



Edgewater Elementary School AGA - Governing Board Meeting Minutes - September 13, 2023

- 18:30
1. **Opening, Welcome and Land Acknowledgement (Derek Petino)**
 - 1.1. Introduction of Teachers and Staff
 2. **Start of Governing Board Meeting (GB Chair or Principal)**
 - 2.1. Naming of AGA Secretary (Acting) – Laura Humphreys
Motioned by Derek Petino; **Seconded** by Beth Miller.
 3. **Approval of Agenda**
Motioned by Melissa; **Seconded** by Katie Malazdrewicz.
 4. **Role and Function of the Governing Board (GB Chair)**

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. Our Governing Board consists of seven parents (2 seats are up for election) and seven staff who are voting members. The community representatives, the principal (or designate) have voice, but no vote.
 5. **Introduction of current members**
 - 5.1. 2nd year of Term - Mark Armstrong, Melissa Nolet, Wendy Pearson (Sub), Shauna Plourde (sub)
 6. **Role and Function of the Parent Representative to the LBPSB Parents' Committee (GB Vice Chair, Principal, or GB Parent Rep)**

(The Parents' Committee is composed 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.
 7. **Edgewater Home & School (Kathryn Potvin)**

Difference between Home & School and PPO explained by Kathryn Potvin.
There was no motion for a PPO.

Motion to adopt that the Edgewater Home & School Committee continue its' functions for the 2022-2023 academic year. **Motioned** by Laura Humphreys; **Seconded** by Krista Bulow.
 8. **Governing Board Vote**
 - 8.1. Introduction of known members seeking election.
Re-election: Derek Petino, Chair (2-year term)
Re-election: Laura Humphreys, Vice Chair (1-year term)
Mike Nother, George Wilson, Aaron Ashton (new, 2-years terms)
 - 8.2. Parental Vote of Governing Board open positions and GB Parent Rep
Acclaimed

9. Next Governing Board Meeting
 - 9.1. Wednesday, September 21, 2022 @ 7:00pm (To be confirmed)
 - 9.2. Questions/ comments to: edgewater_gb@lbpearson.ca
10. Adjournment

Motion by Wendy Pearson at 6:45pm