

Roslyn School
ANNUAL GENERAL ASSEMBLY AGENDA

Thursday, September 12th, 2024

LIVE Meeting at Roslyn School

5:30pm – 6:30pm



Minutes prepared by Vanessa Campbell

Governing Board Members Present

Suzanne Wexler (Chair)

Vanessa Campbell (RGB Secretary)

Jo-Ann Wong (Parent)

Amanda Henry (Parent)

Kori Betsalel (Parent)

Meaghan Daniel (Parent)

Debbie Stock (Hands co-chair)

Scott Pringle (Alternate)

Regrets

Daniel Khazzam (Parent)

Kiara Payne (Community rep)

Jonathan Kruidbos (Community Rep)

Jennifer Maxwell (Community Rep)

Joanna Mechanic (Alternate)

Also Present

Joanna Genovezos (Principal)

Fabianna (Vice-Principal)

1. Welcome

5:35PM Suzanne motion to start the meeting, seconded by Scott Pringle

Welcoming remarks from Joanna.

Welcoming remarks from Fabianna.

Suzanne welcoming remarks.

Suzanne presents exam results - 100% of grade 6 students passed math exams C1. 88.6% at EMSB. Average grade of Roslyn 89.6%, EMSB 83.4%. Coded students at Roslyn also passed math C1 100% with average grade of 87.1%, at the EMSB for same C1 math test results are 74.4% pass and 70.9% average grade. 95.6% passed French Oral component and average score is just under 85%, at the EMSB for same test results are 87.4% and 78.7% respectively. Also discussed the enrichment program and the results of last year and the new enrichment activities for the upcoming activities. Many applause. Bravo grade 6 students, teachers. Special thanks to special needs support staff at Roslyn.

Suzanne presents governing board roles and responsibilities, the code of conduct, general functions.

Introduces the current members and the new people running. 4 positions available for 2 year mandate and 3 sub positions for one year.

5 candidates presented for regular member, one sub presented.

Candidates by proxy- None.

- Motion to accept the above slate of candidates as presented Kori Betsalel, seconded by Miguel (parent).

No nays, abstentions, all approved.

Debbie Stock presents HANDS, Chelle presents the extracurricular activities while Joanna and Fabiana count up votes.

PPO's and HANDS presented.

Motion read to have a PPO at Roslyn, motioned by Kori, seconded by Terri Brennan.

Yay- none, all nays, no abstentions. PPO not approved.

Suzanne explains the PC delegate position.

Responsibility of the parent delegate and alternate delegate outlined by Suzanne.

HandS representative speaks about school board election in November for the English system school boards.

Voting results in- members are the 4 who were running for re-election (Kori Betsalal, Meaghan Daniel, Jo-ann Wong, and Scott Pringle). Alternates are Miguel Burnier and ???

Motion to elect Regional Delegate Suzanne Wexler and alternate delegate Kori Betsalal to the 2024-2025 school year. Motioned by Miguel Burnier, seconded by Scott Pringle.

All in favor, no nays or abstentions.

Motion to close the meeting at 6:30pm by Miguel Burnier, seconded by Kori Betsalel.

Joanna Genovezos- Principal

Suzanne Wexler- Governing Board Chair

Date: Thursday, September 12, 2024

CODES:

D- Governing Board has the power to decide without necessarily receiving a proposal,

AD- Governing Board has the power to change, adapt, add or remove one or more elements of a proposal submitted by the Principal.

AP- Governing Board has the power to either accept or reject a proposal as submitted, without the possibility of making changes. If rejected, a new proposal must be submitted for approval before implementation.

C- Governing Board is consulted on a matter and may influence the final decision

I- Governing Board is provided information regarding a decision made by the Principal

Joanna Genovezos – Principal

Suzanne Wexler – Governing Board Chair

Date