



**Minutes of the 2024 Annual General Assembly of Laurentian Regional High School held on Thursday, September 19, 2024 at 6:00 p.m.**

**Present:** Michelle Deslauriers, Tina Chapman, Sylvain Simpson, Renée Kennette, Angela Wilby, Tara Anderson, Stéphanie Allard, Marc Gaudet, Tiffany Morin, Anisia Rotaru, Adrian Horn, Cindy Angelini, Ledis Beaudin, Marie-Eve Therrien, Matt Mulcair, Chloée Alary

**Also present:** Nadia Anwar, Principal

---

**1. Opening of the Meeting**

The principal opened the meeting at 6:05 p.m.

**2. Naming of Secretary**

Susan O'Keeffe is named as the secretary.

**3. Approval of the Agenda**

**GB20240919-01** Cindy Angelini MOVED THAT the agenda be approved. Seconded by Ledis Beaudin Valdes.

Carried

**4. Approval of minutes from 2023 General Assembly.**

**GB20240919-02** Michelle Deslauriers MOVED THAT the minutes of the 2023 general assembly be approved. Seconded by Renée Kennette.

Carried

**5. Governing Board & Parents' Committee**

**5.1 Roles and Functions of the Governing Board & Parents' Committee**

- The meetings are public and are held at school or may be held via a zoom until further notice. LRHS does their meetings online.
- There are a minimum of 5 meetings a year
- The dates of the meetings will be discussed at the first meeting on Tuesday, October 1, 2024

**5.2 Presentation of the GB Annual Report**

The principal presented the 2023-2024 Annual Report.

**5.3 Word from the PC delegate**

The outgoing PC delegate spoke about the Parents Committee.



COMMISSION SCOLAIRE SIR-WILFRID-LAURIER  
SIR WILFRID LAURIER SCHOOL BOARD



École secondaire régionale Laurentian • Laurentian Regional High  
448, avenue d'Argenteuil  
Lachute (Québec) J8H 1W9



450 562-8571



lrhs.swlauriersb.qc.ca

#### **5.4 Introduction of the Current Members on Governing Board**

1. Michelle Deslauriers 1 year left
2. Ledis Beaudin Valdes 1 year left – would like to be an alternate only, this leaves a seat open for 1 year.
3. Cindy Angelini 1 year left
4. Empty Seat 2 years left
5. Empty Seat 2 years left
6. Empty Seat 2 years left
7. Empty Seat 2 years left
8. Empty Seat (vacated by Sarah Dandy) 1 year left

#### **5.5 Precisions Regarding Available Seats & Duration of Mandates (5 seats)**

- There are 6 available seats available on the Governing Board for parents.
- 4 for two years.
- 2 for 1 year
- We need to have a president of election and two scrutineers if a vote is needed.

#### **5.6 Nomination of a President of Elections and of Scrutineers**

Ms. Anwar will act at the president of elections and Cindy Angelini and Matthew Mulcair are scrutineers.

#### **5.7 Adoption of the Election Procedure**

##### **5.7.1 Nominations Received Ahead of Time**

1. Chloée Alary
2. Melissa Hadley
3. Tara Anderson
4. Sylvain Simpson
5. Renée Kennette
6. Natalie Szabo – absent at assembly
7. Jennifer Turcotte – absent at assembly

The school secretary will contact Natalie Szabo and Jennifer Turcotte to see if they are still interested.

#### **5.8 Election of Parent Representatives on the Governing Board**

1. Chloée Alary
2. Melissa Hadley
3. Tara Anderson
4. Sylvain Simpson
5. Renée Kennette

#### **5.9 Election of Substitute Parent Representatives on the Governing Board**

The school secretary will contact Natalie Szabo and Jennifer Turcotte to see if they are interested.

#### **5.10 Election of the Parent Delegate**

Chloée Alary

#### **5.11 Election of the Alternate Parent Delegate**

Sylvain Simpson

### **6. Parent Participation Organization (PPO)**

#### **6.1 Roles and Functions of the PPO**

There are 3 major activities that the school needs PPO volunteers for.

1. Golf tournament
2. Christmas Baskets
3. Teacher Appreciation

**7. Closing of the Meeting**

**GB20230904-03** Tara Anderson MOVED THAT the general assembly be adjourned at 6:46 p.m. Seconded by Adrian Horn.

Carried

Carried UNANIMOUSLY

Minutes approved on September 18, 2025.



Principal



Chairperson

Submitted by:

Susan O'Keefe,, Recording Secretary