

GOVERNING BOARD ELECTIONS SEPTEMBER 22, 2022

- Call the meeting to order at 6:35p.m.
- Welcome
- Ms. Chilelli to act as secretary & oversee meeting in lieu of Chairperson:

Members returning for a 2nd year:

	2022-2023	
Ana De Sousa	2 nd year	2021-2023
Bertha Perard*	2 nd year	2021-2023

*was advised that parent is no longer on Governing Board as their child graduated

- Purpose of Meeting
 1. Elect 3 4 parent representatives to Governing Board:
 2. Establish the Parent Participation Organization (PPO)

Description of a Governing Board: A governing board is a body established in each school according the education Act. Edward Murphy's GB is composed of the principal, 5 parents, 3 teachers, 1 daycare, and 2 members of the non-teaching professional and support staff, and up to 2 community representatives. It is a structure that creates a partnership of parents and staff in the management of the school; however, it is not involved in the day-to-day running of the school but works with the principal in setting and implementing policy directions for programs and services that will meet the needs of the students and the community. The governing board will meet a minimum of 5 times during the year.

Some of the functions are to approve:

- ✓ Educational Project
- ✓ Rules of conduct and safety measures
- ✓ Implementation of basic school regulation
- ✓ Time allocation for subjects
- ✓ Educational activities such as field trips which change the students' regular schedule

As well as:

- ✓ Prepare annual report
- ✓ Adopt the school budget as presented by the principal
- ✓ Adopt the school's educational project and oversee its implementation and evaluation
- ✓ Adopt Sexuality Plan and Safe School Plan

There are 2 positions to be filled for a 2-year mandate, and 2 positions for a 1-year mandate.

1. Nominations

Name: Sabrina Zito (1-year mandate)

Nominated by: Self

Accepted: Yes

Name: Stacy Birmingham (2-year mandate)

Nominated by: Self

Accepted: Yes

Name: Mark Waterworth (2-year mandate)

Nominated by: Self

Accepted: Yes

Name: Sara D'Agostino (1-year mandate)

Nominated by: Self

Accepted: Yes

No elections required. Members have won by acclamation.

Congratulations to all.

2. Creation of PPO:

- Description of role and function of PPO
- Volunteer sign-up sheet for parents

3. Next meeting TBD

4. Adjournment @ 6:45p.m.

Chairperson

Christina Chilelli, Principal