



JULES VERNE ELEMENTARY SCHOOL ÉCOLE PRIMAIRE JULES VERNE

*General Assembly - Minutes
Tuesday August 28th, 2018 6:00 P.M.*

1. Opening of Assembly Mr. Nicholas Parente GB Chair (2017-18)
2. Presentation of new school Principal Ms. Tina Miscio
- 2.1 Presentation of agenda
- 2.2 Adoption of Agenda

Motion #178-20180828-01

- 3.1 Principal's welcome message
- 3.2 Purpose & responsibilities of Governing Board
- 3.3 Governing Board nominations:
Jessica Budd Muzzo, Steve Samanez, Kelly Nolan & Adam Garonce
- 3.3.1 Addition of 4 new parents 2018-19 Governing Board (no elections needed), replacing two members (end of mandate) & two members (child graduated)

<u>Parent Representatives (GB)</u>	<u>Teaching staff</u>	<u>Support Staff</u>
Mr. Nicholas Parente	Ms. Eva Cerulli	Ms. Lisa Murray
Mr. Samuel Lhemery	Mme. Johanne Charbonneau	
Mr. Gianni Scalzo	Mme. Nathalie Giguere	
Ms. Daniela Ferreira	Mme. Annie St-Louis	
Ms. Claudia Pisanelli		
New voting member: TBD		

Substitute x 3: TBD Ms. Amanda Freitas Pereira (sub. for teachers)

- 3.3.2 Nomination of Parent Rep. and Alternate to Parents' Committee: TBD

Motion #178-20180828-02

4. Home & School presentation Ms. Denise Karelis H&S President (2017-18)
- 4.1 Explanation of differences between PPO vs H&S
- 4.2 Adoption of Home & School Association for 2018-19

Motion #178-20180828-03

5. Teachers & support staff presentation
- 5.1 Curriculum night in child homeroom (meet teacher & specialist)

6. Next GB Meeting: Wednesday September 19th 2018 @ 7:00pm

7. Adjournment

Motion #178-20180828-04

CLOSING:

IT IS MOVED by Nicholas Parente, and seconded by Samuel Lhemery, at Jules Verne Elementary School in Laval, that the meeting be closed.

Nicholas Parente
Chair

Tina Miscio
School Administrator

APPROVED