

GOVERNING BOARD ELECTIONS SEPTEMBER 9, 2021

- **Call the meeting to order at 6:08pm.**
- **Welcome**
- **Approval of Ms. Chilelli to act as secretary:**
Unanimous

Members returning for a 2nd year:

	2021-2022	
Melissa Robertson	2 nd year	2020-2022
Nina Hebert	2 nd year	2020-2022
Lori Press	2 nd year	2020-2022

▪ **Purpose of Meeting**

1. Elect 3 parent representatives to Governing Board:
2. Elect a delegate and alternate to the Regional Parents' Committee
3. Establish the Parent Participation Organization (PPO)

Description of a Governing Board: A governing board is a body established in each school according the education Act. Elizabeth Ballantyne's GB is composed of the principal, 6 parents, 3 teachers, 1 daycare, and 2 members of the non-teaching professional and support staff, and up to 2 community representatives. It is a structure that creates a partnership of parents and staff in the management of the school; however it is not involved in the day-to-day running of the school but works with the principal in setting and implementing policy directions for programs and services that will meet the needs of the students and the community. The governing board will meet a minimum of 5 times during the year.

Some of the functions are to approve:

- ✓ Educational Project
- ✓ Rules of conduct and safety measures
- ✓ Implementation of basic school regulation
- ✓ Time allocation for subjects
- ✓ Educational activities such as field trips which change the students' regular schedule

As well as:

- ✓ Prepare annual report
- ✓ Adopt the school budget as presented by the principal
- ✓ Adopt the school's educational project and oversee its implementation and evaluation
- ✓ Adopt Sexuality Plan and Safe School Plan

There are 3 **positions** to be filled for a 2-year mandate.
General Assembly votes to decide whether or not to accept candidacy by proxy.

1. Motion to accept nominations by proxy

Motioned by: Ashly Bernstein
Unanimous

2. Nominations

Name: Ann Marie Larocque
Nominated by: Ashly Bernstein (proxy)
Accepted: Yes

Name: Ashly Bernstein
Nominated by: Self
Accepted: Yes

Motion to close nominations.

Motion: Ashly Bernstein
Unanimous

Congratulations to all.

3. Elect delegate to the EMSBPC.

Motion to postpone election of delegates to first meeting:

Motion: Melissa Robertson
Unanimous

4. Motion to create a PPO:

Motion: Lori Press
Unanimous

4. Next meeting TBD @ end of September once we have a complete GB

5. Motion to adjourn @ 6:19.

Motion: Melissa Robertson
Unanimous

Chairperson

Christina Chilelli, Principal