

VERDUN ELEMENTARY SCHOOL
ANNUAL GENERAL ASSEMBLY OF PARENTS
THURSDAY, SEPTEMBER 6, 2018, 6 PM

AGENDA

1. WELCOME (INTRODUCTION OF STAFF WILL BE DONE AS PART OF THE POWER POINT PRESENTATION OF MS LUTHER)
2. APPROVAL OF AGENDA (MINUTES OF THE AGA2017 AND ANNUAL REPORT OF THE VES GB 2017-2018 WILL BE AVAILABLE UPON REQUEST)
3. NAMING OF SANDRA LUTHER, PRINCIPAL, AS PRESIDENT OF THE ASSEMBLY (NOMINATION FROM A PARENT - PRE ARRANGED).
4. NAMING OF MARY ANNE FYCKES, SPIRITUAL ANIMATOR, AS SECRETARY OF THE ASSEMBLY (MS LUTHER)
5. EXPLANATION OF THE ROLE OF THE GOVERNING BOARD (POWERPOINT PRESENTED BY SANDRA LUTHER)
6. INTRODUCTION OF CONTINUING MEMBERS AND AVAILABLE SEATS AND TERMS
7. EXPLANATION OF THE ELECTION PROCEDURE
8. QUESTIONS????
9. CALL FOR NOMINATIONS ...
NOMINATION:
NOMINATED BY:
SECONDED BY:
People are welcome to nominate themselves.
Should more than the required number are nominated, we will have an election by secret ballot.
10. DECLARATION OF WINNERS
11. SELECTION OF 5 ALTERNATE MEMBERS SHOULD OFFICIAL MEMBERS BE ABSENT CAUSING A LOSS OF QUORUM
12. NAMING OF THE REGIONAL PARENT REPRESENTATIVE
13. OPTION TO FORM A PPO
14. ADJOURNMENT OF ASSEMBLY

***** Please note that the first governing board meeting has been scheduled for Tuesday, September 25, 2018, at 5 30 pm in the VES Staff Room. These meetings are public with 1 opportunity to ask general questions of our Governing Board. Please remember that GB meetings are not the forum for personal issues regarding your own child.

**VERDUN ELEMENTARY SCHOOL
ANNUAL GENERAL ASSEMBLY OF PARENTS**

SEPTEMBER 6, 2018 (ATTEMPT #1)

6:30 PM

- 1. The meeting was called to order at 6:35 pm**

Those present were as follows:

**Sandra Luther, principal
Mary Anne Fyckes, Spiritual Animator
Deborah Grant Butler, Admin Assistant
Various staff members to help distribute and collect ballots
Roy Valerio, parent
John Ranger, parent
Marie Eve Langevin, parent
Mike Pomerlaa, parent
Julia Gregory, parent
Marwa Sayed, parent
Kelly Finerty, parent
Christopher Milwood, parent
Caroline Cote, parent
Ryan Arsenault, prent**

- 2. The agenda was approved as submitted**
- 3. Sandra Luther was appointed president of the assembly.**
- 4. Mary Anne Fyckes was appointed to be the secretary of the assembly.**

5. Sandra Luther, principal, showed a short power-point to explain the basic function and necessity of having a Governing Board for our school. She also introduced the staff and released them to return to their classrooms to await parent visitors.

6. The VES Governing Board Membership is established by law and is needed to be filled accordingly. Our board has seats available for 5 parents. Filling the 2nd year of a 2 year mandate are, JULIA GREGORY, SEVERINE LANDAIS and CHRIS MAVRITSAKIS. It has been therefore established that the following seats are available: 2 – one year mandates. This year we will also elect 5 alternate members in order to replace members who find it necessary to be absent on a scheduled meeting date.

7. The election procedure was explained.

8. There were no questions.

9. Nominations were made, seconded and accepted. By acclamation ROY VALERIO AND JOHN RANGER will occupy the 2 available seats.

10. The winners were declared.

11. Names were then requested for 5 parents who would serve as alternates. The following parents volunteered their names.
 1. Ryan Arsenault
 2. Mike Pomerleau
 3. Marie Eve Lavigne
 4. Caroline Cote
 5. Christopher Milwood

- 12. Mr. John Ranger volunteered to be the Central Parent Committee Rep. An alternate was requested and Julia Gregory volunteered.**

- 13. It was established that Verdun Elementary School would have a Parent Participation Organization. This organization would be responsible for organizing the volunteer parents for activities and fundraising. Ms. Natalie Lalonde, staff rep, explained the regulations and asked parents to sign up to be members. The name of this organization is V>E>S>P>A (Verdun Elementary School Parents Organization).**

- 14. Sandra Luther thanked those for coming and closed the meeting at 7:10 pm. She asked that the parents proceed to the information sessions in their children's classrooms.**

Respectfully submitted,

Mary Anne Fyckes

Spiritual Care, Guidance and Community Involvement Animator

Verdun Elementary School