

BEACON HILL ELEMENTARY SCHOOL
Annual General Assembly of Parents
Thursday, September 28th, 2023
Agenda

1. Opening & Welcome
2. Naming of AGA Secretary (motion) Lynn Milburn.
3. Approval of Agenda (motion) Motioned by Katherine Malard. Seconded by Melissa Samuel. All in favor.
4. Approval of Minutes of last year's Annual General Assembly of Parents (motion) Motioned by Gareth Lim. Seconded by Katherine Malard. All in favor.
5. Role and Function of Governing Board, Parents' Committee, SNAC and PPO
6. Election Procedure
7. Nomination of Elections Officials: President & secretary of election, ballot counters
8. Governing Board
 - 8.1. Introduction of current members (those in 2nd year of their term)
 - 8.2. Election of new Governing Board Parent Representatives
 - 8.3. Presentation of Annual Report (on the school website)
 - 8.4. Naming of new Governing Board Parent Representatives
 - 8.5. 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 The Beacon Hill Governing Board currently has a SNAC representative.
 - 8.5.1. Vote by assembled parents on whether to fill the **optional** IEP Rep position (*only if there are any candidates*)
 - 8.5.2. 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*)
 - 8.6. Election of substitutes
9. Parents' Committee
 - 9.1. Parents' Representative Report
 - 9.2. Election of Parent Representative: Annie Smith
 - 9.3. Election of Alternate Parent Representative: Marcia Ploplis
10. School-based Parent Participation Organization – no motions were made.
 - 10.1. Presentation of Annual Report (*if applicable*)
 - 10.2. Formation and naming of PPO (motion)
 - 10.3. Election of new PPO members (*if motion is approved*)
11. Destruction of Ballots (motion) – not applicable
12. Dates of first meetings: September 28th, 2023
13. Adjournment at 5:45.

Attendance:

Jordan Lupovici, Julia Di Staulo, Katherine Malard, Gareth Lim, Marcia Ploplis,

Annie Smith, Melissa Samuel, Jack