

Beacon Hill Elementary School
Annual General Assembly of Parents
September 9, 2020

Minutes

1. Opening & Welcome - The meeting was called to order at 7:07pm by the Chair of the Governing Board who welcomed back all the parents to the start of the 2020-2021 school year.

2. Naming of AGA secretary - A request was made for a parent to volunteer to take on the position as the recording secretary for the meeting. David Newton volunteered to be the recording secretary.

3. Approval of agenda - The approval of the AGA agenda was motioned by Ian Chuprun and seconded by Celena Bergdahl. Result: Motion Carried.

4. Approval of Minutes of last year's Annual General Assembly of Parents - The minutes of the previous year's meeting were unavailable, and as such a motion was tabled to dispense with the approval of the minutes of the prior year AGA. The motion was put forward by Celena Bergdahl and Seconded by David Newton. Result: Motion Carried.

5. Governing Board

5.1. Role and function of Governing Board - The roles, functions and responsibilities of the Governing Board were discussed and explained to the assembled parents by the GB Chair (Jeremy Asch), no questions were asked. The chair announced the current GB seats which required an election (Jeremy Asch, David Newton and Ian Chuprun). It was also announced that Niraj Khann and Matthew Rooney's seats with one-year remaining were now vacant and required filling. Finally the chair indicated an interest in finding alternates as well.

5.2. Election procedure and nomination of election officials - The online election procedure (to accommodate Covid) was explained. The following individuals put forth their names for election to the GB: Celena Bergdahl, Jeremy Asch, David Newton, Ian Chuprun, Sabrina Sciascia.

5.3. Election of GB parents and alternates - As exactly five names were forwarded for the five vacancies all were placed on GB by acclamation. David Newton and Jeremy Asch agreed to occupy the two vacant seats with one-year remaining in their terms. Of the 6 parent alternate positions available only Emmanuelle Dagenais and Melissa Lim put their names forward and were thus also acclaimed as alternates.

6. Parents' Committee

6.1. Parents' Committee representative's Annual Report - The parent representative to the Parent Committee of the Lester B. Pearson School Board (JeremyAsch) presented the parent committee annual report detailing the activities of the Parents committee for the year, as well as priorities carried over to the current year.

6.2. Election of parent representative and alternates - From among the Governing Board parents a parent representation and an alternate need to be elected to a 1 year position

of the schools' parent representation and an alternate. Jeremy Asch volunteered to take on the parent representative role, and Celena Bergdahl volunteered to take on the Parent alternate role. As no other parent members of the governing board put forth their names, both were acclaimed.

7. Home and School - The home and school president (Melissa Lim) presented a brief overview of the activities and function of home and school.

8. School-based Parent Participation Organization (PPO)

8.1. Presentation of Annual Report - N/A, No PPO was formed in the prior year.

8.2. Formation and naming of PPO – A vote was held to form a PPO (a short discussion made clear that no motion was needed for this vote as it is a standing function of the AGA) and it was decided unanimously by all present not to form a PPO.

8.3. Election of new PPO members - N/A, a PPO was not formed in the current year.

9. Destruction of ballots - N/A, No elections took place and the voting was conducted online by EvooxSystem regardless so any records would be the responsibility of said service.

11. Adjournment - A motion was made to adjourn the meeting by Garteth Lim. The meeting was adjourned at 7:28pm.