



**GOVERNING BOARD**  
**ANNUAL GENERAL ASSEMBLY**  
**TUESDAY, SEPTEMBER 26, 2023**  
**AGENDA**

1. Opening and Welcome

In attendance: Mostafa Ali, Audrey Amzallag, Alison Audet, Christine Bakakis, Naushine Bakali, Mateo Balsero, Tanya Bergevin, Krikor Bijian, Jennifer Boghen, Alison Crump, Caroline Dick, Anthony Elmnan, Gillian Fellen, Renée Figlarz, Christine Gravel, Vanessa Harrar, Vi Hoang, Jessica Houde-Wyotiuk, Felicia Jacobs, Joshua Karpati, Elina Kochi, Eric Lamoureux, Jade Lawsane, Maria Loureiro, Bertah Myrthil, Judith Obadia, Eric Poole, Jaime Roskies, Marni Rubin, Maya Saibil, Abby Shyavitz, David Stolow, S.V., Giselle Wilson, Theodora Zikos

a) Naming of the Secretary for the meeting

Nominated: Ms Lumsden  
Moved by: Jessica Houde-Wyotiuk  
Seconded by: Alison Crump  
Motion: carried

2. Approval of the Agenda

Moved by: Eric Lamoureux  
Seconded by: Christina Bakakis  
Motion: carried

3. Approval of the AGA Minutes of Thursday, September 22, 2022

Moved by: David Stolow  
Seconded by: Jessica Houde-Wyotiuk  
Approve: 6  
Against: 0  
Abstain: 29  
Motion: carries

4. Roles and Functions of the Governing Board, Parent Advisory Committee (PAC) and EMSB Parents' Committee (EMSBPC)

5. Approval of the Election Procedure
  - a) Appointment of President of Elections

Nominated: Mr. Tony Pita  
Moved by: Vi Hoang  
Seconded by: Tanya Bergevin  
Motion: carried

- b) Appointment of Scrutineers

Nominate: Mr. Manstavich and Mostafa Ali  
Moved by: Vanessa Harrar  
Seconded by: Joshua Karpati  
Motion: carried

6. Governing Board
  - a) Presentation of 2022-2023 Annual Report

- Types of decisions GB:
  - o Rules of operation of GB
  - o Approve mandate of foundation and H&S
  - o Approve trips (already approved by admin and staff council)
  - o Approve school's budget
  - o Approve letter for principal's selection
  - o Approve school calendar
  - o Approve grad bursaries
  - o Approve code of conduct, school fees,
- All materials are on website
- GB can write in newsletter
- Q&A at every GB meeting, parents are encouraged to attend

- b) Election of **four (4)** new members (2-year mandates)

Nominees:

Audrey Amzallag  
Alison Crump  
Alexandra Gagnon Rivet  
Gillian Ship  
Vanessa Harrar  
Jade Lawsane  
Eric Lamoureux  
Marie Madelin  
Bertha Myrthil  
Eric Poole  
Jacqueline Stein-Elman  
David Stolow  
Natalie Weidenback  
Theodora Zikos

Motion to close the nominations:

Moved by: Vi Hoang

Seconded by: Alison crump

Motion: carried

Result read by President of Elections:

Alison Crump

Vanessa Harrar

Jade Lawsane

David Stolow

7. Election of **one (1)** new member (1-year mandate)

Nominees:

Audrey Amzallag

Alison Aylward

Alexandra Gagnon Rivet

Marie Madelin

Eric Poole

Gillian Ship

Jacqueline Stein-Elman

Natalie Weidenback

Theodora Zikos

Motion to close the nominations:

Moved by: Eric Lamoureux

Seconded by: Felicia Jacobs

Motion: carried

Result read by President of Elections:

Alison Aylward

8. Substitute members

*" Any meeting called in accordance with sections 47 to 50 may elect substitute members to the governing board to replace the members who are unable to take part in a governing board meeting. Likewise, substitute members may be appointed or elected during the process carried out in accordance with section 51. The number of substitute members cannot be greater than the number of governing board members. "*

– Bill 105, *An Act to amend the Education Act*, 1st Sess, 41st Leg, Québec, 2016 (assented to 23 November 2016), cl 51.1.

a) Motion to implement 2 substitutes

Moved by: Eric Lamoureux  
Seconded by: David Stolow  
Motion: carried

b) Election of substitute(s)

Nominees:

Krikor Bijian  
Alexandra Gagnon Rivet  
Eric Lamoureux  
Marie Madelin  
Eric Poole  
Gillian Ship  
Jacqueline Stein-Elman  
Natalie Weidenback  
Theodora Zikos

Moved by: Jaime Roskies  
Seconded by: Vanessa Harrar  
Motion: carried

Result read by President of Elections:

Krikor Bijian  
Eric Lamoureux

9. Parent Participation Organization (formerly Parent Advisory Committee)

a) Description of PPO

b) Motion to form a PPO

Moved by: Joshua Karpati  
Seconded by: Jessica Houde-Wyotiuk  
In favour: 15  
Against: 8  
Abstain: 12  
Motion: carries

10. Parents' Committee

a) Report from EMSBPC Delegate

b) Election of Parent Delegate

Nominees:

Jessica Houde-Wyotiuk

Elected by acclamation

c) Election of Alternate

Nominees:

Renée Figlarz

Elected by acclamation

d) General Assembly of EMSBPC Delegates  
To be confirmed

11. Parent Questions and Comments

12. Date of the First Meeting: TBD

13. Adjournment

Moved by: Eric Lamoureux  
Seconded by: Alison Crump  
Motion: carried