

**Minutes of the Forest Hill Senior Elementary School
Governing Board Annual General Assembly
Thursday September 8th, 2016**

Present: Sylvie Monette, Cynthia Maxwell, Nathalie David, Marilyn Braun, Tanja Minisini, Peter den Heyer, Danny Olivenstein, Cassie Farewell, Geneviève D-Leduc, Mélanie Gélinas, Colleen Sardinha, Natalie Davidson, Sonia Diminni, Geneviève Haines, Briana Tomkinson, Mike Calo

Administration: Sylvie Monette – principal, Forest Hill Senior

Recording Secretary: Cynthia Maxwell

Call to order: 2016-2017 Governing Board Chairperson, Tanja Minisini, called the meeting to order at 7:45 p.m..

1.0 Welcome: 2016-2017 Governing Board Chairperson, Tanja Minisini was introduced and attendees were welcomed.

2.0 Adoption of Agenda: Agenda was reviewed.

- Motion to adopt AGA agenda for September 6th, 2017 meeting proposed by P. Den Heyer and seconded by G. Haines. Motion carried.

3.0 Naming of Recording Secretary:

- Motion to name Cynthia Maxwell as Recording Secretary proposed by N. David and seconded by P. Den Heyer. Motion carried.

4.0 Governing Board Information: T. Minisini explained the format of a Governing Board Meeting and the role of a Governing Board parent representative. The Governing Board processes were explained and discussed.

6.0 Election President:

It was unanimously agreed upon that S. Monette would be Election President.

7.0 Candidates for FHS Governing Board Chairperson The 4 candidates were introduced and presented themselves. The candidates spoke for a few minutes each, introducing themselves. 3 positions needed to be filled.

- Tanja Minisini - Geneviève Haines
- Brianna Tomkinson - Mike Calo

8.0 Alternate Parent Representatives:

- Brianna Tomkinson and Sonia Diminni presented themselves at Alternate Parent Representatives for a term on 1 year.

8.0 Secret Ballot Voting Election president, S. Monette, chose C. Maxwell as her witness. Ballots were counted. Results revealed G. Haines, T. Minisini and M. Calo.

9.0 Destruction of Ballots:

- Motion to have ballots destroyed following the vote proposed by C. Farewell seconded by P. Den Heyer. Motion carried.

9.0 Chairperson's Message: presented by T. Minisini. Message will be posted on school website.

10.0 Parent Participation Organization:

- There was no interest to have a PPO at Forest Hill Senior.

12.0 Adjournment:

- Motion to adjourn at 8:08 proposed by G. Dragon-Leduc and seconded by C. Sardinha. Motion carried.

First Governing Board meeting:

Tuesday September 26th, 2017 at 6:30.