

MINUTES FOR EDINBURGH SCHOOL GOVERNING BOARD ANNUAL GENERAL ASSEMBLY

1. Meeting called to order at 8:22 p.m. Mr. Sifoni welcomed all parents to the AGA. There were 11 attendees.
 - a) G. Sifoni suggested the appointment of M. Jean-Michel Brunet as secretary for the AGA.
Nominated by: Mr. Sifoni
Seconded by: Johanna Miller
Motion: Motion carried
2. Approval of the Agenda
Moved by: Vanessa Gangai
Seconded by: Rob Fiori
Motion: Motion carried
3. Approval of the AGA minutes of Thursday, September 12, 2019
Moved by: Michael Rodger
Seconded by: Rob Fiori
Motion: Motion carried
4. G. Sifoni gave a brief description of the roles and functions of the Governing Board, P.P.O., and EMSB Parents' Committee (EMSBPC).
5. a) G. Sifoni mentioned that there were four (4) positions available for parents, each for a term of 2 years.
Mr. Sifoni opened the floor to nominees for the vacant positions. Below are the names of the nominees:
 - Johanna Miller
 - Alexandria Struck
 - Anne-Marie Yaworski
 - Chadni khatun
 - Steven Szabo
 - Jody Mason
 - Ivo Marloh
 - Steve Muoio
6. a) Approval of President of Elections – G. Sifoni
Moved by: Kate Shingler
Seconded by: Karen Allen
Motion: Motion carried
- b) Approval of scrutineers – Vanessa Mendaglio / Vanessa Gangai
Moved by: Jean-Michel Brunet
Seconded by: Karen Allen
Motion: Motion carried

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

- Anne-Marie Yaworski
- Steven Szabo

- Johanna Miller
- Alexandra Struck

Two candidates were elected as alternates:

- Steve Muoio
- Jody Mason

7. a) J. Miller, outgoing EMSBPC Chair and delegate from École Edinburgh School, gave a brief summary of the discussions and decisions that took place during the EMSB Parents' Committee meetings.
b) Election of Delegate
G. Sifoni opened the floor to nominations.

Steven Szabo was acclaimed as the Delegate for the EMSB Parents' Committee.

- c) Election of Alternate:
Mr. Sifoni opened the floor to nominations.
Johanna Miller was acclaimed as the Alternate Delegate for the EMSBPC.

8. Mr. Sifoni re-stated the role of the P.P.O.
Motion to **not** create the P.P.O.:
Motion: Karen Allen
Seconded: Johanna Miller

9. G. Sifoni opened the floor to questions and comments.

10. Date of First Meeting: October 18 at 7pm.

11. Motion for Adjournment at 9:01pm:
Moved by: Karen Allen
Seconded: Rob Fiori
Motion: Motion carried

Gaetano Sifoni, Principal

Jean-Michel Brunet, Secretary