

MINUTES FOR EDINBURGH SCHOOL GOVERNING BOARD ANNUAL GENERAL ASSEMBLY

1. Meeting called to order at 20h18. Mr. Sifoni welcomed all parents to the AGA.
There were 15 attendees.
2. Approval of Secretary: Jean-Michel Brunet
Nominated by: Mr. Sifoni
Seconded by: Johanna Miller
Motion: carried
3. Approval of the Agenda
Moved by: Steve Muoio
Seconded by: Anne Marie Yaworski.
Motion: carried
4. Approval of the AGA minutes of Thursday, September 15, 2022
Moved by: Jean-Michel Brunet
Seconded by: Vanessa Gangai
Motion: carried
5. G. Sifoni gave a brief description of the roles and functions of the Governing Board
6. a) Approval of Election Chairperson: Mr. Sifoni
Moved by: Mr. Sifoni
Seconded by: Steven Szabo
Motion: carried

b) G. Sifoni mentioned that there were four (4) positions available for parents, each for a term of 2 years. The floor was opened to nominees for the vacant positions. Since only four (4) parents presented their candidacy, the following nominees were acclaimed as member of Governing Board for a term of two (2) years
 - Robyn Dalton
 - Steve Muoio
 - Keim Aboushousha
 - Alessandra Cesari
- c) Approval of Scrutineer: N/A
- d) Two candidates were acclaimed as alternates for a period of one (1) year:
 - Wendy Fixman
 - Magdamaria Gonzalez

7. G. Sifoni gave a brief summary of the EMSB Parents' Committee
 - a) Election of Delegate

G. Sifoni opened the floor to nominations.
Steven Szabo was acclaimed as the Delegate for the EMSB Parents' Committee.
 - b) Election of Alternate:

Mr. Sifoni opened the floor to nominations.
Magdamaria Gonzalez was acclaimed as the Alternate Delegate for the EMSBPC.
8. G. Sifoni gave a brief description of the Parent Participation Organization (PPO).

Motion to **not** create the P.P.O.:
Motion: Anne-Marie Y.
Seconded: Megan De Jean.
9. G. Sifoni opened the floor to questions and comments.
10. Date of First Meeting: October 19th 7 pm.
11. Motion for Adjournment at 8:32pm

Moved by: Anne-Marie Yaworski.
Seconded: Vanessa Gangai
Motion carried

Gaetano Sifoni, Principal

Jean-Michel Brunet, Secretary