

Roslyn Governing Board
Annual General Assembly (AGM)
September 18th, 2025
In person Meeting



Minutes prepared by M. Daniel

In Attendance

Scott Pringle (parent)
Joanna Birenbaum (Principal)
Fabiana Ciacciarelli (Vice Principal)
Jo-Ann Wong (parent / treasurer)
Kori Betsalel (parent)
Meg Daniel (parent/ secretary)
Suzanne Wexler (Chair)

Regrets

?

1. Welcome

Motion: to start the meeting at 5:41 p.m.
Kori Betsalel, seconded by Scott Pringle

2. GB Roles and Responsibility and Code of Conduct

Review of the purpose of a Governing Board, composition of a Board, and review of the code of conduct. Review of the powers and functions of the Governing Board, (for example approval of the rules in the code of conduct, school supply lists etc.)

3. Vacant Positions

There are 3 vacant positions, persons who are running are:

- Suzanne Wexler
- Amanda Henry
- Alana Zukauskas

Given that there are only three running and three available positions, the process will be acclimation through a motion for a joint slate.

Motion: to accept the candidates as a slate

Kori Betsalel, seconded by Rachel Legg-Goldman, carried all in favour with no nays or abstentions.

4. 3 GB Subs

These parents have volunteered to be the RGB substitutes, thank you to all!

- Isaac Lima
- Sarah Alvi
- Emma Lambert
- Miguel Burnier

5. Vote by Hand to Elect EMSB Delegate and Alternate

This person acts as a link between Roslyn and EMSB

- Representative: Amanda Henry
- Substitute: Scott Pringle

Motion to accept these nominations by Kori Betsalel, seconded by Alana Zukauskas carried all in favour with no nays or abstentions.

6. HandS and PPO Overview

An overview is provided as to the differences between HandS and a PPO

Motion: to propose to continue with the Home and School association

Kori Betsalel, seconded by Isabel Martineau, carried all in favour, no nays or abstentions

Motion: to have a PPO

Kori Betsalel, seconded by Isabel Martineau, motion denied – none in favour, no abstentions

HandS Report: notes there is a \$20 membership fee, there are many events, pizza lunch, they are looking for volunteers, for events, for the health room info@roslynhands.ca

7. Annual Report

- Exam results from 2023-2024 Ministry exams for Grade 6 besting the average results from EMSB
- Success in ensuring children were outdoors for recess
- Review of past activities, change of food suppliers
- Review of gifted student programming successes

8. BASE Daycare

Presentation from BASE Daycare, provides before school and after school services. Also provide PD Day services. You must register for each separately

9. Announcements

Pop-Up Market, with table fee, local vendors and parents, planned for November

10. End Meeting

Motion: to end the meeting at 6:26 pm

Kori Betsalel, seconded by Isabel Martineau,