



September 19, 2024, AGA Meeting Minutes

Present: Please see attached attendance list.

1. Opening and welcome by Principal Mangal at 8:19 p.m.
2. Approval of the agenda by Jesse Corbeil and Valerie Basile, unanimous.
3. Nomination of Stefania Bilotto as secretary.
4. Nomination of two scrutineers: Valerie Basile and Sandra Flores Carpintheyro.
5. Principal Mangal put a motion forward to approve the last AGA meeting minutes dated September 21, 2023.

Elena Raznovan and Jennifer Young approved the motion, unanimous.

6. Principal Mangal presented the roles and responsibilities of the governing board.
7. The governing board consists of 10 members, four parents, two teachers, two staff members, and two community members. There are two vacant posts, and two alternate members are needed.

For the vacant posts, two parents came forward: Anne Doan and Elena Raznovan.

Two parents came forward as alternate members: Camille Phillip and Jennifer Young. Principal Mangal closed the nomination period. The four parents presented themselves.

As there were no other candidates, the nominees were voted in by acclamation, unanimous.

8. The elected delegate is Anne Doan and the elected alternate is Elena Raznovan.
9. Principal Mangal presents the role of the PPO. Principal Mangal puts forward a motion to establish a PPO for this school year.

Donald Campbell and Sohaifa Amiri approve, unanimous.

Principal Mangal confirms that Saint-Monica will have a PPO this year and explains the process to sign up for the PPO or as a volunteer.

10. Principal Mangal adjourns the meeting at 8:27 p.m.

Minutes taken by Ms. Stefania Bilotto

Andrew Mangal, Principal

TBD, GB Chairperson