



5770 Aline, Brossard, Québec J4Z 1R3

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ANNUAL GENERAL ASSEMBLY OF PARENTS

Good Shepherd School

Parents are invited to attend our Annual General Meeting via ZOOM

Thursday, September 9th, 2021 at 6:30 PM.

MINUTES

23 participants

1. **Call to Order & Welcome** at 6:35 pm. Valerie spoke about Good Shepherd and functions of Governing Board
2. **Adoption of the Agenda:**
 - Motioned by Natalie Donfrancesco
 - Seconded by Sabrina Fava
 - Unanimous
3. **Naming a Secretary of the meeting** Terry Horvat nominated herself as secretary.
 - Unanimous
4. **Adoption of the minutes of the 2020 Annual General Meeting**
 - Motioned by Sabrina Fava
 - Seconded by Krista Cawley
 - Unanimous
5. **Election of parent representatives to the Governing Board** room for 5 parents; **Lianne Poirier, Daniella Galarce, Suchi Verma, Sabrina Fava, Louise Castonguay** nominated themselves. Parents **Steven Brathwaite, Asim Ansari, Mathieu Boucher, Marlon Kustec** nominated themselves alternates. **Lindsay Morgan** remains as community representative, Sabrina Fava nominated Dina Fava as community representative.
 - Unanimous
6. **Election of a School Board Parent Committee representative and an alternate.** Ahsan Haque nominated himself as Parent rep and Sabrina Fava volunteered to be alternate.
 - Motioned by Suchi Verma
 - Seconded by Natalie Donfrancesco
 - Unanimous
7. **Decision to form a Parent Participation Organization** (if affirmative - name, composition and operating rules must be determined and members elected) parents who volunteered to be part of PPO are **Clarel Chungwing, Steven Brathwaite, Natalie Donfrancesco, Sabrina Fava, Sabrina Purdy** volunteered to be part of PPO.



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8. **Election of Chair of Governing Board:** Lianne Poirier was nominated by Ahsan as chair of Governing Board; she accepted.
 - Motioned by Ahsan Haque
 - Seconded by Sabrina Fava
 - Unanimous
9. **Question period.** Members discussed purpose of Governing Board
10. **Closing of the meeting** at 7:40pm Present members decided the date for the first meeting of Governing Board **Wednesday, October 6 at 6:30pm**. Future dates to be decided at the first meeting