# **Governing Board - Wilder Penfield Elementary School**

Minutes of the Special Meeting - September 8, 2023 12:25pm - Online

#### ATTENDEES:

Christina Bakalis, Resource Representative
Marie Chantal D'Aoust, Teacher Representative
Lindsay Knowlton, Teacher Representative
Magdalena Natkaniec, Teacher Representative
Donna Cheung, Parent Representative
Onnig Kouyoumdjian, Parent Representative
Samantha Simeone, Parent Representative
Geneva Pearsall, Substitute Parent Representative
France de la Rochelle, Principal



#### 1. Call to Order

Meeting called to order at 12:26pm by Onnig Kouyoumdjian. Quorum established.

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

Motion to adopt the agenda was moved by Marie Chantal D'Aoust and seconded by Christina Bakalis.

- 8 Votes in favor
- 0 Votes opposed
- **0** Abstentions

Motion passed unanimously.

### 3. Business Arising

Approval of Grade 6 Ultimate Frisbee Tournament

Grade 6 students will have an Ultimate Frisbee Tournament September 19 (Rain Date September 20). Cost with be \$20. Ration will be 1:8. It is taking place a Terra Cotta Park, from 9am to 1pm

Motion to approve the Grade 6 Ultimate Frisbee Tournament was moved by Donna Cheung and seconded by Christina Bakalis.

- 8 Votes in favor
- 0 Votes opposed
- **O Abstentions**

Motion passed unanimously.

#### 4. Adjournment

The meeting was adjourned by Onnig Kouyoumdjian at 12:29pm.

Next Meeting: AGA - September 14, 2023

Minutes prepared by Onnig Kouyoumdjian

Donna Cheung

**Governing Board Chair** 

France de la Rochelle

Principal