

**GOVERNING BOARD ELECTIONS  
SEPTEMBER 15, 2023**

- **Call the meeting to order at 6:37p.m.**
- **Welcome**
- **Ms. Chilelli to act as secretary & oversee meeting in lieu of Chairperson:**

**Members returning for a 2<sup>nd</sup> year:**

	<b>2023-2024</b>	
<del>Stacey Birmingham</del>	<del>2<sup>nd</sup> year</del>	<del>2022-2024</del>
Mark Waterworth	2 <sup>nd</sup> year	2022-2024

- **Purpose of Meeting**
  1. Elect 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 3 positions to be filled for a 2-year mandate.

**1. Nominations**

**Name:** Christina D'Alesio  
Nominated by: Self  
Accepted: Yes

**Name:** Ana Paula De Sousa  
Nominated by: Elisa Giampa  
Accepted: Yes

**Name:** Patricia Carvalho  
Nominated by: Self  
Accepted: Yes

There is 1 position to be filled for a 1-year replacement mandate.

**Name:** Sabrina Zito  
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 @ 6:58p.m.**



**Chairperson**



**Christina Chilelli, Principal**