



Mount Pleasant AGA Minutes

Tuesday, October 3rd, 2023

—Attendees:

2022-23 Chair: Megan Webster (Parent)

Parents: Natasha Menard, Andre Troke, Christine Jastrzebski. Melissa Pelletier, Iaian Delgarno, Julie Pepin

Staff: Laurie Hobe, Ursula Dixon, Laurie Kearney, Sarah Stitt, Alex, Marie-Eve Pilon, Valerie Martel

Regrets:

Agenda: Amendments, revision, adoption

- Motion: Adopting the agenda.
 - Moved by: Ursula Dixon
 - Results: Unanimous

June 2023 Minutes: Amendments, revision, adoption

- Motion: Approving of Minutes.
- Moved by: Laurie
- Results: Unanimous

Election of the 2023-24 Governing Board

Thank you to outgoing members of the GB:

Andre Troke, Melissa Pelletier, Lisa Braidwood, Christine Jastrzeski (as alternate), Cassandra Karam, Annie Galaise, Jessica Jenkins

Thank you to our returning parent members of the GB:

Iaian Delgarno, Megan Webster, Julie Pépin, Natasha Ménard

Presenting new staff members on GB:

Ursula Dixon, Laurie Hobe, Laurie Kearney, Jane Malone, Marie-Ève Pilon, Alex Smith, Sarah Stitt

Presenting staff alternates:

Nadia Barbeau, Rebecca Bircher, Suzanne DeBellefeuille, Karine Fournier, Annie Galaise, Jessica Jenkins, Valérie Martel,

Election of new board members:

Candidates: Andre Troke, Christine Jastrzebski, Melissa Pelletier

Unanimous approval of motion to elect the following three candidates (by acclamation).

Election of parent alternate to the GB:

Amanda Sly

Unanimous approval of motion to elect the following candidate (by acclamation).

Election of representative to LBSB Parents' Committee:

Christine Jastrzebski

Unanimous approval of motion to elect the following candidate (by acclamation).

Election of the 2023-2024 GB chair:

Candidates: Megan Webster

- Moved: To approve Megan Webster as Chair for 23-24
- Moved by: Mrs Dixon
- Results: Unanimous approval

Election of the 2023-24 GB secretary:

Candidates:

- Motion: all parent GB members will have the role of secretary this year
- Results: All in favour

September: Laurie Kearney

October: TBA For the following GB

November:

January:

February:

March:

April:

May:

June:

Modification to the Mount Pleasant's Rules of Internal Management document

2023-24 GB meetings to be held via Zoom

Motion: Many staff members are available via Zoom but not able to travel to do in person meetings.

Moved by: Ursula Dixon

Result: Julie Pepin moved to have one in person meeting in January

Motion Not passed

Motion to Adjourn: Jane Malone

All in favour

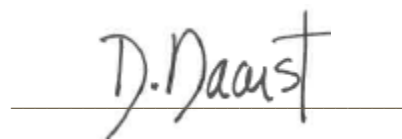
Meeting Adjourned: 7:30pm

Next GB: Immediately following



Megan Webster

Chairperson



Dominique Daoust

Principal