

# Kingsdale Academy Annual General Meeting

## Minutes

Meeting held September 8<sup>th</sup>, 2022

Called to Order: 6:10pm

### **1.0 Welcome/Call to Order**

Ben called meeting to order at 6:10pm

### **2.0 Naming of Secretary**

Nomination of: Debbie Begg

*It was motioned by Greg Piggins to Nominate Debbie Begg as Secretary of the AGA.*

*Seconded by Adam Feldstain.*

*It was carried*

### **3.0 Approval of the Agenda**

Agenda was approved with removal of remote voting

*It was motioned by Dominique Beland to approve the agenda.*

*Seconded by Adam Feldstain.*

*It was carried*

### **4.0 Adoption of the minutes of the 2021 AGA**

The minutes from the 2021 AGA were presented.

Requested amendment: Name change from Rosanna to Rosana section 4.0

*It was motioned by Dominique Beland to approve the minutes.*

*Seconded by Greg Piggins.*

*It was carried*

### **5.0 A word from the Principal**

The principal welcomed everyone before the AGA started and has no additional words.

### **6.0 Adoption of Online Election Procedure**

Not applicable, removed from agenda

## **7.0 Role and Function of Governing Board**

The role and function of Governing Board was explained along with the Governing Board composition and proposed meeting date

## **8.0 Election Procedure**

The election procedure was reviewed

## **9.0 Nomination of Election Officials**

Not applicable

## **10.0 Governing Board**

### **10.1 Introduction of current Members**

Tiffany Bowens (term 2 of 2 year term)  
Benan Naji (term 2 of 2 year term)  
Dominique Beland (term 2 of 2 year term)  
Debbie Begg (term 2 of 2 year term)

### **10.2 Election of New Governing Board Parent Representatives**

#### a) Introduction of 2022-2023 candidates

Submitted before the meeting:

Adam Feldstain  
Benjamin Pattison  
Greg Piggins  
Pamela Eid

New nominations from the floor:

Mahmoud Kamel

Motion to close the nominations.

*It was motioned by Tiffany Bowens to close the governing board parent member nominations.*

*Seconded by Adam Feldstain.*

*It was carried*

#### b) Election of new members

Election by ballot was not required 5 new members were elected.

Dominique Beland resigned from her second year, as she is also a member of Home & School.  
Her position was replaced by Greg Piggins

Greg Piggins  
Adam Feldstain  
Benjamin Pattison  
Pamela Eid  
Mahmoud Kamel

Motioned by acclamation

*It was motioned by Adam Feldstain to accept the governing board parent member nominations.  
Seconded by Debbie Begg.  
It was carried*

### **10.3 Annual Report Governing Board**

Report was presented

*It was motioned by Adam Feldstain to accept annual report as presented.  
Seconded by Tiffany Bowens  
It was carried*

### **10.4 Naming of the new Governing Board Parent Members**

The new Governing Board Parent Members for 2022-2023 are:

Adam Feldstain (term 1 of 2 year term)  
Benjamin Pattison (term 1 of 2 year term)  
Pamela Eid (term 1 of 2 year term)  
Mahmoud Kamel (term 1 of 2 year term)  
Greg Piggins (term 2 of 2 year term)  
Debbie Begg (term 2 of 2 year term)  
Tiffany Bowens (term 2 of 2 year term)  
Benan Naji (term 2 of 2 year term)

### **10.5 Special Needs Advisory Committee**

This committee was explained and the link to their website <http://snac.lbpsb.qc.ca/> was provided.

Representative is Tiffany Bowens  
No vote required

### **10.6 Election of Governing Board Parent Substitutes**

a) The following parents submitted their request after the AGA meeting and were accepted:

Alternate Positions:  
Gautamn Patel  
Dominique Beland

b) Motion to elect the parent substitutes did not occur

### **10.7 Parent Committee (Representative and Alternate)**

The role and function of the LBPSB Parent Committee representative was explained

#### **10.7.1 Election of Parent Representative**

Nomination: Adam Feldstain

*It was motioned by Ben Pattison to elect Adam Feldstain as the Parent Representative  
Seconded by Tiffany Bowens.  
It was carried*

### **10.7.2 Election of Parent Representative Alternate**

Nomination: Ben Pattison.

*It was motioned by Adam Feldstain to elect Ben Pattison as the Parent Representative  
Seconded by Greg Piggins.  
It was carried*

## **11.0 Parent Participation Organization**

The role and function of a Parent Participation Organization as well as a Home and School were presented.

There was NO motion presented to create a Parent Participation Organization.

*It was motioned by Greg Piggins to close this motion.  
Seconded by Adam Feldstain.  
It was carried with no attendees were opposed*

## **12.0 Daycare committee**

Information about Daycare Committee was provided.

## **13.0 Dates of First Governing Board Meetings**

The first Governing Board meetings will be: Next Wednesday September 14<sup>th</sup>, planned for 6:30pm online.

## **14.0 Adjournment**

*It was motioned by Greg Piggins to adjourn the AGA meeting at 6:30 pm.  
Seconded by Tiffany Bowens.  
It was carried unanimously*

List of Attendees:

Respectfully submitted by  
Debbie Begg