



École Bancroft School

4563 St. Urbain, Montréal, QC H2T 2V9

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ANNUAL GENERAL ASSEMBLY THURSDAY, SEPTEMBER 11, 2025

MINUTES

1. Opening and Welcome

Meeting called to order at 6:35 pm

Principal welcomed parents and chaired the meeting.

2. Election of Secretary for General Assembly

There were no volunteers. Principal was acclaimed as secretary.

3. Roles and Functions of the Governing Board

Principal gave a brief description of the roles and functions of the Governing Board

4. Governing Board Nominations & Elections

Principal explained that there were three (3) positions available for parents, each for a term of 2 years. The floor was opened to nominees for the vacant positions. Three parents presented their candidacy, and were acclaimed as members of Governing Board:

- Alexis Heppner
- Yasmine Jouhari
- Sean Wallace
- **Melanie Dintino volunteered to serve as substitute member*

5. Nomination of EMSB Parents' Committee (EMSBPC) Delegate & Alternate

Principal gave a brief summary of the EMSBPC and opened the floor to nominations.

- Jonathan Culm proposed his candidacy as delegate, acclaimed
- Veronica Reis proposed her candidacy as alternate, acclaimed

6. Formation of Parent Participation Organization (PPO)

Principal gave a brief description of the Parent Participation Organization (PPO).

Motion to form a PPO at Bancroft

Moved by: Vanessa Flannery

Seconded by: Alexis Heppner

Unanimous

7. Establish the Date of the First Meeting

Date of First Meeting: October 15, 2025

8. Adjournment

Meeting adjourned at 6:50 pm



Commission scolaire English-Montréal
English Montreal School Board