



## JOHN ADAM MEMORIAL SCHOOL

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### Annual General Assembly Meeting September 15 at 7:00 PM in presence

#### Minutes

1. **Call to Order at 7:05pm**
2. **Naming of secretary for the meeting**
  - Maria Moriello & Melinda Dadamo
3. **Adoption of the Agenda**
  - Unanimous
4. **Adoption of the minutes of 2021 AGA**
  - Unanimous
5. **Adoption of election procedures**

JAM and RSB Governing Board responsibilities were reviewed as well as the positions available

  - 5.1. **Elections of 2x one year community member mandate and 1x one year replacement mandate:**
    - Melinda Dadamo
    - Maria Isabel Massironi
    - Agata Nowicka

**Approved and acclaimed- unanimous**
  - 5.2. **Elections of 2x two-year mandate:**

Elections of 2x two-year mandate to be completed virtual via forms, as agreed by those present. Each candidate will complete a one-page profile (template presented by Mr. Carroll) and return to Mr. Carroll who will then send out to the JAM community for voting. Top two votes will be elected in for the positions. It was however also explained and approved unanimously by those present, that all candidates could attend Governing board as a member or as an alternate.

**Candidates that came forward:**

  - Timothy Haltigin (by proxy nomination)
  - Josie Iannuzzi
  - Andrew Moroney
  - Sophia Ammendolea
  - Sandra Chalifoux
6. **Vote on formation of a PPO**

Mr. Carroll went into each classroom to explain and obtain voting.

  - Unanimously approved
7. **Adjournment at 7:45pm**