



Commission scolaire English-Montréal
English Montreal School Board

General Assembly

CENTRAL PARENTS' COMMITTEE ELECTIONS 2015-2016
THURSDAY, OCTOBER 13, 2016

Administration Building
6000 Fielding Avenue
Montreal, QC H3X 1T4

Brigida Sellato welcomed everyone and introduced the Commissioners, Director General, Deputy Director General and the Regional Directors. Then she proceeded to explain the election procedures to the delegates.

The regions then met separately for the purpose of electing their executives. The results of the elections are as follows:

All regional parents then met in the Laurence Patterson Room and proceeded to elect their Executive.

East Delegates

John F. Kennedy	Carmie Lato	Chair
Lester B. Pearson	Benny Berneti	Vice-Chair
John Paul I	Francesco Fortugno	Treasurer
LINKS	Giovanni Goffredo	Secretary
Bancroft	Alex Quiterio	
Dante	Alba Fiorino	
East Hill	John Carosello	
Edward Murphy	Laura Saragosa	
FACE	Alyssa Kuzmarov	
General Vanier	Jason Trudeau	
Gerald McShane	Franco Mazzariello	
Honore Mercier	Joseph Di Liello	
Honore Mercier	Mario Pietrangelo (Alt)	
John Caboto	Sonia Pecora	
John Grant	Cynthia Dudley	
Laurier Macdonald	Mario Benvotato	
Laurier Macdonald	Isabelle Baas (Alt) (ACSES Rep)	
Leonardo da Vinci	Tony Speranza	
Mackay	Joanne Charron	
Michelangelo	Pietro Mercuri	
Nesbitt	Carlo Peruch	
Philip E. Layton	Ann Gagnon	
Pierre de Coubertin	Stephen Hudon	

Pierre E. Trudeau
Rosemount
Sinclair Laird
St. Dorothy
St. Raphael
Vincent Massey

Regrets/Absent

Dalkeith
MIND
Our Lady of Pompei

Marie-Helene Bedard
Richard Berger
Jahangir Kabir
Milan Cardone
Kelly De Pooter
Todd Roberts

Patty Smyth
Antoine Fecteau
Anthony Cristofaro

West Delegates

Royal West
Dunrae Gardens
Willingdon
Westmount Park
Carlyle
Cedarcrest
Coronation
Elizabeth Ballantyne
Gardenview
Hampstead
Laurenhill
Merton
Parkdale
Roslyn
Royal Vale
Royal West
St. Gabriel
St. Monica
Westmount

Norm Gharibian
Joseph Bondi
Suzanne de Jonge
Sophie Antippa
Serena Caplette
Raymond Ayas
Hannu Jailos
Marc Laforest
Daniel Tatone
Felipe Morales
Adriano Miele
Dana Lewis (Alt)
No GB
Michelle Grigat
Mark Ellenbogen
Anne Monereau (Alt)
Mubeenah Mugal
Andrew Ross
George Szatmari

Chair
Vice-Chair
Treasurer
Secretary

Regrets/Absent

Edinburgh
James Lyng
Marymount
Merton

Erin Matheson
Karen Abecassis
Sherlyn Figueira
Stacey Kaufman

ALSO PRESENT FROM EMSB:

Angela Mancini, Chairman
Sylvia Lo Bianco, Vice Chairman
Julian Feldman, Commissioner
Joe Lalla, Commissioner
Joe Ortona, Commissioner
Bernie Praw, Commissioner

Ann Marie Matheson, Director General
Angelo Marino, Deputy Director General
Evelyn Alfonsi, Regional Director, East
Pela Nickoletopoulos, Regional Director, West
Nathalie Lauziere, Secretary General
Benoit Duheme, Director, Legal Services
Brigida Sellato, Communications Consultant

OTHER PARENTS PRESENT:

David Benoit, Parent St. Gabriel

George Varelas, Parent, Gardenview

Introduction of Members

All members around the table introduced themselves.

1. Appointment of President of Elections/Approval of Agenda

It was accepted by the members present that Ann Marie Matheson and Nathalie Lauziere be appointed Election Chairpersons and the agenda be accepted as presented.

Ann Marie Matheson asked that Pela Nickoletopoulos and Evelyn Alfonsi hand out the ballots and Brigida Sellato would pick them up and the scrutineers would be Mario Pietrangelo, Anne Monereau with Nathalie Lauziere and Brigida Sellato

3. Annual Report

Ann Marie Matheson reviewed the election procedures for CPC.

4. Election of Chairperson

It was moved by Carmie Lato that be Steven Hudon be nominated as Chairperson. (Accept)

It was moved by Felipe Morales that Andrew Ross be nominated as Chairperson. (Decline)

It was moved by Carlo Peruch that Pietro Mercuri be nominated as Chairperson. (Decline)

It was moved by Andrew Ross that Suzanne de Jonge be nominated as Chairperson. (Accept)

It was moved by Giovanni Goffredo that Sonia Pecora be nominated as Chairperson. (Decline)

It was moved by Benny Berneti and seconded by Joseph Bondi that the nominations be closed.

Following the vote:

Suzanne de Jonge was elected as Chairperson.

5. Election of Vice-Chairperson

It was moved by Sonia Pecora that Steven Hudon be nominated as Vice Chairperson. (Accept)

It was moved by Alba Fiorino and seconded by Suzanne de Jonge that the nominations be closed.

Steven Hudon was acclaimed Vice-Chairperson.

6. Election of Treasurer

It was moved by Suzanne de Jonge that Todd Roberts be nominated as Treasurer. (Decline)

It was moved by Norm Gharibian that Hannu Jailos be nominated as Treasurer. (Decline)

It was moved by Benny Berneti that Franco Mazzariello be nominated as Treasurer. (Accept)

It was moved by Felipe Morales and seconded by Norm Gharibian that the nominations be closed.

Franco Mazzariello was acclaimed Treasurer.

7. Election of Parent Commissioners

Following the new law there will be four parent commissioners on council. 1 from the Elementary Level, 1 from the Secondary Level, 1 from the Advisory Committee on Special Education Services and 1 with no designation. All four positions for Parent Commissioner are for two year terms.

Election of Parent Commissioners (Elementary)

It was moved by Hannu Jailos that Pietro Mercuri be nominated. (Accept) then withdrew name before the vote

Felipe Morales nominated himself (Accept)

It was moved by Norm Gharibian that Jason Trudeau be nominated. (Accept)

It was moved by Cynthia Dudley and seconded by Todd Roberts that the nominations be closed.

Following the vote:

Jason Trudeau was elected as Parent Commissioner, Elementary.

Election of Parent Commissioner (Secondary)

It was moved by Sonia Pecora that Norm Gharibian be nominated. (Accept)

It was moved by Andrew Ross that Mario Bentrovato be nominated. (Accept)

It was moved by Suzanne de Jonge and seconded by Isabelle Baas that the nominations be closed.

Following the vote:

Mario Bentrovato was elected as Parent Commissioner, Secondary.

Election of Parent Commissioner (ACSES)

Joanne Charron submitted her name to be nominated as per the ACSES rules. (Accept)

It was moved by Andrew Ross that Mubeenah Mugal be nominated. (Accept)

It was moved by Todd Roberts and seconded by Laura Saragosa that the nominations be closed.

Following the vote:

Joanne Charron was elected as Parent Commissioner, ACSES.

Election of Parent Commissioner (no designation)

It was moved by Laura Saragosa that Pietro Mercuri be nominated. (Accept)

It was moved by Sonia Pecora that Norm Gharibian be nominated. (Accept)

It was moved by Suzanne de Jonge that Felipe Morales be nominated. (Accept)

It was moved by Daniel Tatone that Andrew Ross be nominated. (Decline)

It was moved by Carmie Lato that Joseph Bondi be nominated. (Decline)

It was moved by Mark Ellenbogen that Cynthia Dudley be nominated. (Accept)

It was moved by Benny Berneti and seconded by Jason Trudeau that the nominations be closed.

Following the 1st vote:

There was a tie, the 2 people with the lowest votes were eliminated and a second vote was done with Norm Gharibian and Pietro Mercuri.

Following the 2nd vote:

Norm Gharibian was elected as Parent Commissioner, No Designation.

8. Members of the Executive Committee

The following members will form the Executive:

- East Sector:** Steven Hudon, vice chair
Franco Mazzariello, treasurer
Jason Trudeau, parent commissioner
Mario Bentrovato, parent commissioner
Sonia Pecora
Benny Berneti
- West Sector:** Suzanne de Jonge, chair
Norm Gharibian, parent commissioner
Joseph Bondi
- ACSES:** Isabelle Baas

9. Observers / Members of Standing Committees

Education Committee

It was moved by Mario Bentrovato that Laura Saragosa be an observer to the Education Committee. (accepted)

It was moved by Hannu Jailos that Joseph Bondi be an observer to the Education Committee. (accepted)

It was moved by Mario Bentrovato and seconded by Isabelle Baas that the nominations be closed.

Laura Saragosa and Joseph Bondi were acclaimed to the Education Committee.

Finance Committee

It was moved by Isabelle Baas that Hannu Jailos be an observer to the Finance Committee. (accepted)

It was moved by Serena Capplette that Sophie Antippa be an observer to the Finance Committee. (accepted)

It was moved by Cynthia Dudley and seconded by Norm Gharibian that the nominations be closed.

Hannu Jailos and Sophie Antippa were acclaimed to the Finance Committee.

Educational Policies Committee

It was moved by Isabelle Baas that Cynthia Dudley be an observer to the Educational Policies Committee. (accepted)

Daniel Tatone volunteered to be an observer to the Educational Policies Committee. (accepted)

It was moved by Franco Mazzariello and seconded by Isabelle Baas that the nominations be closed.

Cynthia Dudley and Daniel Tatone were acclaimed the Educational Policies Committee.

Advisory Committee on Adult Education and Vocational Services

It was moved by Isabelle Baas that Todd Roberts be an observer to the Advisory Committee on Adult Education and Vocational Services (accepted)

It was moved by Laura Saragosa that Mario Bentrovato be an observer to the Advisory Committee on Adult Education and Vocational Services (accepted)

It was moved by Pietro Mercuri and seconded by Dana Lewis that the nominations be closed.
Todd Roberts and Mario Bentrovato were acclaimed to the Advisory Committee on Adult Education and Vocational Services.

Advisory Committee on Transportation

It was moved by Sophie Antippa that Raymond Ayas be on the Advisory Committee on Transportation. (accepted)

Cynthia Dudley volunteered to be on the Advisory Committee on Transportation. (accepted)

It was moved by Sonia Pecora and seconded by Dana Lewis that the nominations be closed.

Following the vote:

Raymond Ayas was elected to the Advisory Committee on Transportation.

10. FCPQ

It was moved by Suzanne de Jonge and seconded by Frank Mazzariello that the item to election the delegate and Alternate to the FCPQ be tabled until the members decide if they wish to stay with the FCPQ.

Members were asked to vote yes to have a vote and no to table the vote.

Following the vote:

Vote: 14-25-0

Motion Carried

11. Dates and Location of Meetings

Following a discussion it was moved by Suzanne de Jonge and seconded by Pietro Mercuri that the dates and locations of meeting be status quo until each sector can discuss the dates at their next meeting.

Members were asked to vote yes to have status quo and no to vote.

Following the vote:

Vote: 21-17-0

Motion Carried

12. Question Period

There were no questions.

13. Adjournment

It was moved by Suzanne de Jonge and seconded by Felipe Morales that the meeting be adjourned at 10:07 pm

Suzanne de Jonge
Chairperson

Brigida Sellato
Consultant/Secretary