

LCCHS
ANNUAL GENERAL ASSEMBLY OF PARENTS

Thursday, September 25th, 2025

1. Opening and Welcome 6:05pm

Ms. Mitchell welcomed all participants and provided an overview of how the meeting would proceed. She then introduced Vice Principals Ms. Moretto and Ms. D'Alessandro, followed by Ms. Diana Keener, who was recognized as the current GB Chair. The Land Acknowledgement was read to open the meeting.

2. Naming of the Secretary

Lynda Davie, School Secretary, volunteered to record minutes for the AGA.

3. Approval of the Agenda

Motion:

Moved by Valerie Beaudet

Seconded by Derek Maisonville

Carried unanimously

4. Approval of the Minutes of the Annual General Assembly of Parents from September 2024

Motion:

Moved by Erminia DiPietro

Seconded by Franca Henry

Carried unanimously

5. Presentation of ANNUAL Report

A brief description of the report was presented by Ms. Keener

6. Role and function of Governing Board

A brief overview of the duties of Governing Board was presented by Diana Keener

- Fundraisers
- Student conduct and activities
- Curriculum and academics
- Budget and building

7. Introduction of current members

Ms. Mitchell acknowledged returning member Valerie Beaudet

8. Adoption of Election Procedure

Ms. Mitchell explained that seven seats were available.

9. Precision of available seats

Five seats are two-year mandates

Two seats are one-year mandates

10. Nominations received for Governing Board members

The following parents expressed interest in joining and provided a brief introduction. Ms. Mitchell read the submission from Sophie Fernandes, who was not present, Ms. Keener informed the AGA of Jonathan Declet's candidacy, who was also not present.

- Diana Keener
- Derek Maisonville
- Sophie Fernandes
- Jonathan Declet
- Franca Henry
- Erminia DiPietro
- John Ranger
- Nathalie Cousins
- Melissa Wheeler

11. Closing of nominations

Votes were cast; Valerie Beaudet and Cassandra Trotman, secretary at LCCHS counted the votes.

12. Election of Formation of PPO – Parent Participation Organization.

Motion:

Maintaining PPO

Motioned by Franca Henry

Seconded by John Ranger

Carried unanimously

13. Presentation Of Governing Board elected members

- Diana Keener (one-year mandate)
- Melissa Wheeler
- Derek Maisonville
- Sophie Fernandes (one year mandate)
- Franca Henry
- Erminia DiPietro
- Nathalie Cousins

14. Election of Parent substitutes to Governing Board

- Deidre Beroog
- John Ranger
- Kaneil States

15. Role of Parents' Committee

Ms. Mitchell provided a brief description of the Parents Committee, with additional input from John Ranger who was parent representative alternate 2024-2025

Election of Parent Delegate

- Derek Maisonville
Moved by John Ranger
Seconded by Valerie Beaudet

Election of Alternate Delegate

- Ermenia DiPietro
Moved by John Ranger
Seconded by Diana Keener

16. Varia

Derek Maisonville motioned that the person with the least number of votes, would have the one-year mandate
Lyle McLachlan seconded
Carried

17. Adjournment 6:49

