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 24 attendees.
   a) Mr. Pita suggested the appointment of Ms Juhasz as secretary for the AGA.
      Moved by: M. Mendelson
      Seconded by: N. Gharibian
      Motion: Motion carried
2. Approval of the Agenda
      Moved by: N. Dahdah
      Seconded by: K. Cawthorn
      Motion: Motion carried
3. Approval of the A.G.A. minutes of Thursday, September 29, 2016
      Moved by: B. Barnes
      Seconded by: N. Gharibian
      Motion: Motion carried
4. Tony Pita gave a brief description of the role of the Governing Board, the Parent Advisory Committee and the Central Parents' Committee.
5. a) Approval of President of Elections – T. Pita
      Moved by: F. Markopoulos
      Seconded by: D. Stolow
      Motion: Motion carried

   b) Approval of scrutineers – M. Mendelson & S. Manstavich
      Moved by: M. Mendelson
      Seconded by: K. Cawthorn
      Motion: Motion carried
6. a) L. Rinaldi, outgoing Chair, sent her regrets. In her stead, A. Brochu, outgoing Secretary, gave a brief summary of the 2016-2017 activities of the RWA Governing Board.

      The following recommendations for this year's governing board were made:
      1. Ensure that the issue of stress and anxiety is kept "top of mind".
      2. Ensure that RWA does not lag behind from a technological perspective.
      3. Evaluate the school's current web-site.

   b) T. Pita mentioned that there were 3 positions available for a term of 2 years for parents. Mr. Pita opened the floor to nominees for these 2-year positions. Below are the names of the nominees:
      - Jacqueline Stein-Elman
      - David Stolow
      - Fotini Markopoulos
      - Nijad Dahdah

Motion closing the nominations:
Moved by: A. Monereau
Seconded: N. Gharibian
Motion: Motion carried

The following nominees were elected as 2-year governing board members:

- Jacqueline Stein-Elman
- David Stolow
- Nijad Dahdah

7. T. Pita discussed the recent changes to the Education Act (Bill 105, Section 51.1)
   a) Motion to implement substitution:
   Moved by: A. Monereau
   Seconded by: R. Ortiz
   Motion: Motion carried

   Motion to elect **two** substitute parent members:
   Moved by: N. Gharibian
   Seconded by: J. Scovronick
   Motion: Motion defeated

   Motion to elect **one** substitute:
   Moved by: B. Barnes
   Seconded by: A. Monereau
   Motion: Motion carried

   b) Election of substitutes:
   Mr. Pita opened the floor to nominations.

   - Fotini Markopoulos

   Ms. Markopoulos was elected as the substitute parent member by acclamation.

8. T. Pita re-stated the role of the Parent Advisory Committee (P.A.C.)
   Motion to **not** create the P.A.C.: N. Gharibian
   Seconded: M. Mendelson
   Motion: Motion carried

9. a) N. Gharibian, CPC representative, gave a brief summary of the discussions and decisions that took place during the Central Parents Committee meetings.

   b) Election of alternate:
   Mr. Pita opened the floor to nominations

   - Anne Monereau

   Ms. Monereau was elected as the alternate representative for the CPC, by acclamation.

   c) General Assembly – October 12, 2017 at EMSB Head Office

10. Tony Pita opened the floor to questions and comments.

11. Date of First Meeting:
    Wednesday, October 10th, 2017, 7:00 p.m. in the school library.

12. Motion for Adjournment at 8:04:

    Moved by: A. Monereau
    Seconded: F. Markopoulos
    Motion: Motion carried

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Tony Pita, Principal Chantal Juhasz, Secretary