

Willingdon School Governing Board

Minutes from the Annual General Assembly meeting held Thursday, September 17th, 2020 in the yard, at Willingdon School, 5870 Terrebonne, Montreal, QC

Attendance:

Meeting opening: 18h09m – Eric Lamoureux

Principal's Remarks/Welcome

Governing Board Chair Remarks/Welcome

Call for Scrutineers of the meeting

- Kathleen Usher
- Lucas Reindler

Motion to amended the agenda

- Cynthia Quarrie
- Seconded Matt
- Passed unanimously

Approval of minutes from Aug 27, 2020

- Aurora motion
- Cynthia seconds
- Passed unanimously

Explanation of the EMSB role

- Carmen Nicolas
- Further explanation of current state of Bill 40, and recent rejection of appeal at court regarding role of English School boards in Quebec. English Language School boards to remain in effect, pending further notice.

Explanation of the Willingdon Governing Board role

- Eric Lamoureux

Explanation of the EMSB Parents Commissioners Role

- Carmen Nicolas

Call for Nominations for the Willingdon Governing Board

- Carmen Nicolas
 - Ameilie Belanger
 - Aurora Flewwelling-Skup
 - Eric Lamoureux
 - Tracy Lyall
 - Danica Meredith
 - Genevieve Moore
 - Laura Primiano
 - Cynthia Quarrie
 - Veronica Santaquida
 - Dimitrios Stavropoulos
- Ballots closed – no new nominations
- Voting initiated

Explanation of Parents Advisory Committee (PAC)

- Eric Lamoureux, Cynthia Quarrie, Matt Follett
 - Motion to Retain the PAC – Matt Follett
 - Seconded Peter Rombeek
 - Self Nominated - Martina Sedevik
 - Passed Unanimously

Results of Board Member voting

- Eric Lamoureux
- Tracy Lyall
- Aurora Flewwelling-Skup
- Genevieve Moore
- Dimitrios Stavropoulos
- Laura Primiano

Willingdon Parent Representative to the EMSB

- Matt Follett - Self Nominates
- Lucas Reindler self nominates as alternate
- Motion to accept nominations – Tracy Lyall
- Seconded- Dimitrios Stavropoulos
- Passed Unanimously

New Business arising

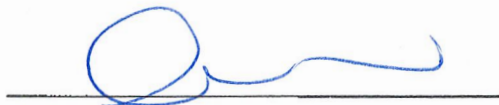
Motion to Censure the EMSB – Cynthia Quarrie

- In lieu of current physical distancing protocols and guidance from the Government of Canada, and the Gouvernement du Quebec, it is noted that: meetings in person, while appropriate in small numbers are acceptable, large gatherings are contrary to the general recommendations. Given these recommendations, it seems contrary to demand “in person” meetings, when other methods of meeting, approving, and decision making, can made without the potential for further spread of a potentially lethal epidemic.
- Seconded- Aurora Flewwelling-Skup
- Passed Unanimously

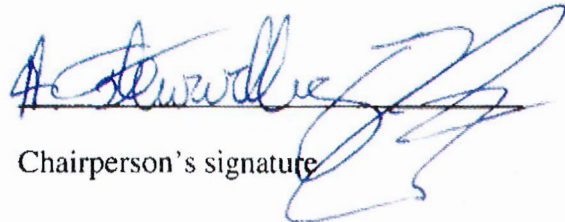
Motion to Adjourn 18h58

- Cynthia Quarrie

Respectfully submitted by Matt Follett



Principal's signature



Chairperson's signature