

# General Assembly Minutes

August 28, 2018

5:00pm

Auditorium

## 1) Adoption of the agenda

Catherine Bouchard moves to adopt the agenda.

Carried unanimously.

## 2) Welcome (Nicole Carrière)

## 3) Word from Chairperson (Nathanaël Lortie)

Bobbie-Jo Plante moves to adopt the voting procedure.

Carried unanimously.

The following parents have been nominated for the five governing board positions:

Nathanael Lortie -

Liza Henning

Nicole Riley

Bobbie-Jo Plante

Pam Gougeon

Theresa Gagnon

Nancy Roy

Debby Peetam

Émily Adam-Gauthier

The top three vote getters will receive **two year terms**, the next three will be **one year terms** and the remaining names will be listed as **alternates** for one year.

Catherine Bouchard moves to hold the first governing board meeting of the 2018/2019 school year on Wednesday, 19 September 2018.

Bobbie-Jo Plante motions to nominate Catherine Bouchard to be the Sherbrooke Elementary representative for the parent committee.

Catherine Bouchard accepts.

Yoseline Leunens motions to nominate Nathanael Lortie as the Sherbrooke Elementary representative for the parent committee.

Nathanael Lortie accepts.

- a) Information about opportunities for parents
  - i) GB + Alternates (Nathanaël Lortie)
  - ii) Parent Committee (Catherine Bouchard)
  - iii) Parent Participation Organization (PPO) (Nathalie Ouellette)

#### 4) Elections

- a) Adoption of the rules of Election (Nomination, Acceptance, Speech, Ballot)

Governing Board member seats returning:

- Catherine Bouchard
- Nathalie Ouellette

Governing Board member seats opened:

- 3 (2-year term)
- 2 (1-year term)

Governing Board sets available:

- 5 voting members
- 7 alternate members

Central Parents' Committee representative:

- 1 voting representative
- 1 alternate representative

#### 5) Vote for the PPO

Nathanael Lortie moves to approve the PPO for the 2018/2019 school year.

Carried unanimously.

6) Establish the first governing board meeting 19-09-2018.

7) Last Word / Adjournment (Nicole Carrière)