

BEACON HILL ELEMENTARY SCHOOL
Annual General Assembly of Parents
Thursday, September 26th, 2024
Agenda

1. Opening & Welcome
2. Naming of AGA Secretary (motion) Lynn Milburn
3. Approval of Agenda (motion)
Motioned by Annie Smith. Seconded by Katherine Malard.
4. Approval of Minutes of last year's Annual General Assembly of Parents (motion)
Motioned by Annie Smith. Seconded by Katherine Malard.
5. Role and Function of Governing Board, Parents' Committee, SNAC and PPO
Natalie Maurice explained the roles to the parent community.
6. Election Procedure
7. Nomination of Elections Officials: President & secretary of election, ballot counters
No election was necessary.
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
No 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
No substitutes were elected.
9. Parents' Committee
 - 9.1. Parents' Representative Report
 - 9.2. Election of Parent Representative Annie Smith
 - 9.3. Election of Alternate Parent Representative Marie Pierre Khouzam
10. School-based Parent Participation Organization
 - 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*)
No PPO being formed.

11. Destruction of Ballots (motion)

12. Dates of first meetings – Thursday, September 26th, 2024 @ 6:00

13. Adjournment

Motioned by Annie Smith. Seconded by Catherine Fini at 5:44 pm.