

**MINUTES FOR ROYAL WEST ACADEMY GOVERNING BOARD ANNUAL GENERAL ASSEMBLY**

1. Meeting called to order at 7:00 p.m. Mr. Pita welcomed all parents to the AGA. There were 28 attendees.

- a) Mr. Pita suggested the appointment of Ms. Juhasz as secretary for the AGA.

Moved by: N. Gharibian

Seconded by: J. Stein-Elman

Motion: Motion carried

2. Approval of the Agenda

Moved by: F. Markopoulos

Seconded by: N. Dahdah

Motion: Motion carried

3. Approval of the AGA minutes of Thursday, September 28, 2017

Moved by: J. Stein-Elman

Seconded by: N. Gharibian

Motion: Motion carried

4. Tony Pita gave a brief description of the roles and functions of the Governing Board, Parent Advisory Committee (PAC) and EMSB Parents' Committee (EMSBPC).

5. a) Approval of President of Elections – T. Pita

Moved by: A. Monereau

Seconded by: D. Stelow

Motion: Motion carried

- b) Approval of scrutineers – M. English & S. Manstavich

Moved by: J.-P. Landriault

Seconded by: E. Rubin

Motion: Motion carried

6. a) N. Dahdah outgoing Chair, gave a brief summary of the 2017-2018 activities of the RWA Governing Board.

- 8 meetings including 2 special meetings over the academic year
- Impacts of Ministry directive resulting from Class Action settlement
- Budget-building process
- Library renovation

- b) T. Pita mentioned that there were four (4) positions available for parents, each for a term of 2 years, as well as one (1) position for a parent member, for a term of 1 year.

Mr. Pita opened the floor to nominees for the 2-year positions. Below are the names of the nominees:

- |              |                      |                  |
|--------------|----------------------|------------------|
| • Ryan Ortiz | • Vicky Princz       | • Norm Gharibian |
| • Earl Rubin | • Fotini Markopoulos | • Lisa Blackman  |
|              | • Anne Monereau      |                  |

Motion closing the nominations:

Moved by: N. Gharibian

Seconded: J. Stein-Elman

Motion: Motion carried

The following nominees were elected as members of the governing board for a term of 2-years:

- Norm Gharibian
- Ryan Ortiz
- Earl Rubin

A tie-breaking vote was required between Ms. Fotini Markopoulos & Ms. Anne Monereau.

Ms. Fotini Markopoulos was subsequently elected to the governing board for a term of 2 years.

- c) Mr. Pita opened the floor to nominees for the 1-year position. Below is the name of the nominee:

- Anne Monereau

Motion closing the nominations:

Moved by: N. Gharibian

Seconded: F. Markopoulos

Motion: Motion carried

Ms. Anne Monereau was therefore elected to the governing board for a term of 1 year, by acclamation.

7. T. Pita discussed the recent changes to the Education Act (Bill 105, Section 51.1)

- a) Motion to implement substitution:

Moved by: F. Markopoulos

Seconded by: J. Stein-Elman

Motion: Motion carried

Motion to elect **two** substitute parent members:

Moved by: N. Gharibian

Seconded by: F. Corrado

Motion: Motion carried

- b) Election of substitutes:

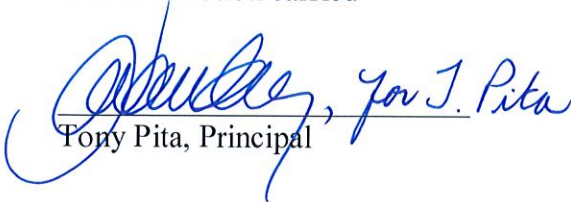
Mr. Pita opened the floor to nominations.

- Vicky Princz
- Lisa Blackman

Both Ms. Vicky Princz and Ms. Lisa Blackman were elected as substitute parent members, by acclamation.

The substitute parent members have mutually agreed that Ms. Princz will act as the primary substitute parent member when only one regular parent member is absent from a given governing board meeting.

8. T. Pita re-stated the role of the Parent Advisory Committee (PAC)  
Motion to **not** create the PAC:  
Moved by: N. Dahdah  
Seconded by: R. Ortiz  
Motion: Motion carried
  9. a) N. Gharibian, EMSBPC Delegate, gave a brief summary of the discussions and decisions that took place during the EMSB Parents' Committee meetings.
  - b) Election of Delegate  
Mr. Pita opened the floor to nominations:
    - Norm GharibianMr. Norm Gharibian was therefore elected as the Delegate for the EMSB Parents' Committee, by acclamation.
  - c) Election of Alternate:  
Mr. Pita opened the floor to nominations:
    - Anne MonereauMs. Anne Monereau was therefore elected as the Alternate Delegate for the EMSBPC, by acclamation.
  - d) General Assembly – October 11, 2018 at EMSB Head Office, 6000 Fielding Avenue
10. Tony Pita opened the floor to questions and comments.
  11. Date of First Meeting:  
Tuesday, October 2, 2018, 7:00 pm in the school library.
  12. Motion for Adjournment at 8:34pm:  
Moved by: S. Lévesque  
Seconded: L. Bourdeau  
Motion: Motion carried

  
Tony Pita, Principal

  
Chantal Juhasz, Secretary