

## **Minutes of the Annual General Meeting**

**Present:** A. La Traverse, J. Le Gallais, C.A. Wapen, C. Fraser, N. Smith, D. Myles, T. Minisini,  
M. Zylberstein, D. Olivenstein

**1. Call to Order**

**Motion to** call the meeting to order at 6:15 p.m. proposed by A. La Traverse and seconded by M. Zylberstein.  
**Motion carried**

**2. Presentation on the role and responsibilities of the Governing Board** by A. LaTraverse, Chairman of the Governing Board, 2013-2014.

**3. Nominations**

There are two positions for Parent Representatives open for the Forest Hill Junior Governing Board. The following individuals were nominated:

- André La Traverse
- Mike Vivier

**Motion to** appoint J. Le Gallais as Recording Secretary for the vote proposed by T. Minisini and seconded by M. Zylberstein.  
**Motion carried**

**4. Results of the Elected representatives**

**Motion to** elect A. La Traverse and M.Vivier proposed by M. Zylberstein and seconded by T. Minisini.  
**Motion carried**

**5. Parent Participation Organization - No Motion**

**6. CPC**

**Motion to** elect M. Vivier as CPC representative proposed by T. Minisini and seconded by M. Zylberstein.

**7. Adjournment**

**Motion to** adjourn proposed by T. Minisini and seconded by N. Smith.

**Motion carried**

Meeting adjourned: 6:30

Next meeting immediately after AGM meeting on September 10<sup>th</sup>, 2014.

---

A. LaTraverse  
FHGB Chair

---

J. Bray Le Gallais  
Principal, Forest Hill Jr.