



JAMES LYNG

HIGH SCHOOL

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Wednesday, September 6th, 2023 at 6:00 P.M.
ANNUAL GENERAL ASSEMBLY
Minutes

1. Opening and Welcome

Meeting was called to order at: 6:05 pm.

1.1 Attendance

- Giovanni Iammarrone (Principal)
- Lise Kuhn (Vice Principal)
- Jennifer Rutt
- Ninette Singoye
- Ella Sealey
- Mulki Farah

Regrets: Andrea Parks, Mubeenah Mughal

2. Approval of Agenda

Moved by: Jennifer Rutt
Seconded by: Ninette Singoye
All in favor: 4 votes (all present in favor)

2.A. Adoption of previous meeting minutes: tabled until next meeting

3. Election of Secretary

Moved by: G.lammaronne, (proposed Lise Kuhn as secretary).
Seconded by: Jennifer Rutt
All in favor: 4 votes (all present in favor)

4. Nominations of 2 Scrutineers (*not members of the Governing Board*)

Ella Sealey was nominated as the scrutineer for the election.

5. Presentation of the roles and responsibilities of the Governing Board

G.lammaronne (Principal) presented the roles and responsibilities of the GB.

6. Governing Board Nominations

- 6.1 Recap of current GB composition (two members who will be serving the second year of their 2-year term)



Mubeenah Mughal will continue for the second year of her mandate.

Andrea Parks will continue for the second year of her mandate.

6.2 Election of 2 parent members

Jennifer Rutt was acclaimed as a parent member for the first year of a two-year mandate

Mulki Farah was acclaimed as a parent member for the first year of a two-year mandate

7.2 Election of substitutes

Ninette Singoye will be the substitute.

7. Parents Committee

8.1 Election of Delegate

Jennifer Rutt was acclaimed as the delegate to the EMSB Parents Committee.

8.2 Election of Alternate

Mulki Farah will be the alternate delegate

9. Parent Participation Organization (PPO)

9.1 Formation of PPO-Vote Show of Hands

Vote : no members in favor

Summary of discussion: the parents present would like to makes themselves available as volunteers for events throughout the year with the possibility of organizing one event during the year.

9.2 Composition

No PPO was formed.

10. Adjournment

Moved by: Jennifer Rutt

Seconded by: Ninette Singoye

Meeting adjourned at 6:27 pm

Minutes
x Approved on October 30th, 2023

Giovanni Jammorad - Principal

JENNIFER RUTT - Chairperson