



Minutes of the Annual General Assembly

The Annual General Assembly was held on August 27, 2026, at 6:45 p.m. at the school.

1. Opening of the Meeting

Ms. Rioux welcomed all parents and officially called the meeting to order at 6:52 p.m.

2. Naming of the Secretary

Carrie-Ann Novinsky was nominated as secretary for the meeting and accepted the nomination.

3. Approval of the Agenda

AGA-08-27-2026-01: Motion to approve the agenda of the AGA was made by Kathleen Deckert and seconded by Christine Boivin

All in favour

Motion carried

4. Approval of the minutes of last year's General Assembly of Parents

AGA-08-27-2026-02: Motion to approve the minutes from last year's General Assembly was made by Gabriel Hébert-Roullier and seconded by Kathleen Deckert.

All in favour

Motion carried

5. Governing Board & Parent Committee

5.1 Roles and Function of the Governing Board & Parent Committee

Ms. Rioux reviewed the roles, functions, powers, and responsibilities of the Governing Board prior to the nomination process.

5.2 Presentation of the Governing Board Annual Report

Ms. Rioux presented the Governing Board Annual Report.

5.3 Word from the PC Delegate

Mr. Hébert-Rouillier introduced himself and spoke about his role as GB Chairperson and PC Delegate.



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5.4 Introduction of the Current Members on the Governing Board

Ms. Rioux introduced the current members of the Governing Board.

5.5 Precisions Regarding Available Seats & Duration of Mandates

Ms. Rioux explained that four members needed to be elected for a two-year term, along with two Parent Alternates.

5.6 Nomination of a President of Elections and of Scrutineers

Ms. Coletti was appointed to preside over the elections, and Amanda Ellinor and Carrie-Ann Novinsky were appointed as scrutineers.

5.7 Adoption of the Election Procedure

5.7.1 Nominations Received Ahead of time

No nominations were received before the meeting.

5.7.2 Additional Nominations:

The following parents nominated themselves for a two-year term:

- Gabriel Hébert-Roullier (self-nominated)
- Christine Boivin (self-nominated)
- Tania Russo (nominated by Melissa I.)
- Melissa Iannacci (self-nominated)
- Farha Goma (self-nominated)

AGA-08-27-2026-03: Motion to vote for two members and 3 alternates if needed made by Amanda Couto and seconded by Diego Esaza

All in favour

Motion carried



5.7.3 Candidates present themselves

Each candidate introduced themselves and shared their motivation for serving on the Governing Board.

5.8 Election of Parent Representatives on the Governing Board

All parents present were provided with ballots and pens and asked to vote for two candidates. The scrutineers then counted the votes. Candidates who were not elected were offered the opportunity to serve as Parent Alternates.

The newly elected Governing Board members were congratulated.

- Gabriel Hébert-Roullier
- Farah Goma

5.9 Election of Parent Alternates on the Governing Board

The following candidates were offered the opportunity to serve as Parent Alternates:

- Tania Russo
- Melissa Iannacci
- Christine Boivin

5.10 Election of Parent Delegate (Parents' Committee of the SWLSB)

It was decided to table this item until the next Governing Board meeting.

5.11 Election of Alternate Parent Delegate (Parent's Committee of the SWLSB)

It was decided to table this item until the next Governing Board meeting.

6. Parent Participation Organization (PPO)

6.1 Ms. Rioux explained the role and function of the PPO.



6.2 Decision

Parents present were invited to indicate, by a show of hands, whether they were in favour of forming a PPO.

AGA-08-27-2026-04: Motion to form a PPO for the 2026-2027 school year was approved by a show of hands.

All in favour

Motion carried

6.3 Name & Composition (if applicable)

The name and composition of the PPO will be discussed at the next PPO meeting.

6.4 Operating Rules of the PPO and election of members (if applicable)

To be discussed at the next PPO meeting.

7. Closing of the meeting: The meeting was adjourned at 7:21 p.m.