

Dalkeith Governing Board  
Meeting of AGA + September 14, 2023

AGA

GB agreed to have O. Dudych serve the second year of M. Sollecito Prior to AGA

O. Dudych (returning 1 yr)

A.J. Chabot (returning 1 yr)

AGA 2 post of 2 years

5 parents nominated, agreed amongst the nominated parents as to who would be alternate

- C. lafrancesco (Voted in)
- J. Rosario (Voted in)
- C. Lafleur (Agree to be Alt.)
- T. Townsend (Agree to be Alt.)
- F. Vaccaro (Agree to be Alt.)

O. Dudych nominated to represent at PC. C. lafrancesco (ALT PC Rep)

AGA agreed to have a Parental Participation Committee (PPO)

September 14, 2023

Present: all parents above + Mr. Wright (Principal), Ms. Maria Santino (Daycare), S. Agostinho (Teachers)  
P. Vlahakis (Teacher), S. Mallozzi (Teacher), M. Manna (Support Staff Rep).

Absent with regrets: None

Meeting opened at 8:35 p.m. Nominations for the following positions were held with no voting needed.

Chairperson: Ms. O. Dudych motioned by A.J. Chabot-Dore, seconded by C. lafrancesco. Ms. O.Dudych accepted.

Vice Chairperson: New Business October

Treasurer: New Business October

Secretary: Ms. Maria Santino nominated by Ms. A.J. Chabot-Dore, seconded by Ms. J. Rosario. M. Santino

New Business:

1. BIRT the 2023-2024 Dalkeith Governing Board approve to let the staff choose a dress down day for the students up to 2 a month (if a meeting is not happening in a timely manner).
2. BIRT the 2023 2024 DGB agree to have a Community Representative sit on board. Agreed Past Parent Ms. P. Smyth passed with no objection.

3. BIRT the 2023- 2024 DGB adopt the following inter rules of conduct based on those set forth in the 2010- 2011 school year (minutes of October 21<sup>st</sup>, 2010) for the Dalkeith Governing Board. With a new addition this year to allow virtual meetings to be held in place of in person meeting.
4. **Emailed resolutions**:-Upon receiving the motion via email, Governing Board members are to respond within 48 hours. Responses not received with 48 hours will be considered abstentions. Enough responses must be received with the allotted time to meet the established quorum of the 2023-24 Governing Board. Should the motion pass, it will come into effect 48 hours after the motion has gone out. The motion will be read into the minutes of the next Governing Board meeting.
5. **Frequency and Duration**: - The 2023 -24 Dalkeith Governing Board shall reserve regularly between 7 – 9 p.m. on the third Thursday of each month (unless other dates are required or conflict with another school event). At 9 p.m., a motion should be tabled to recommend a 15-minute extension. Up to two extensions may be requested. At the end of the two extensions, all motions will be tabled, and another meeting called.
6. **Virtual Meetings**: Meetings can be held virtually in place of in-person meeting.

Next Meeting to be held October 2023. NB. The above will be re-read into the October meeting as there was no opportunity for question period.

Adjournment: Meeting was adjourned at 8:45 p.m. Motioned by M. Santino, seconded by C. lafrancesco. All in Favor.

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Mr. J. Wright, Principal

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Ms. O. Dudych, Chairperson