**Minutes for Royal West Academy Governing Board Annual General Assembly**

1. Meeting called to order at 7:00 p.m. Ms. Vaudry welcomed all parents to the AGA. There were 24 attendees.
2. Ms. Vaudry suggested the appointment of Ms. Juhasz as secretary for the AGA.

Moved by: A. Vaudry

Seconded by: N. Gharibian

Motion: Motion carried

1. Approval of the Agenda

Moved by: N. Dahdah

Seconded by: E. Rubin

Motion: Motion carried

1. Approval of the AGA minutes of Thursday, September 27, 2018

Moved by: A. Monereau

Seconded by: J. Stein-Elman

Motion: Motion carried

1. Ms. Angela Vaudry gave a brief description of the roles and functions of the Governing Board, Parent Advisory Committee (PAC) and EMSB Parents’ Committee (EMSBPC).
2. a) Approval of President of Elections – A. Vaudry

Moved by: D. Stolow

Seconded by: J. Stein-Elman

Motion: Motion carried

b) Approval of scrutineers – D. Robin & S. Manstavich

Moved by: N. Gharibian

Seconded by: A. Monereau

Motion: Motion carried

1. a) A. Monereau, outgoing Vice-Chair, gave a brief summary of the 2018-2019 activities of the RWA Governing Board.
* 6 regular meetings over the academic year
* Educational Project consultation
* Budget-building process
1. A. Vaudry 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.

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

* Anne Monereau
* Vicky Princz
* Jacqueline Stein-Elman
* Nijad Dahdah
* David Stolow

Motion closing the nominations:

Moved by: N. Gharibian

Seconded: J. Stein-Elman

Motion: Motion carried

Motion to rescind the initial motion to close nominations in order to include Kenny Bodanis as a nominee by proxy:

Moved by: N. Gharibian

Seconded by: R. Leask

Motion: Motion carried

Second motion closing the nominations:

Moved by: N. Dahdah

Seconded by: E. Rubin

Motion: Motion carried

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

* Jacqueline Stein-Elman
* Anne Monereau
* David Stolow
* Vicky Princz

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1. Ms. Vaudry opened the floor to nominees for the 1-year position. Below is the name of the nominee:
* Nijad Dahdah
* Kenny Bodanis

Motion closing the nominations:

Moved by: A. Monereau

Seconded: J. Stein-Elman

Motion: Motion carried

 Mr. Kenny Bodanis was therefore elected to the governing board for a term of 1 year.

1. A. Vaudry discussed the recent changes to the Education Act (Bill 105, Section 51.1)
2. Motion to implement substitution:

Moved by: N. Gharibian

Seconded by: D. Robin

Motion: Motion carried

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

Moved by: N. Gharibian

Seconded by: D. Robin

Motion: Motion carried

1. Election of substitutes:

Ms. Vaudry opened the floor to nominations.

* Jamie Roskies
* Richard Leask

Motion closing the nominations:

Moved by: A. Monereau

Seconded: F. Jacobs

Motion: Motion carried

Both Mr. Jamie Roskies and Mr. Richard Leask were elected as substitute parent members, by acclamation.

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

1. A. Vaudry re-stated the role of the Parent Advisory Committee (PAC)

Motion to **not** create the PAC:

Moved by: A. Monereau

Seconded by: R. Ortiz

Motion: Motion carried

1. a) N. Gharibian, EMSBPC Delegate, gave a brief summary of the role of the EMSB Parents’ Committee and its members and alternates.
2. Election of Delegate

A. Vaudry explained that Mr. Gharibian will continue in the mandate as EMSBPC Delegate as he was elected as Parent Commissioner in 2018-2019 for a 2-year mandate and as such will remain Parent Delegate for 2019-2020.

1. Election of Alternate:

Ms. Vaudry opened the floor to nominations:

* Anne Monereau

Motion closing the nominations:

Moved by: J. Stein-Elman

Seconded: D. Stolow

Motion: Motion carried

Ms. Anne Monereau was therefore elected as the Alternate Delegate for the EMSBPC, by acclamation.

1. General Assembly – October 17, 2019 at EMSB Head Office, 6000 Fielding Avenue
2. Angela Vaudry opened the floor to questions and comments.
3. Date of First Meeting:

Thursday, October 24, 2019, 7:00 pm in the school library.

1. Motion for Adjournment at 7:59pm:

Moved by: N. Dahdah

Seconded: H. McNabb

Motion: Motion carried

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Angela Vaudry, Interim Principal Chantal Juhasz, Secretary