

DRAFT MINUTES
Joan of Arc Academy
Meeting of the Board of Directors
November 17 @ 8:00 P.M.

Present: Patrick Foody, Chair
Tara Blasioli
Dana Dingman-Bailes, acting/Secretary
Daniel Carr
Tony Nguyen
Michael Judd

Regrets: Melanie Adrian
Joss Walsworth
Guy Giorno
Cathy Worden
Atul Aggarwal
Sridevi Kumar

Also Present: Pierrette Poliquin, Head

AGENDA ITEM
1. CALL TO ORDER
The Chair Patrick Foody called the meeting to order at 8:23 p.m. and declared quorum.
1. APPROVAL OF THE AGENDA
The Agenda was approved.
3. APPOINTMENT OF OFFICERS
RESOLUTION: On a motion duly made and seconded, it was resolved:
Patrick Foody was appointed as Chair, to hold such position until the 2017 AGM.
RESOLUTION: On a motion duly made and seconded, it was resolved:
Tara Blasioli was appointed as Secretary, to hold such position until the 2017 AGM.
The position of Vice-Chair and Treasurer were not filled, and appointments have been deferred until the Board reconvenes on November 29, 2016 at 6:30pm.

IN CAMERA SESSION

The JOA Board had an in camera session after a motion was made and seconded. The session commenced at 8:53pm and lasted for 18 minutes.

NEXT MEETING AND ADJOURNMENT

The next meeting will take place on November 29, 2016.

The meeting was adjourned at 9:11pm.