

# Ecole Bancroft School

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## 2023-2024 General Assembly - MINUTES

Thursday, September 14, 2023 at 6:00p.m.

#### 1- Welcome

Principal welcomed parents and chaired the meeting.

#### 2- Role Governing board

**Governing Boards** are comprised of parent representatives, teachers, support staff, parents and member of the community . In order to serve on the Governing Board, parents may not be employed by the EMSB in the school where they are running. The terms are of a 2-year duration with half of the positions coming up for election each year. The Governing Board normally meets each month, the day of the week and time being determined by the members once the board is formed.

On the Governing Board agenda are topics and issues related to the educational project of the school and to the well-being of all its students. Members are expected to take an active part in the meetings and to respect the responsibility of ensuring that every decision is made in the best interest of all the students. Of the elected Governing Board parent members, one parent will also be the representative to the EMSBI Parent's Committee at the School Board.

## 3- Annual Report Presentation 2022-2023 as approved during last GB meeting June 2023

Yannick Riopel, vice-chair during the 2022-2023 school year read from the 22-23 annual report that was approved at the June GB meeting (see attached)

#### 4- Election of Governing Board Members 2022-2023

For the 23-24 school year there are 3 GB positions opened positions for a 2-year mandate. And 1 position opened for a 1-year mandate. Interested candidates were asked to briefly introduce themselves, indicating their involvement in school activities and their reasons for wishing to be a member of the Governing Board.

#### Nominations

#### Presentation of candidates

Candidacy were received through online link and also onsite the night of the general assembly. Each candidate had a chance to express their interest and how they would contribute to GB. One candidate was absent (Olivia Lecoufle) her intent was presented by the principal Candidates (see attached voting ballot)

#### o Vote

All four candidates were voted by acclamation into Bancroft's Governing Board since there was 4 candidates for 4 opened positions.

## 5- Election of Central Parents Committee Delegate & Alternate 2023-2024

Yannick Riopel, proposed his candidacy as Delegate Acclaimed

Tenisha Irvin proposed her candidacy for alternate Acclaimed

### 6- Establish the Bancroft Parent Participation Organization (PPO) 2023-2024

Veronica Reis proposed to the assembly the renewal of the Parent Participation Organization for the 2023-2024 school year. Seconded by Yannick Riopel

Vote: Unanimus

## 7- Governing Board Meeting Dates and Means of Communication with school community

Dates of the first Governing Board meeting will be communicated to members once the school council as established their meeting dates to allow for a timely flow between meeting to facilitate organization and submission of projects and discussion items.

The GB meeting dates will be communicated at large to Bancroft's community through the Monthly Newsletter. Everyone was reminded that parents are always invited to attend GB meetings as member of public.

