



Minutes of the Annual General Assembly of Parents AUGUST 27, 2024

LAKE OF TWO MOUNTAINS HIGH SCHOOL

Present:

1. Opening of the Meeting

The Principal called the meeting to order at 6:05

2. Naming of Secretary

AGA2024-01 Michael Thorburn MOVED THAT Lucia De Fanti will act as the recording secretary for the AGA. Seconded by Cynthia Ronci

Carried

3. Approval of the Agenda

AGA2024-02 Michael Thorburn MOVED THAT the agenda be accepted as presented. Seconded by Cheryl Fordham

Carried

4. Approval of Minutes of the 2023-2024 General Assembly of Parents

AGA2024-03 Michael Thorburn MOVED THAT the minutes from the 2023 AGA be accepted as presented. Seconded by Cheryl Fordham

Carried

5. Governing Board & Parents' Committee

5.1 Roles and Functions of the Governing Board & Parents' Committee

The principal went over the roles and functions of the governing board and of the parents' committee.

5.2 Presentation of the GB Annual Report 2023-2024

The Governing Board Chair presented the annual report.

5.3 Word from the PC delegate

The PC delegate spoke about their experience as a PC delegate.

5.4 Introduction of the Current Members on Governing Board

The current members briefly presented themselves. MICHAEL THORBURN, CYNTHIA RONCI, KYLE SNELL, LISA BLACKMAN, ALEXANDRA HOUGHTING (ABSENT)

5.5 Precisions Regarding Available Seats & Duration of Mandates

The principal gave all precisions regarding available seats. There are 3 seats available for the 2024-2025 school year, each for a 2-year term

5.6 Nomination of a President of Elections and of Scrutineers – Lisa Blackman and Michael Thorburn will act as President and Scrutineer

5.7 Adoption of the Election Procedure



5.7.1 Nominations Received Ahead of Time

5.7.2 Additional Nominations, if any : Cheryl Fordham, Colin Hamilton, Lannie Richard, Stephanie Schamm, Rachel Arts,

5.7.3 Candidates Present Themselves

5.8 Election of Parent Representatives on the Governing Board

The results of the vote named the following Parent Representatives to the School Governing Board:

Governing Board Parent Representatives	Term of Office
CHERYL FORDHAM	2 year
COLIN HAMILTON	2 year
LANNIE RICHARD	2 years

5.9 Election of Substitute Parent Representatives on the Governing Board

Governing Board Substitute Parent Representatives	Term of Office
RACHEL ARTS	
STEPHANIE SCHAMM	

5.10 Election of the Parent Delegate

The following candidate was elected as the Parent Delegate to the SWLSB Parents' Committee:

Parent Delegate
DUE TO LACK OF TIME THIS WILL BE DONE AT GB MEETING

5.11 Election of the Alternate Parent Delegate

The following candidate was elected as the Alternate Parent Delegate to the SWLSB Parents' Committee:

Alternate Parent Delegate

6. Parent Participation Organization (PPO)

7.1 Roles and Functions of the PPO

The principal presented the roles and functions of PPO.

7.2 Decision regarding the Formation of a PPO

The parents and guardians voted, by show of hands if they wished to form a PPO or not. The result of the vote was: YES

Number of parents for: UNANIMOUS

Number of parents against:

7.3 Name & Composition of PPO (if applicable) LTMHS PPO – An email will be sent out to parents asking for volunteers to join the PPO

7.4 Operating Rules of PPO & Members (if applicable) – WILL BE DETERMINED AT THE FIRST MEETING OF THE PPO

7.5

7. Closing of the Meeting

The principal closed the meeting at: 6:43

Governing Board Chair

, Principal

Respectfully submitted by:

Lucia De Fanti, Recording Secretary