



Minutes of the meeting of the Annual AGA of LaSalle Elementary SR held on Wednesday, Sept. 6th at 6:30 p.m. via zoom.

Meeting was called to order at 6:37pm

14 participants

1. Welcome and Opening of the Meeting

2. Naming of Chair

Michael White chair AGA

It was moved by Neel Patel, seconded by Valentino Bressi, and unanimously approved that Michael White chair the AGA.

3. Patricia Narducci is Secretary of AGA

It was moved by Iysha Rosales, seconded by Marisa Ferrelli, and unanimously approved that Patricia Narducci be the secretary of the AGA.

4. Adoption of Agenda

It was moved by Iysha Rosales, seconded by Neel Patel, and unanimously resolved that the agenda be adopted.

5. Approval of Minutes of last year's General Assembly of Parents

It was moved by Neel Patel, seconded by Iysha Rosales, and unanimously resolved that the minutes of September 7th, 2022, be adopted.

Approval of last year's Annual Report by the acting chair, Neel Patel

It was moved by Iysha Rosales, seconded by Patricia Narducci, and unanimously resolved that the annual report by Neel Patel be adopted.

6. Governing Board

A. Roles and Function

Mr. Michael White explained what is governing board?

8. Governing Board Election Procedure

i) Introduction of current members (those in 2nd year of their term)

ii) Election of new Governing Board Parent Representatives

Iysha Rosales – 1 year mandate left.

Marisa Ferrelli - 1 year mandate left.

Neel Patel – 1 year mandate left.

2 replacement positions of 1 year term

The following people nominated themselves and were voted in by acclamation.

Nyka Rodney

Megan Bradley

iii) Naming of new Governing Board Parent Representatives

The following make up LaSalle Elementary SR Governing Board of 2022-2023

Neel Patel (1-year mandate)

Iysha Rosales (last year)

Megan Bradley (1 year mandate)

Marisa Ferrelli (last year)

Nyka Rodney (1 year mandate)

It was moved by Iysha Rosales, seconded by Neel Patel, and unanimously resolved that the agenda be adopted.

iv) Election of Substitutes

We are allowed up to 5 alternates because we have 5 members on governing board.

Alternates

Kenneth Oragbon

It was moved by Neel Patel, seconded by Marisa Ferrelli, and unanimously resolved that the agenda be adopted.

9. Election of Parent Representative

Mike explains.

i) Election of Parent Representative

Nyka Rodney nominates himself.

Nyka Rodney will be the parent representative by amalgamation.

It was moved by Marisa Ferrelli, seconded by Patricia Narducci, and unanimously resolved that the agenda be adopted.

ii) Election of Alternates for Parent Representative

Megan Bradley nominates himself.

Megan Bradley will be the alternate parent representative by amalgamation.

It was moved by Iysha Rosales, seconded by Neel Patel, and unanimously resolved that the agenda be adopted.

10. Parents Participation Organization School-based Parent Participation Organization

i) Presentation of Annual report

Mike explains.

ii) Formation and naming of PPO (motion)

All in favour for PPO, unanimous

iii) Election of new PPO members (if motion is approved) – Not Closed

Megan Bradley

Iysha Rosales

Neel Patel

Nyka Rodney

It was moved by Neel Patel, seconded by Megan Bradley, and unanimously resolved that the agenda be adopted.

12. Date of First Governing Board Meeting at LES in person: **Wednesday, October 4th at 6:30pm**

12. Adjournment

Meeting adjourned at 7:22pm

It was moved by Megan Bradley, seconded by Neel Patel, and unanimously resolved to be adopted.