

Minutes

1. Meeting called to order at 7:04 p.m. Mr. Pita welcomes all parents to the AGA. There are 16 attendees. Mr. Pita put suggested the appointment of Ms Juhasz as secretary for the AGA.
Moved by: N. Gharibian
Seconded by: M. Mendelson
Motion: Motion Carried
- b) Approval of the Agenda with correction (removal of 5c. Election of one person for 1 year mandate.)
Moved by: L. Rinaldi
Seconded by: R. Ortiz
Motion: Motion Carried
2. Approval of the A.G.M. minutes of September 28, 2015 with correction (J.N. Gharibian)
Moved by: S. Levesque
Seconded by: M. Mendelson
Motion: Motion Carried
3. Tony Pita gave a brief description of the role of the Governing Board, the Parent Advisory Committee and the Regional Parents' Committee.
4. Approval of President of Elections – T. Pita
Moved by: A. Monereau
Seconded by: N. Papatheodorakis
Motion: Motion Carried
- Approval of scrutineers – B. Barnes & S. Manstavich
Moved by: N. Gharibian
Seconded by: S. Levesque
Motion: Motion Carried
5. L.Rinaldi gave a brief summary of the 2015-2016 activities of the Governing Board.
Items discussed included:

Ms Rinaldi made the following recommendations for this year's Governing Board:
 1. Continue to review the impact of stress and anxiety within the school
 2. Focus on technology for both students and teachers
 3. Continue to inform stakeholders of the matters covered during Governing Board meetings
 4. Does the school website adequately represent Royal West Academy to its full capacity

T. Pita mentioned that there were 4 positions available for a term of 2 years for parents. Mr. Pita opened the floor to nominees for election of 2-year positions. Below are the names of the nominees:

- Anne Monereau
- Dan Wolfensohn
- Ryan Ortiz
- Lori Rinaldi
- Arzine Brochu

Motion closing the nominations:

Moved by: N. Gharibian

Seconded: N. Papatheodorakis

Motion: Motion Carried

The following nominees were elected as 2-yr Governing Board members:

- Ryan Ortiz
- Lori Rinaldi
- Arzine Brochu

Tie-breaker vote is required between A. Monereau & D. Wolfensohn

The second vote resulted in another tie. Motion to have both nominees speak to the group again prior to a third round of voting.

Moved by: L. Rinaldi

Seconded by: R. Ortiz

Motion: Motion Carried

- Anne Monereau was elected to Governing Board

6. T. Pita re-states the role of the P.A.C.

Motion to **not** create the P.A.C.: R. Ortiz

Seconded: A. Monereau

Motion: Carried

7. N. Gharibian, outgoing representative, gave a brief summary of the discussions and decisions that took place during the Regional Parents Committee meetings. Mr. Pita then opened the floor to nominations.

- Norm Gharibian

Mr. N. Gharibian was therefore selected as the Regional Representative for the Regional Parents Committee by acclamation.

Anne Moneau was nominated to become the alternate Regional Representative by acclamation.

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

9. Date of First Meeting:

Wednesday, October 19th, 2016, 7:00 p.m. in the school library.

10. Adjournment at 8:19:

Moved by: Donna Robin
Seconded: Arzine Brochu
Motion: Motion Carried

Tony Pita, Principal

Chantal Juhasz, Secretary