École Edward Murphy School
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GOVERNING BOARD MEETING #1
Tuesday, September 29, 2026
TEAMS

PRESENT:
Patricia C., Amanda M., Cedryck A-L., Amanda G., Chad L., Sarah A., Ida L., Melanie B., Tanya B.

REGRETS :
Melodie C.

Meeting called to order at: 6:35p.m.

1. Welcome to new and returning members. Member introduction.
2. Adoption of agenda: Approved by Patricia C. / Seconded by Sarah A.
3. Adoption of the minutes from June 15, 2026: Tables to next meeting
4. Adoption of minutes from General Assembly (September 17, 2026):
   Adopted by Amanda G. / Seconded by Amanda M.
5. Business Arising: None
6. New Business:
   - Elections:
     i. Chair: Patricia Carvalho
     ii. Vice Chair: Chad Leblanc
     iii. Treasurer: Amanda Mini
     iv. Secretary: alternating every month alphabetically; October: Sarah Amyot
   - Rules of Conduct: The rules were reviewed with all members. Confidentiality was stressed as well as regular attendance for all members. Adopted by: Ida Lento / Seconded by: Melanie Butt
7. Fundraiser:
   - Ms. Chilelli will send chocolate fundraiser information to members to select which chocolate variety we will use.
   - Vendor Fair: November 28 – EMS Gym Approved by T. Beccat / Seconded by Amanda M.

- Items already in progress:
    i. Apple picking field trips – Preschool and cycle 1
    ii. Grad t-shirts & hoodies: $25
    Approved by I. Lento / Seconded by: Amanda G.
- Quebec City Field Trip – Grade 5 (Parent Contribution)

8. Reports
    - Principal:
    - Teachers: House elections, House Assembly and activity (upcoming); Terry Fox Walk; HS visits; ECAs beginning soon
    - Daycare: No report
    - PPO: 1st meeting September 30th
    - Commissioner: budget cuts & recovery plan; resolution to revive FACE rehab project
9. Varia / Public Question Period
10. Date of next meeting: October 21, 2026
11. Adjournment: 7:23 Motioned by Cedryck A.L.

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PRINCIPAL – C CHILELLI	CHAIRPERSON – P CARVALHO
_____	_____
DATE	DATE