

# LASALLE JUNIOR GOVERNING BOARD Minutes Emergency Meeting - September 17, 2024 6:30 on Zoom

### Attendance:

Parents: Iysha Rosales, Natasha Brathwaite, Zahra Ibrahim, Tanya Costarella, Silvia Majtenyi

<u>Staff representative</u>: Anne Murray, Kelly Walsh, Rita lacampo, Donna Higham, Danielle Michelin, Frank di Bello

Administrator: France Poirier

## Regrets:

## **Agenda Topics**

1.Welcome

The meeting was called to order at 6:37 pm

2. Approval of the Agenda

Add nomination of secretary and varia to the agenda

#### **New Business**

Nomination of governing board secretary
 Anne Murray nominated Kelly Walsh, seconded by Silvia Majtenyi, accepted and approved.

2. Election of the Chairperson

Donna Higham nominated lysha Rosales, seconded by Danille Michelin accepted and approved

## 3 . Field Trip - Verger Labonté

Total cost is \$5600 for the entire school to participate.

Need 6 buses that the school will pay for

Ratio is 1 adult to 5 children. Some parents will be asked to attend the trip with their child. We will have many adults with us, including IA and specialists.

Rain or shine on October 10th

Motioned by Silvia Majtenyi, seconded by Tanya Costarella, approved.

## Varia:

Mr. di Bello sent out documents, that included the budget, which is in the positive. An election fact sheet that can be distributed to parents through our Sunday memo and Facebook page to let them know that they would have to check if they're on the English school board electoral list.

# Adjourment:

6:58 pm

Motioned by Silvia Majtenyi, seconded by Kelly Walsh, approved

Date of the next meeting: September 24, 2024