



Minutes of the 2026 Annual General Assembly of Laurentian Regional High School held on Thursday, September 19, 2026 at 6:00 p.m.

Present: Chloée Alary, Carroll-Ann Cadieux, Thalia Thorburn, Sarah Blais, Lilianne Blondin-Poirier, Alexandra Ethier, Angela Jones, Tara Anderson, Marc Gaudet, Sylvain Simpson, Desiree Ramacieri, Emmanuelle Duval-Auger, Serge Plourde, Annie Dugal-Montpetit, Marie-Hélène Gagné, Véronique Bélair, Jonathan Pagan, Caitlin McKenna, Matt Thompson
Also present: Nadia Anwar, Principal; Ken Gordon, Vice-Principal

1. Opening of the Meeting

The principal opened the meeting at 6:07 p.m.

Welcome to all of you and thank you for attending our Annual General Assembly. The first meeting of Governing Board will be on Tuesday September 29, 2026. The meeting will be held online.

Present this evening to host the annual general assembly are the following members of our community:

- Mr. Ken Gordon Vice Principal
- Ms. Chloée Alary Governing Board Member – PC Delegate
- Mr. Sylvain Simpson Governing Board Member
- Ms. Tara Anderson Governing Board Member
- Ms. Ledis Valdez Substitute Governing Board Member
- Ms. Thalia Thorburn Substitute Governing Board Member

2. Naming of Secretary

Susan O'Keeffe is named as the secretary.

3. Approval of the Agenda

GB20260917-01 Sylvain Simpson MOVED THAT the agenda be approved. Seconded by Chloée Alary.

Carried

4. Approval of minutes from 2025 General Assembly.

GB20260917-02 Sylvain Simpson MOVED THAT the minutes of the 2025 general assembly be approved. Seconded by Tara Anderson.

Carried

5. Governing Board & Parents' Committee

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

- A decision-making body which is established in each school and centre.
- Composed notably of parents, students and staff members with specific functions and powers as provided by law.
- Works in close collaboration with the school principal or centre director, plays a vital role in determining a school or a centre's direction.
- Every decision of the GB must be made in the best interests of ALL STUDENTS.
- The meetings are public and are held at school or may be held via a zoom until further notice.
- There are a minimum of 5 meetings a year
- The dates of the meetings will be discussed at the first meeting on Tuesday, September 29, 2026



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



École secondaire régionale Laurentienne • Laurentian Regional High School
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lrhs.swlauriersb.qc.ca

5.2 Parents Committee – Roles and functions

- Is composed of one representative from each school's governing board (Elementary and High School) and one representative of the advisory committee on services for handicapped students and students with social maladjustments or learning disabilities.
- Ensures communication between their GB and the Parents' Committee.
- Promotes parents' participation in the activities of the school board
- Designates parents who shall take part in the various committees established by the school board
- Is consulted by the school board on certain policies and by-laws, on the school calendar, on the Commitment-to-Success Plan (CTSP) and more
- May make recommendations to the school board on various matters
- Informs the school board of the needs of parents
- 8-9 regular meetings per year
- Additional special meetings may be necessary.
- Staff plans in advance activities to discuss at the meetings so that e-votes are not held often. If we do have an e-vote, discussion is allowed through reply to all.

SWLSB PC Facebook page: <https://www.facebook.com/SWLSBparentscommittee/>

SWLSB website: <https://www.swlauriersb.qc.ca>

5.3 Presentation of the GB Annual Report

The principal and the outgoing chairperson presented the 2025-2026 Annual Report.

5.4 Word from the PC Delegate

The LRHS delegate explained the parents committee.

5.5 Introduction of the Current Members on Governing Board

Elaine Jetté, Bethany Cere, Laura McTavish, Laurie Matthews

- Cindy Angelini 1 year left
- Nathalie Szabo 1 year left
- Empty Seat 2 years left
- Empty Seat 2 years left
- Empty Seat 2 years left
- Empty Seat 2 years left
- Empty Seat 1 years left – replace Michelle Deslauriers
- Empty Seat 1 years left – replace Narnia Pacheco

5.6 Precisions Regarding Available Seats & Duration of Mandates (6 seats)

- We have 4 available seats on Governing Board for parents for two years and 2 seats for one year.
- Before we start the process of nominations, we need to have a president of election and two scrutineers if a vote is needed.

5.7 Nomination of a President of Elections and of Scrutineers

Ms. Anwar will act at the president of elections and Mr. Gordon and Ms. Young are scrutineers.

5.8 Adoption of the Election Procedure

5.8.1 Nominations Received

Tara Anderson
Melissa Hadley
Chloée Alary
Sylvain Simpson
Jennifer Turcotte – interested in a one-year mandate
Thalia Thorburn – interested in a one-year mandate
Caroll-Ann Cadieux – interested in substitute
Alexandra Ethier – interested in a substitute
Angela Jones – interested in a substitute

5.9 Election of Parent Representatives on the Governing Board

There were no other nominations, therefore there was no need to have an election. All new members are elected by acclamation for the 2-year and 1-year mandate.

5.10 Election of Substitute Parent Representatives on the Governing Board

5.11 Election of the Parent Committee - Parent Delegate

Chloée Alary

5.12 Election of the Parent Committee Alternate Parent Delegate

Sylvain Simpson

6. Parent Participation Organization (PPO)

The purpose of the PPO is to encourage the collaboration of parents in developing, implementing and periodically evaluating the school's educational project and their participation in their child's educational success.

The PPO may advise the parents' representatives on the governing board regarding any matter of concern to parents or any matter concerning which the organization is consulted by the parents' representatives on the governing board. Conditional to the approval of the Governing Board, the PPO may organize fundraising activities.

- Help organize fundraising events after obtaining the approval of the governing board.
- Inform the parents' representatives on the governing board regarding matters of concern to parents.
- Parents at the annual general assembly of parents decide whether or not to form a PPO.
- The frequency of PPO meetings varies from one school to another.
- This evening, we need to vote to determine that the members present this evening are in agreement to have a PPO committee.
- If you are interested in participating in PPO, please email your name to Sara Ogilvie at sogilvie@swlauriersb.qc.ca
- We are still looking for volunteers for our annual golf tournament. If you are interested, you can give me your name here or you can email Ms. Sara Ogilvie as well.

The AGA of parents are unanimous that a PPO will be formed for the 2025-2026 school year. Interested parents are:

- Alexandra Ethier
- Carroll-Ann Cadieux
- Sylvain Simpson
- Angela Jones
- Thalia Thorburn

7. Adjournment of the meeting

Tara Anderson MOVED THAT the meeting is closed at 6:48 p.m. Seconded by Chloée Alary.

Minutes approved _____, 2026

Principal _____ Chairperson _____

Submitted by;
Susan O'Keeffe, Recording Secretary