

**Roslyn School**  
**ANNUAL GENERAL ASSEMBLY Minutes**  
**Thursday, September 14<sup>th</sup>, 2023**  
**LIVE Meeting at Roslyn School**  
**5:30pm – 6:30pm**



**Minutes prepared by Vanessa Campbell**

**Governing Board Members Present**

Suzanne Wexler (Chair)  
Vanessa Campbell (RGB Secretary, Alternate)  
Andrew Potter (Parent)  
Kori Betsalel (Alternate)  
Daniel Khazzam (Parent)  
Jo-Ann Wong (Parent)  
Debbie Stock (Hands co-chair)  
Annick Davies (HandS co-chair)  
Stephanie Ianelli (Resource Teacher)

**Regrets**

Curtis Brissette (Alternate)  
Meaghan Daniel (Parent)  
Prosanto Chaudhury (Parent)  
Daniel Torchinsky (Parent)  
Julie Marcus (Teacher)  
Amanda Garrido (Specialist sub)  
Jonathan Kruidbos (Community Rep)  
Kathleen Laranjero (Teacher)  
Jennifer Maxwell (Community Rep)  
Michael Derix (Community Rep)  
Noah Trister (Teacher)  
Diane Biard-Goble (Teacher)  
Karaline Vlahopoulos (Teacher)  
Judy Kleinman (Teacher)  
Jinan Paquin (Teacher)  
Amelia Leighton (School Secretary)

**Also Present**

Joanna Genovezos (Principal)  
Mireille Tehbelian (Vice-Principal)

## 1. Welcome by Principal Joanna

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Meeting starts at 5:39pm  
Welcome address to everyone.  
Suzanne Wexler and Mireille will chair the meeting.

Suzanne goes over agenda.

Suzanne goes over the roles & responsibilities of the governing board and its code of conduct.

Mireille presents 4 vacant positions for 2023-2024 2-year mandates and 2 substitute positions.

Motion to accept the candidacy by proxy, motioned by Daniel K, seconded by Andrew P.  
All in favor, no abstentions or nays. Passed.

Candidates in person presented:  
Kori Betsalel  
Vanessa Campbell  
Suzanne Wexler  
Andrew Potter  
Also Oliver Desilets for Amanda Henry by proxy

Would anyone else like to run or run as a substitute?  
Scott Pringle and Joanna Mechanic want to run as a substitute. Oliver Desilets says  
Amanda Henry by proxy will also be substitute.

Voting done by ballot.

Motion read aloud to have a PPO at Roslyn.  
Motion proposed to have a PPO at Roslyn  
Moved by Daniel K, seconded by Kori B.  
All in favor, none  
Abstention none  
All nays

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Motion proposed to recognize the home and school association as the voice of  
parents/represent the parents at the GB.

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Motioned by Andrew P, seconded by Daniel K.  
All in favour, no abstentions or nays. Passed.

Members of GB announced:  
Suzanne Wexler  
Vanessa Campbell  
Andrew Potter  
Amanda by proxy

Substitute- Kori, Scott and Joanne

Motion to elect Regional Delegate Suzanne Wexler and alternate delegate Amanda Henry to the 2023-2024 school year. Motioned by Vanessa Langevin, Seconded by Chris Clarke

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All in favor, no nays or abstentions

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Presented last year highlights

Meeting adjourned 6:26pm

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Joanna Genovezos- Principal

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Suzanne Wexler- Governing Board Chair

Date: Thursday, September 14, 2023

**CODES:**

**D- Governing Board has the power to decide without necessarily receiving a proposal,**

**AD- Governing Board has the power to change, adapt, add or remove one or more elements of a proposal submitted by the Principal.**

**AP- Governing Board has the power to either accept or reject a proposal as submitted, without the possibility of making changes. If rejected, a new proposal must be submitted for approval before implementation.**

**C- Governing Board is consulted on a matter and may influence the final decision**

**I- Governing Board is provided information regarding a decision made by the Principal**

