

**Westwood Junior High School**  
**Annual General Assembly (AGA) of Parents**  
**September 15th, 2016 @ 6:15 p.m.**

**MINUTES**

1. Opening and Welcome
2. Naming of Secretary: Isabelle Fleury
3. Approval of AGA Sept. 15<sup>th</sup>, 2016 Agenda:  
Moved by: Kimberly Kyte  
Seconded by: Joanne Shea, carried
4. Approval of Minutes from Sept. 16th, 2015 Annual General Assembly  
Moved by: Nathalie Vanasse  
Seconded by: Lisa Fougère, carried

**Governing Board**

2015-2016 Governing Board Annual Report:

Moved by: Lisa Fougère

Seconded by: Nathalie Vanasse, carried

**Introductions** of 2015-2016 Governing Board members:

Chris Buddle chairperson-*sends his regrets*

Mike Giannoumis: (regional parent rep) *sends his regrets*

Terri Carrier: *sends her regrets*

Mariette Gallan: *sends her regrets*

**Role and Function of:**

**-Governing Board**, presented by MJ Coiteux (Chris Buddle-GB chairperson *regrets*)

**-Parent Participation Organization (PPO)-** Isabelle Fleury

**-Home and School-** Isabelle Fleury

Any nominations-none

**Question-** Any parents interested in joining the WWJR GB

Short introductions of parents interested in joining GB

- First parent-Tanja Minisini
- Second parent-Nathalie Vanasse
- Third parent-Jacqueline Connolly
- Fourth parent-Maria Anctil

**Election** of New Governing Board members for 2016-2017

Name:Tania Minisini

Name:Nathalie Vanasse

Name: Jaqueline Connolly

Name: Maria Anctil

Moved by: Roger Lauzon

Seconded by: Karen Bray, carried

Regional Parents Committee: change to Parent Representative

**Election of Parent's Representative-member of GB  
(Motion to be permitted to elect at 1<sup>st</sup> Governing Board meeting)**

Moved by: David Delaney

Seconded by: Josée Laurendeau, carried

**Parent Participation Organization (PPO)  
(Motion to not have a PPO)**

Moved by: Sonya Horan

Seconded by: Tanja Minisini,, carried

**Adjournment:** @ 7:00 p.m.

Motioned by: Nathalie Lalonde

Seconded by: Jacqueline Connolly