

Willingdon School – Annual General Meeting

September 7, 2017 – 6 PM

1. **Introduction:** Principal Carmen Nicolas introduced herself, Vice-Principal Steve Spetsieris and outgoing Governing Board Chair Suzanne DeYoung to the assembled parents. Suzanne explained the order of the meeting as well as the purpose and functioning of the Governing Board, the need for the election of three new Board members plus one to finish out Suzanne's term, the need to elect a Parent Representative to the Central Parents Committee, and the need to vote on whether or not Willingdon will have a Parents Advisory Committee..
2. **Nomination of Board Candidates:** The following candidates were nominated to fill the vacant Board positions: Steve Cunha, Lucas Reindler, Lara Chauvin, Mark Ellinger, Catherine Boire and Tom Koutsavlis. Each candidate was allowed a few minutes to present their qualifications. Ballots with all six names were distributed. The winners were: Catherine Boire, Lucas Reindler, Steve Cunha and Mark Ellinger. Mark agreed to take the one-year replacement term for Suzanne.
3. **Nomination for Parent Representative:** Lucas Reindler was nominated as Parent Representative, with Steve Cunha agreeing to serve as alternate. Since no other candidate presented themselves, they were acclaimed.
4. **Parents Advisory Committee:** The assembly voted in favour of establishing a Parents Advisory Committee, with 26 voting to establish the Committee, none voting against, and no abstentions. Matt Follett was nominated chair of the Committee. Since no other candidate presented themselves, he was acclaimed.
5. **Adjournment:** The meeting adjourned at 7:12.

Respectfully submitted by Eric Lamoureux

