



MINUTES FROM September MEETING

Date:	September 22, 2022 6:30 pm	Location:	Via Teams
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✓	Gaileen Corridon	Parent	✓	D. Armour	Teacher
✓	Haydy El-emam	Parent	✓	M. Bankley	Teacher
✓	Julie Kristof	Parent	✓	T. Lednow	Teacher
✓	Sabrina Lawrence	Parent	✓	P. MacLean	Teacher
	Celita Nicholls	Parent	✓	D. Skeie	Teacher
✓	Yaw Nyampong	Parent	✓	P. Millette	Support Staff
		Comm. Representative	✓	J. LeHuquet	Principal
		Comm. Representative		J. Fabian	Commissioner

1.	Welcome Meeting called to order at 6:41pm.
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2.	Introduction of members
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3.	Reading and approval of the agenda No additions to the agenda. Approval of agenda moved by T.Lednow, seconded by M. Bankley, carried unanimously.
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4.	Adoption of the minutes of June 17, 2020 meeting Approval of minutes of the June 17, 2020 meeting moved by S. Lawrence, seconded by T. Lednow, carried unanimously.
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5.	Business Arising from the Minutes
5.1	
5.2	

6.		Elections
6.1	Election	Secretary : Haydy El-emam Motion to elect Haydy El-emam as secretary moved by S. Lawrence , seconded by T. Lednow and carried unanimously.
6.2	Election	Chairperson: Julie Kristof Motion to elect moved by Julie Kristof, seconded by T. Lednow, and carried unanimously.
6.3	Election	Treasurer: Sabrina Lawrence Motion to elect, moved by S. Lawrence, seconded by M. Bankey and carried unanimously.

7.	Discussion	Appointment of Community Representatives GB agree that a community representative is in JGHS's best interest by contacting the ACC and socio-community officer.
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8.		New Business
8.1	Approval	Approval/ Modification of the internal rules of management Adopted as presented, moved by D. Armour and seconded by P. Millette.
8.2	Approval	Guidelines for conduct of members Guidelines reviewed. In compliance with education act, all members asked to sign conflict of interest declaration.
8.3	Approval	Field Trips Motion to delegate authority to Principal for local trips moved by Y. Nyampong, seconded T. Lednow, and carried unanimously.
8.4	Approval	Fundraising Motion to delegate authority to Principal for fundraising at school moved by Y. Nyampong, seconded by J. Kristof, motion carried unanimously.
8.5	Discussion	Date and time of meetings GB decided to aim for the 3 rd Thursday of each future month: October 27, 2022 November 17, 2022 December 15, 2022 January 19, 2023 February 16, 2023 March 16, 2023 April 20, 2023 May 25, 2023 June 15, 2023

9.		Reports
9.1	Information	Principal See attached report.

9.2	Information	Teachers
		Ms. Lednow spoke on behalf of teachers. See attached report.
9.3	Information	Support Staff
		Mr. Millette spoke on behalf of support staff.
9.4	Information	Parent delegate
		No report; the first meeting has not yet happened.

10.	Varia
10.1	Questions from the public
	1. What's the capacity of the school?

11.	Adjournment
	Motion to adjourn at 7:47pm, moved by T. Lednow, seconded by M. Bankey, and carried unanimously.
	Date of Next Meeting: October 27, 2022