

GENERAL ASSEMBLY OF PARENTS 2021-2022

Beacon Hill School

Minutes – September 14, 2021

Attendance: Natalie Maurice, Barbara Adler, Celena Scheede-Bergdahl, Marie-France Antonucci, Ian Chuprun, Virginia De Graaf, Mary Shearman, Gareth Lim, Catherine Fini, Marcia Ploplis, Lynn Milburn, Michael Stewart, Jasmine Lacombe, Nathalie Noiseux, Catherine Fini

Absent: Mona Ghalehi, Kamila Sobol, Neil Linsdell, Darcy Moncada, Joshua Senechal

1. Opening of the Meeting
2. Naming of Secretary
Lynn Milburn named as temporary secretary motioned by Ian Chuprun, seconded by Gareth Lim. Unanimous
3. Approval of the agenda
Motioned by Ian Chuprun, seconded by Gareth Lim. Unanimous
4. Approval of Minutes of last year's General Assembly of Parents.
Motioned by Celena Scheede-Bergdahl, seconded by Ian Chuprun. Unanimous
5. Adoption of the Online Election Procedure
The procedure was explained to all in attendance.
6. Governing Board
 - 6.1 Roles and Functions of Governing Board
Natalie Maurice explained the roles and functions of the Governing Board.
 - 6.2 Presentation of the Annual Report 2019-2020
The Annual Report was shared on the Beacon Hill Elementary School website.
 - 6.3 Introduction of the current members on Governing Board
Members in attendance were introduced.
 - 6.4 Precisions regarding available seats.
There are currently 3 positions available.
 - 6.4.1 Nominations Received ahead of time
Catherine Fini – Motioned by Celena Scheede-Bergdahl, seconded by Ian Chuprun.
Unanimous
Marcia Ploplis – Motioned by Ian Chuprun, seconded by Celena Scheede-Bergdahl.
Unanimous
Gareth Lim – Motioned by Ian Chuprun, seconded by Celena Scheede-Bergdahl.
Unanimous
 - 6.4.2 Additional Nominations

There were no additional nominations presented.

6.4.3 Closing of Nominations

Motioned by Celena Scheede-Bergdahl, seconded by Ian Chuprun. Unanimous

6.4.4 Candidates present themselves

6.5 Election of Parent Representatives on the Governing Board was done

Gareth Lim, Catherine Fini and Marcia Ploplis were elected. Motioned by Ian Chuprun, seconded by Celena Scheede-Bergdahl. Unanimous

6.6 Election of Substitute Parent Representative on Government Board

None

7. Parent's Committee

Natalie explained the roles and functions of the Parent's Committee

7.2 Election of Parent Delegate

Celena Scheede-Bergdahl – Motioned by Ian Chuprun, seconded by Gareth Lim. Unanimous

7.3 Election of the Alternate Parent Delegate

Ian Chuprun – Motioned by Celena Scheede-Bergdahl, seconded by Catherine Fini. Unanimous

8. Formation of a Parent Participation Organization (PPO), if applicable.

8.1 Roles and Functions of the PPO

8.2 Decision regarding the Formation of a PPO

It was decided there will be no PPO.

9. Varia

10. Closing of the meeting

11. Meeting adjourned at 5:49 pm. Motioned by Ian Chuprun, seconded by Celena Scheede-Bergdahl.