

Sherbrooke Academy Senior
Annual General Assembly
Minutes of Meeting
August 31, 2022, at 6:00pm

Attendance:

Robert Craft, Amanda Bruno, Alison Paquet, Erin Morehouse, Kimberly Gill, Travis Chalmers, Theresa Irving, Shawn Hughes, Ingrid Gelinias, Natalie Mountain, Stephanie Koury, Victoria Delatolla and Sandra Muir

Principal: Christine Dane

1: Introduction: Land Acknowledgment read by Robert Craft

2: Naming of the Secretary. All votes were unanimous, Sandra Muir appointed.

3: Motion to approve Agenda was moved by Travis Chalmers and seconded by Amanda Bruno. Motion passed.

4: Chair gave an overview of the role of Governing Board. Robert Craft covered:

- Roles – Typical meeting reports, field trips, budget, and calendar.
- Responsibilities
- Member conduct
- Meeting details – One time per month. Typically, at 6:30pm
- General functions and powers

Election process was explained. 3 positions for 2-year terms.

6: A motion to NOT have a PPO for the 2022-2023 school year was moved put to a vote:
18 no's – 1 abstained. Motion to not have a PPO was passed.

New GB members are Travis Chalmers, Natalie Mountain, Amanda Bruno

Alternates are Alison Paquet, Victoria Delatolla & Ingrid Gelinias

Returning: Kimberley Gill, Tanya Shand

Parent Committee representative: Nominate Natalie Mountain,

Alternatives: Alison Paquet

All positions were acclaimed. Motioned by Erin Morehouse, seconded by Shawn Hughes.

Motion to adjourn the meeting was moved by Alison Paquet & seconded by Travis Chalmers.

Meeting adjourned at 6:50 p.m.

Governing Board meetings are planned for the third or fourth Wednesday of the month. Next October? 2022- TBD at 6:30 p.m.

Respectfully submitted by Sandra Muir
September 6th, 2022