

Beaconsfield High School – Meeting Minutes for the Annual General Assembly

Thursday, September 21, 2023 at 6:45 pm in the library

Chair

Jeremy Asch, current Governing Board Chair (**not present**);
Adrian Leggett, current GB Vice-Chair (**present**)

Attendance

Sign-in sheet was passed around. See attached for complete list with email addresses.

Agenda

1. Opening of the Meeting – **Started @ 6:48PM**
2. Naming of Secretary – **Vince Chiarelli nominated and accepted for AGA**
3. Approval of the Agenda – **1st: Ian Chuprun; 2nd : Christian Knudsen. All in favour: PASSED**
4. Approval of Minutes of last year’s General Assembly of Parents
Motion to approve minutes proposed by Adrian Leggett - PASSED
6. Governing Board
 - 6.1 Roles and Functions of the Governing Board
Adrian Leggett gives an overview of the roles and functions of the Governing Board.
 - 6.2 Presentation of the Annual Report 2022-2023 (*skipped*)
 - 6.3 Introduction of the Current Members on Governing Board
Adrian Leggett introduces GB members in attendance, as well as those who are absent.
 - 6.4 Precisions Regarding Available Seats
Adrian Leggett and Rachel Wilson give an overview of GB seats to be filled with the evening’s elections. It was also noted that those who do not get elected have agreed to volunteer as Substitute Parent Representatives for the coming school year.
 - 6.4.1 Nominations Received Ahead of Time
 - 6.4.2 Additional Nominations, if any
Nominees are:
 - Margaret Morgan**
 - George Wilson**
 - Bryan Hamon**
 - Nadia Iacino**
 - Geoffrey Parker**
 - David Newton**
 - Lauren Broad**
 - Sammy Romano**

6.4.3 Closing of Nominations:

Nominations closed by Adrian Leggett and Rachel Wilson leads the meeting through the election process.

6.4.4 Candidates Present Themselves

Rachel Wilson calls on each candidate to present themselves with a brief bio.

6.5 Election of Parent Representatives on the Governing Board

Ballots are made, and Rachel Wilson presides over the results, with the following parents elected for a 2-year term as follows:

- **Lauren Broad**
- **Bryan Hamon**
- **Nadia Iacino**
- **Margaret Morgan**

6.6 Election of Substitute Parent Representatives on the Governing Board

All other candidates were elected by acclamation for as alternates in the substitute representative role:

- **George Wilson**
- **Geoffrey Parker**
- **David Newton**
- **Sammy Romano**

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

Adrian Leggett and Rachel Wilson give an overview of the role of Parent Committee Delegate.

7.2 Election of the Parent Delegate

Christian Knudsen volunteered and was elected by acclamation

7.3 Election of the Alternate Parent Delegate

Nadia Iacino offered to act and alternate.

8. Formation of a Parent Participation Organization (PPO), if applicable

8.1 Roles and Functions of the Parent Participation Organization (PPO)

Adrian Leggett gives an overview of the roles. Sandy Symianick as Chair of the Home and School Committee spoke of the differences between the H&S and the PPO and how they serve the community in similar but different ways.

8.2 Decision Regarding the Formation of a PPO

No PPO for this school year – unanimous decision by all in attendance.

9. Varia - **NONE**

10. Closing of the Meeting

Ian Chuprun moved to close the meeting. Closed @ 7:55 PM