



Province of Quebec

**Minutes of the Meeting of  
Morin Heights Elementary School  
ANNUAL GENERAL ASSEMBLY  
held September 5, 2024 at 5:30 P.M.**

- 1 Brent Nadeau (Principal) brought the meeting to order at: 5:39pm with the Acknowledgement of the Land.
- 2 **Acknowledgement of Caroline Timmons as recording secretary.** -Motioned Marie Boivin  
-Second Jason Stewart
- 3 **Approval of the agenda** **MH-162-24-09-05-01**  
Motion to approve the agenda J. Stewart, seconded J. Dubman. Motion approved.
- 4 Voting rules explained by Brent Nadeau.
  - 4.1 Overview of role of Governing Board and role of Parents Committee discussed.
  - 4.2 Overview of the Governing Board annual report 2023/2024
  - 4.3 Parent Committee delegate – absent
  - 4.4 Current Governing Board members:
    - J. Dubman
    - B. Mair
    - C. Devries
    - H. Fagan
    - L. Choudhary
    - O. Ganea

**4.6 President of elections- Marie Boivin**

Scrutineers – Caroline Timmons & Laura Choudhary

**4.7 Adoption of the election procedure \*adopted unanimously**

**4.7.1 Nominations received ahead of time-n/a**

**4.7.2 Additional Nominations -Jason Stewart**

**-Alexandre Dumais**

**4.8 The following put forth their candidature for a 2-year position: MH-162-24-09-05-02**

Alexandre Dumais

Jason Stewart

\*adopted unanimously

**4.9 The following additions were put forth as candidates for Substitute Parent Representatives on the Governing Board:**

In the case of any parent being incapable of fulfilling their mandate, a substitute parent would be asked to assume the position. Mr. Brent Mair & Ms. Jamie Dubman volunteered to fulfill this roll.

**4.10 Parent Committee Delegate**

Tabled to see if parent delegate Ms. Cristal Devries wishes to retain the position

**5 Parent Participation Organization (PPO)**

**5.1 Explanation of role of PPO by PPO chairperson Michael Fawcett**

**5.2 Decision regarding formation of PPO MH-162-24-09-05-03**

A decision must be taken as to whether the Governing Board approves of the existence of the Parent Participation Organization.

The motion to accept the PPO was made by Mitch Jones, seconded by Marie Boivin.

**6 Motion to adjourn J. Dubman, seconded by A. Dumais**

**Adjournment of the meeting at 6:07**