma McGillivray. All in favor.

5. Adoption of the Online Election Procedure

The procedure was explained to all in attendance.

6. Governing Board

6.1 Roles and Functions of the Governing Board

Natalie Maurice explained the roles and functions of the Governing Board.

6.2 Presentation of the Annual Report 2019-2020

The Annual Report was shared on the Dorset Elementary School website.

6.3 Introduction of the Current Members on Governing Board

Members in attendance were introduced.

6.4 Precisions Regarding Available Seats

There are currently 2 positions available.

6.4.1 Nominations Received Ahead of Time

Julie Hanck and Christine McLean.

6.4.2 Additional Nominations, if any

Christina Baranello.

6.4.3 Closing of Nominations

Motioned by Emma McGillivray. Seconded by Julie Hanck. All in favor.

6.4.4 Candidates Present Themselves

6.5 Election of Parent Representatives on the Governing Board

Julie Hanck and Christina Baranello were elected.

6.6 Election of Substitute Parent Representatives on the Governing Board

Christine McLean and James Hunter volunteered. No election was needed.

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

Mo Namazi and Emma McGillivray explained the roles and functions of the Parents' Committee.

7.2 Election of the Parent Delegate

Mo Namazi. Motioned by Emma McGillivray. Seconded by Glenn Fossey.

No election was required.

7.3 Election of the Alternate Parent Delegate

Julie Hanck. Motioned by Emma McGillivray. Seconded by Glenn Fossey.

No election was required.

8. Formation of a Parent Participation Organization (PPO), if applicable

8.1 Roles and Functions of the Parent Participation Organization (PPO)

Mo Namazi presented the roles and functions of a PPO.

James Hunter motioned on a discussion for further information regarding a PPO.

Mo Namazi seconded the motion. All in favor.

Following a discussion James Hunter and Mo Namazi withdrew their motions.

8.2 Decision Regarding the Formation of a PPO

The decision to form a PPO was NO.

9. Varia

10. Closing of the Meeting

6 :25 PM

Motioned by Mo Namazi. Seconded by Christine McLean.