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**Minutes of the General Assembly meeting held on  
Tuesday, September 13th, 2022 at 7:30PM**

**1) Call to Order**

**GA 2022-09-13-01** Motion to begin the General Assembly meeting at 7:31pm is made by Yannique Fortin and seconded by Sophia Pace. **All in favour.**

**2) Naming of Secretary**

Ms. Chronopoulos nominates Melissa Ayotte as recording secretary for the 2022 AGA meeting. Melissa Ayotte accepts the nomination. No other nominations are put forward.

**GA 2022-09-13-02** Motion to approve Melissa Ayotte as the recording secretary for the 2022 AGA meeting made by Natalie Codner and seconded by Julia Durso. **All in favour.**

**3) Approval of the agenda**

**GA 2022-09-13-03** Motion to approve the General Assembly Agenda as presented made by Julia Durso and seconded by Yannique Fortin. **All in favour.**

**4) Governing Board**

**4.1 – Roles and Functions of the Governing Board**

Ms. Chronopoulos goes over the roles and functions of the Governing Board. (See attached document)

Ms. Chronopoulos notes that the meetings this year will be held in person at 6:30pm in the staff room. The delegation of powers will be looked at during the first GB meeting.

**4.2 – Introduction of the Current Members on Governing Board**

Ms. Chronopoulos introduces Sophia Pace, Yannique Fortin, and Maria Christina Pace as the returning members of the governing board.

**4.3 – Precisions Regarding Available Seats**

Ms. Chronopoulos states that there are 3 two-year mandates available at governing board seats this year.

**4.3.1 Nomination Received Ahead of Time**

No nominations were received ahead of time.

#### 4.3.2 Additional Nomination, if any

The nominations will be done by show of hands for those who are interested. The parents who nominate themselves are as follows:

- Ms. Vanessa Ross
- Ms. Natalie Codner
- Ms. Stephany Christou
- Ms. Catherine Porcenno
- Ms. Lori Martins
- Mr. Ka Ho Liu
- Ms. Julia Durso is nominated and accepts the nomination.

#### 4.3.3 Closing of Nominations

Ms. Chronopoulos asks if there are any additional nominations. None are presented.

#### 4.3.4 Candidates Present Themselves

The candidates introduce themselves and explain why they would like to be on Governing Board.

### 4.4 – Election of Parent Representatives on the Governing Board

The voting ballots are passed out to all present. Everyone must vote for the 3 candidates they would prefer to represent the parents on the Governing Board.

The votes are picked up. Melissa Ayotte (recording secretary) and Ms. Antoinette Caprera (Vice-principal) take the ballots of the room at 7:52pm to count the votes and return at 7:58pm with the results.

The three elected parents are Natalie Codner, Ka Ho Liu, and Stephany Christou.

## **5) Parents' Committee**

Ms. Chronopoulos calls up all the Governing Board members for the 2022-2023 school year.

### 5.1 – Roles and functions of the Parents' Committee

Ms. Chronopoulos goes over the roles and functions of the parents' committee. Each school sends one representative to the meetings that occur once a month.

Natalie Codner provides more information as last year's representative.

### 5.2 – Election of the Parent Delegate

Natalie Codner nominates herself as parent delegate. No other nomination is put forth.

### 5.3 – Election of the Alternate Parent Delegate

Stephany Christou nominates herself as alternate parent delegate. No other nomination is put forth.

**GA 2022-09-13-04** Motion to approve the Parent Committee nominations made by Yannique Fortin and seconded by Tania Cundari. **All in favour.**

**6) Formation of a Parent Participation Organization (PPO), if applicable**

**6.1 – Roles and Functions of the Parent Participation Organization (PPO)**

Ms. Chronopoulos goes over the responsibilities and functions of the Parent Participation Organization.

Ms. Chronopoulos notes that some matters should be brought up with the administration one-on-one before being brought to PPO or GB if needed.

**6.2 – Decision Regarding the Formation of a PPO**

Ms. Chronopoulos explains that parents need to vote to maintain the PPO for this school year.

**GA 2022-09-13-05** Motion to maintain the PPO at Twin Oaks for the 2022-2023 school year made by Julia Durso and seconded by Lori Martins. **All in favour.**

Ms. Chronopoulos notes that the first PPO meeting will be scheduled for next Tuesday. New parents at the school will have to fill in a judicial form. Parents from previous years will not have to fill in a new form.

**7) Varia**

A question is asked as to whether members need to be voted on to join the PPO.

Ms. Chronopoulos says any parents is free to join, no votes. The school wants the community to join in the school committees and greatly encourages it. This year doesn't have a covid protocol in place, so hopefully some things from the pre-covid years could be brought back.

A question is asked about whether the judicial background check must be from the school or does a previous one work.

Ms. Chronopoulos answers that the school board provides ones that must be completed for anyone in the board specifically/

**8) Closing of the Meeting**

The General Assembly meeting ends at 8:10pm.