



NOTICE

ANNUAL GENERAL ASSEMBLY

LaSalle Elementary Junior

DATE: September 3, 2024

TIME: 18:30

**General Assembly of Parents September 3, 2024
Minutes**

Present: Iysha Rosales, Silvia Majtenyi, Zahra Ibrahim, Anne Murray, Kelly Walsh, France Poirier, Tanya Costarella, Okoli Onyinyechi, Ramandeep Kaur Virk, Natasha Brathwaite, Tejwinder Kaur, Anoma Asih Nasege, Habirou Yewoh Yantoh, Kyria Rose

1. Opening of the Meeting

6:35 pm

2. Naming of AGA Secretary

Kelly Walsh, motioned by Natasha Brathwaite, seconded by Iysha Rosales, all approved.

3. Approval of the Agenda

Iysha Rosales and Tanya Costarella

4. Approval of Minutes of last year's General Online Assembly of Parents

Iysha Rosales and Zahra Ibrahim

5. Roles and Functions of the Governing Board, Parents' committee and PPO

A brief description was explained through power point

6. Adoption of the election procedure

Explained by Mme Poirier

7. Governing Board

7.1 Introduction of the Current Members on Governing Board

Iysha Rosales

7.2 Election of new members

Tanya Costarella

Silvia Majtenyi

Zahra Ibrahim

Natasha Brathwaite (alternate)

Kyria Rose (alternate)

8. Parents' Committee

8.1 Election of the Parent Representative

Zahra Ibrahim

8.2 Election of alternate
Tanya Costarella

9. Parent Participation Organization (PPO)

9.1 Formation of the Parent Participation Organization (PPO)
A brief discussion was led by Mme Poirier

9.2 Election of PPO members

Anoma Astu
Zahra Ibrahim
Silvia Majtenyi
Kyria Rose

10. Destruction of Ballots
None to destroy

11. Date of first meeting
First meeting will be held on September 24th, 2024

12. Adjournment
7:10 pm

Respectfully submitted by Kelly Walsh.