

Governing Board - Wilder Penfield Elementary School
Minutes of the Special Meeting – April 4, 2023 12:30pm - Online



ATTENDEES:

Christina Bakalis, Resource Representative
Marie Chantal D'Aoust, Teacher Representative
Lindsay Knowlton, Teacher Representative
Meghan Marak, Teacher Representative
Magdalena Natkaniec, Teacher Representative
Donna Cheung, Parent Representative
Onnig Kouyoumdjian, Parent Representative
Eric Thibault, Parent Representative
Yanni Xyclous, Substitute Parent Representative
France de la Rochelle, Principal

1. Call to Order

Meeting called to order at 12:33pm by Onnig Kouyoumdjian. Quorum established.

2. Approval of the Agenda- Amendments, revisions, adoption

Motion to adopt the agenda was moved by Eric Thibault and seconded by Christina Bakalis.

9 Votes in favor

0 Votes opposed

0 Abstentions

Motion passed unanimously.

3. Business Arising

3.1 Consultation: By-law 1 and 1E (2023) – Day, Time, and Place of Council and Executive Committee Meetings 2023-2024 - Response due April 13, 2023

3.2 Consultation: Governing Board Composition 2023-2024 - Response due April 13, 2023


Both consultations were given after our last GB meeting and the response date was before our next GB meeting. Opportunity was given to all members to provide any feedback on either consultation. No feedback was provided.


4. Adjournment

The meeting was adjourned by Onnig Kouyoumdjian at 12:35pm.

Next GB Meeting: Tuesday April 18, 2023 at 6:15pm

Minutes prepared by Onnig Kouyoumdjian


Onnig Kouyoumdjian
Governing Board Chair


France de la Rochelle
Principal