



Minutes - Allion Annual General Assembly (AGA)
September 5th, 2024 (6:00 pm)
Allion Gym

- 1) Opening & Welcome by Josie D'Adamo and Anouk Petit
- 2) Naming of the AGA secretary - Nadia Longo was nominated by Anouk Petit
Motion: Tina Bona Second: Carmela Sposato
- 3) Approval of the Agenda
Motion: Tina Bona Second: Nadia Longo
- 4) Approval of Minutes of last year's AGA - Sept 7th 2023
Motion: Todd Smith Second: Nadia Longo
- 5) A Word from the Principal
- 6) Role and Function of Governing Board, Parents' Committee, SNAC and PPO
- 7) Explanation of the Election Procedure
- 8) Nomination of Elections Officials: President & Secretary of election, ballot counters
 - President: Josie D'Adamo
 - Secretary: Nadia Longo
 - Ballot Counter: Tina Bona & Dorothy Dickson
- 9) Introduction of Current Members (2nd year of Term)
 - Tina Bona (replaced Valerie Beaudet)
 - Nadia Longo (current Secretary)
 - Todd Smith
- 10) Governing Board (3 spaces to fill)
New Parent member nominees:
 - Anouk Petit (Current GB chair)
 - Annette Banton (Current PC and SNAC representative)
 - Patrick Bayne
 - No other candidate nomination were submitted

New Parent Alternates nominees:

- Carmela Sposato
- Lindsey Wilkison

11) Presentation of Parent Candidates

- Patrick Bayne
- Annette Banton
- Anouk Petit

a) Election of new Governing Board Parent Representatives

- Patrick Bayne,
- Annette Banton
- Anouk Petit

Ballot election was not needed, as only 3 candidates presented themselves for 3 open seats.

Motion: Todd Smith Second: Patrick Bayne

b) Election of new Governing Board Parent Alternates:

- Carmela Sposato
- Lindsey Wilkison

Motion: Tina Bona Second: Nadia Longo

12) Region Parents' Representative Report

- a) Election of Regional Representative: Annette Banton
- b) Election of Alternate Representative: TBD

13) Decision to have a special needs parent on GB

Motion: Tina Bona Second: Vincent Sparks

SNAC rep: Annette Banton

14) Formation of School-based Parent Participation Organization (PPO)

- a) AGA attendees voted not to form a PPO. Allion will continue with the current Home and School format.

Motion: Nadia Longo Second: Tina Bona

15) Dates of the first governing board meeting: Monday September 16th, 2024 at 6:00pm in Allion Staff Room

16) Adjournment motioned by Todd Smith and second by Carmela Sposato at 7:00 pm.

Signed by:



Anouk Petit, GB Chair



Josie D'Adamo , Proud Principal of Allion