

***** Wakefield Elementary School: Reaching for the Stars *****



**Wakefield Elementary School
Annual General Assembly – MINUTES
September 24, 2014**

- The meeting was called to order at 6:35 p.m.
- Erin Connell welcomed everyone and outlined the two main agenda items for the evening:
 1. To establish a Parent Participation Organization (PPO) for the 2014-15 school year
 2. To elect parents to the Governing Board.

Establish a PPO

- Elizabeth Logue provided a brief overview of the PPO as a forum for parents to discuss issues of mutual concern and to plan fundraising activities and school events.

Motion: to establish a PPO at Wakefield Elementary School for 2014-15 school year
Approved: Colleen Gifford; Seconded: Stephanie Mullen-Kavanagh.
All in favour: unanimous. Carried.

Elect Parents to the Governing Board

- Erin provided a brief overview of the Governing Board as a representative, decision-making body for school policies, the school budget, and the school's success and strategic plan.
- Erin thanked Amber Duncan who has finished her two-year term on the board.
- Erin welcomed back the following parents to the board: Elizabeth Logue, Lisa Semenov and Dayna Vadneau.
- Nominations were sought for two parent vacancies. Seven parents were nominated: Martin Fournel, Stephanie Mullen-Kavanagh, Alex Renaud, Steve Burgess, Tina Therrien, Carrie Hogan, and Erin Connell.
- After a majority vote, Martin Fournel and Erin Connell were elected to the 2014-15 Governing Board.
- Parent representatives selected their positions: Erin Connell, Chair; Martin Fournel, Treasurer; Dayna Vadneau, Secretary; Elizabeth Logue: PPO Representative to Governing Board; Lisa Semenov, Parent Committee Representative.
- First Governing Board meeting: October 8, 6-8 p.m.
- Meeting adjourned at 7:15