



Edgewater Elementary School AGA - Governing Board Meeting September 6, 2018 AGENDA

Time	Item
18:15 – 18:25	1. Opening & Welcome (Shirley Kapitsky) a. Introduction of Teachers and Staff
18:25 – 18:25	2. Start of Governing Board Meeting (Mike Aragona) a. Naming of AGA Secretary Motioned by _____; Seconded by _____
18:25 – 18:25	3. Approval of Agenda Motioned by _____; Seconded by _____
18:25 – 18:30	4. Role and Function of the Governing Board a. Governing Boards are responsible for issues involving school life, the annual budget and the development of school policies (plus use of property, trips, etc). They are also the primary consultative bodies for School Board policies. b. Our Governing Board consists of seven parents (three seats are up for re-election) and seven staff who are voting members. The community representatives, the principal (or designate) have voice, but no vote. c. Introduction of current members (2 nd year of Term - Mike Aragona, Vanessa Nolet, Cassandra Fusco, Christina Maurice Fazio)
18:30 – 18:35	5. Role and Function of the Parent Representative to the LBPSB Parents' Committee (Mike) (The Parents' Committee is comprised of a Parent Representative (Rep) and an Alternate Parent Representative (Alt) from each school within the LBPSB. The Reps and Alts are thus able to participate at the highest parent advisory body at the LBPSB. They are also automatic members of the PC standing sub-committee that corresponds with their school.) Parent representatives are expected to report back to the parents of their schools and to communicate with the various school and school-affiliated committees)
18:35 – 18:45	6. Edgewater Home & School (Kimberly Eccleston) Motioned by _____; Seconded by _____
18:45 – 18:55	7. Governing Board Vote a. Introduction of all members seeking election (Derek Patino, Melissa Nolet, Laura Humphreys) and any in-person nominees b. Parental Vote of Governing Board open positions and GB Parent Rep c. Voting or Acclamation of Governing Board Alternates (Sherry Lee Dawson, Ekaterina Kamardina) and any in-person nominees
18:55 – 18:55	8. Next Governing Board Meeting a. Tuesday September 18, 2018 @ 7:00pm b. Questions/ comments to: edgewater_gb@lbpearson.ca
18:55 – 19:00	9. Adjournment Motion by _____