

GOVERNING BOARD ELECTIONS SEPTEMBER 11, 2024

- 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 2nd year:

	2024-2025	
Christina D'Alesio	2 nd year	2023-2025
Ana Paula De Sousa	2 nd year	2023-2025

▪ Purpose of Meeting

1. Elect 3 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 to 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 Safe School Plan

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

1. Nominations

Name: Annie Baldessari

Nominated by: Self

Name: Amanda Mini

Nominated by: Self

Name: Michael Jasmin

Nominated by: Self

Name: Karine Lebrun

Nominated by: Self

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

Name: Fei Sha Zhou

Nominated by: Self

Name: Ashley Sicuso

Nominated by: Self

Ms. Chilelli and Ms. Giampa acted as scrutineers. The new members elected are as follows:

- Annie Baldessari – 2-year mandate
- Amanda Mini – 2-year mandate
- Fei Sha Zhou – 1-year mandate

Congratulations to all.

2. Adjournment @ 7:05p.m.


Chairperson


Christina Chilelli, Principal