

# Ecole Bancroft School

4563 St-Urbain, Montreal, Quebec H2T 2V9 Tel.: 514-842-0792

# 2024-2025 General Assembly - MINUTES

Thursday, September 12, 2023 at 6:30p.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 EMSB Parent's Committee at the School Board.

#### 3- Annual Report Presentation 2023-2024 as approved during last GB meeting June 2024

Yannick Riopel, GB chair during the 2023-2024 school year read from the 23-24 annual report which was approved at the June GB meeting (see attached)

# 4- Election of Governing Board Members 2024-2025

For the 24-25 school year there are 3 GB positions opened positions for a 2-year mandate. And 1 position opened for a 1-year mandate. (see attached Year in mandate grid) Parents were advised of the general assembly via the school newsletter and were invited to submit their candidacy. 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

O Presentation of candidates

5 Candidacy were received through online link. There was no additional candidacy submitted during the assembly. Each candidate had a chance to express their interest and how they would contribute to GB. (see attached voting ballot)

o Vote

The assembly voted for 4 candidates. Since there was 5 candidates it was agreed that the candidate with the least vote would become the GB substitute. (see voting result attached)

	2024-2025
Riopel ,Yannick	Re-elected for a 1 year mandate since child is in grade 6
Reis, Veronica	Re-elected for a 2 year mandate 1st year
Culm Jonathan	Elected for a 2 year mandate 1st year
Megan Jeannotte	Elected for a 2 year mandate 1st year
Lecoufle Olivia	2 <sup>nd</sup> year in mandate
Tinopoulu, Evita	2 <sup>nd</sup> year in mandate

5- Election of Central Parents Committee Delegate & Alternate 2024-2025 Yannick Riopel, proposed his candidacy as Delegate Acclaimed

Olivia Lecoufle proposed her candidacy for alternate Acclaimed

- 6- Establish the Bancroft Parent Participation Organization (PPO) 2024-2025
  The assembly voted unanimously for the renewal of the Parent Participation Organization for the 2024-2025 school year.
  Vote : Unanimous
- 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.

# 8- Assembly Adjourned at 19h10



Commission scolaire English-Montréal

English Montreal School Board