

Elizabeth Ballantyne School  
314 Northview Avenue  
Montreal West, QC H4X 1E2

## **MINUTES OF THE MEETING OF THE ANNUAL GENERAL ASSEMBLY**

September 22, 2022

### **1. Opening & Welcome:**

The Principal, Mr. Sam Servello opened the meeting and welcomed everyone.

### **2. Appointment of Secretary:**

Kate Marien volunteered to take the minutes for this meeting. A secretary will be appointed at the first meeting of the Governing Board.

### **3. Adoption of the Agenda:**

On motion duly made (L Press) and seconded (L Amisial-Vajda), the agenda was adopted as presented.

### **4. Presentation of the roles and responsibilities of the members of the Governing Board:**

Mr. Servello explained the roles and responsibilities of members of the Governing Board. The presentation of the Annual Report for 2021-2022 was tabled to the next meeting.

### **4. Governing Board Elections:**

There are five parent positions to be filled (3@ 2 years and 2@ 1 year). The following candidates offered to serve in this capacity: LaTasha Amisial-Vajda, Andrea Gruia, Omar Hernandez (2 year mandates) and Lori Press, Lori Krebs (1 year mandate). As there were no other candidates, they were appointed by consensus. Melissa Robertson agreed to act as an alternate.

The teaching staff members of the Governing Board are Scott Thompson, Rose Servello, Adina Zairi and Bettina Paliotti.

### **5. English Montreal School Board Parents' Committee Representative:**

L Krebs (EMSBPC representative 2021-2022) explained the role, and L Amisial-Vajda expressed interest. The appointment of the representative (and alternate) was tabled to the next meeting.

### **6. Parent Participation Organization:**

L Amisial-Vajda and L Krebs will arrange to meet with the Principal in order to further discuss the formation of the Parent Participation Organization.

### **Date of Next Meeting and Adjournment:**

There being no further business, the meeting was adjourned at 8:10 p.m. The next meeting will be held on Tuesday, October 18<sup>th</sup> at 6:30 p.m.

Respectfully submitted,

Kate Marien  
Acting Secretary