



LAVAL SENIOR ACADEMY

3200 Souvenir West, Laval, QC H7V 1W9

GENERAL ASSEMBLY OF PARENTS
Thursday, September 28, 2017

1. **CALL TO ORDER**

The Principal called the meeting to order at 6:30 p.m.

2. **ELECTION PROCEDURES**

Lisa Chartier, Chairperson of the GB for 2016-17 explained the purpose of the meeting and went through the responsibilities of the Governing Board (adopt, approve, advise) and the election procedures to be followed. There are four (4) parent positions to be filled for a two-year term and one (1) parent position to be filled for a one-year term. There are already three (3) parent positions in place who will complete their second year of a 2-year term.

The Principal chaired the election procedure. There was one nomination for the one-year position. There were six (6) nominations submitted for the 2-year positions and therefore an election will take place, by secret ballot, as determined by the parents present. Scrutineers will be a Vice-Principal and the Spiritual Animator.

3. **ELECTION OF PARENT REPRESENTATIVES TO THE GOVERNING BOARD**

Names nominated from the audience:	Jimmy Abraham
	Peter Di Loreto
	Maria Caruso
	Tony Beliotis
	Kimberly Leclair
	Lina Miniaci

Ballots were circulated, parents voted and ballots were collected. Scrutineers counted the ballots and the results are as follows.

The parent members elected to the Governing Board for a 2-year term are:

Jimmy Abraham
Peter Di Loreto
Maria Caruso
Tony Beliotis

The parent member acclaimed to the Governing Board for a 1-year term is:

Kathryn Morrow

Returning members are:

Lisa Chartier

Paul Leal

Orazio de Rosa

L. Chartier noted that the two parents who had not been elected to sit on the Governing Board could sit as alternates. It was also noted that GB meetings are open to the public at all times.

4. ELECTION OF PARENT DELEGATE AND PARENT ALTERNATE TO THE PARENTS' COMMITTEE

L. Chartier noted that meetings of the Parents' Committee are usually held on the first Thursday of the month and that every school in the SWL school board sends a representative to this meeting to discuss board-wide issues, but that it is also a forum for sharing information about our diversity.

Two nominations were received and were elected by acclamation:

Delegate Tony Beliotis

Alternate Lisa Chartier

5. FORMATION OF A PARENT PARTICIPATION ORGANIZATION

L. Chartier briefly explained the difference between a PPO and a Home & School organization. It was moved by P. Leal, seconded by T. Beliotis that a PPO will be formed for the 2017-18 school year. **CARRIED**

6. FIRST MEETING OF THE GB FOR 2017-18

Thursday, October 12, 2017, 7:00 p.m., location to be determined

7. CLOSING

The Principal declared the meeting closed at 7:05 p.m.

SIGNED AT LAVAL, QUEBEC, this 12th day of October 2017.

_____, Chairperson

_____, Secretary