



**CENTRAL PARENTS' COMMITTEE ELECTIONS 2015-2016**

**THURSDAY, OCTOBER 12, 2017**

**Administration Building**

**6000 Fielding Avenue**

**Montreal, QC H3X 1T4**

**CENTRAL PARENTS COMMITTEE DELEGATES/ALTERNATES**

|                      |                          |                       |                     |
|----------------------|--------------------------|-----------------------|---------------------|
| Bancroft             | Stephanie Keating        | Laurier Macdonald     | Isabelle Baas       |
| Carlyle              | Serena Capplette         | Leonardo da Vinci     | Tony Speranza       |
| Cedarcrest           | Raymond Ayas             | Lester B. Pearson Alt | Joe Biunno (Alt)    |
| Coronation           | Ravi Kiran Singh Chevvan | Mackay                | Joanne Charron      |
| Dalkeith             | Marietta Damiano         | Merton                | Michael Gonshor     |
| Dante                | Joseph Varga             | MIND Alt              | Kathryn Stuart      |
| Dunrae Gardens       | Joseph Bondi             | Michelangelo          | Pietro Mercuri      |
| East Hill            | Adrienne Taylor          | Nesbitt               | Alirio Ferreira     |
| Edinburgh            | Caroline Phaneuf         | Our Lady of Pompei    | Anthony Cristofaro  |
| Edward Murphy        | Nadia Riley              | Parkdale              | Caleigh Saucier     |
| Elizabeth Ballantyne | Maria Orjuela            | Philip E. Layton      | Fatima Qureshi      |
| Gardenvue            | Daniel Tatone            | Pierre de Coubertin   | Brunella Fata       |
| General Vanier       | Jason Trudeau            | Pierre E. Trudeau     | Marie-Helene Bedard |
| Gerald McShane       | Franco Mazzariello       | Rosemount             | Costa Carrara       |
| Hampstead            | Katherine Korakakis      | Roslyn                | Catherine Forbes    |
| Honore Mercier Alt   | Tony Campione            | Royal West            | Norm Gharibian      |
| James Lyng           | Shoshanna Ruttner        | Sinclair Laird        | Amanda Liste        |
| John Caboto          | Sonia Pecora             | St. Dorothy           | Milan Cardone       |
| John F. Kennedy      | Johnny Leoci             | St. Monica            | Andrew Ross         |
| John Grant           | Sabrina Lawrence         | St. Raphael           | Tanya Fabrizi       |
| John Paul I          | Sophie De Vito           | Vincent Massey        | Robert Soroka       |
| LINKS                | Samantha Dudok           | Westmount Park        | Sophie Antippa      |
| Laurenhill           | Melvin Shantz            | Willingdon            | Lucas Reindler      |

**REGRETS/ABSENT**

|                  |                     |
|------------------|---------------------|
| FACE             | Alyssa Kuzmarov     |
| Honore Mercier   | Joseph Di Liello    |
| Lester B Pearson | Benny Berneti       |
| Marymount        | Sherlyn Figueira    |
| MIND             | Francine Cytrynbaum |
| Royal Vale       | Mark Ellenbogen     |
| St. Gabriel      | Mubeenah Mugal      |
| Westmount        | Antonio Crespo      |

**ALSO PRESENT:**

|  |                      |
|--|----------------------|
| Evelyn Alfonsi, Regional Director, East Sector       |                      |
| Pela Nickoletopoulos, Regional Director, West Sector |                      |
| Brigida Sellato, Communications Consultant           |                      |
| Outgoing CPC Chair                                   | Suzanne de Jonge     |
| Edward Murphy  | Laura Saragosa (Alt) |
| John Caboto  | Nathalie Coutu (Alt) |
| John F. Kennedy                                      | Carmie Lato (Alt)    |
| Royal West   | Anne Monereau (Alt)  |

The general assembly was called to order at 7:10 pm.  
Suzanne de Jonge, outgoing chair addressed the members and thanked them for their hard work and dedication.

### **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 Evelyn Alfonsi be appointed Election Chairperson and the agenda be accepted as presented. Moved by Pietro Mercuri, seconded by Isabelle Baas.

**Vote: 46-0-0**

**Motion Carried**

Evelyn Alfonsi asked that Brigida Sellato, Anne Monereau and Mario Bentreovato be the scrutineers.

#### **3. Elections**

##### **3.1 Chairperson**

It was moved by Norm Gharibian that Sonia Pecora be nominated as Chairperson, (Accept) seconded by Jason Trudeau

It was moved by Pietro Mercuri that Andrew Ross be nominated as Chairperson, (Accept) seconded by Tony Speranza.

It was moved by Daniel Tatone that Norm Gharibian be nominated as Chairperson. (Decline)

It was moved by Joanne Charron that Johnny Leoci be nominated as Chairperson, (Accept) seconded by Ravi Kiran Singh Chevvan.

It was moved by Joanne Charron that Jason Trudeau be nominated as Chairperson. Following the internal rules item 6.7, the positions of Chair and Parent Commissioner must be held by separate delegates. (nomination not accepted)

It was moved by Norm Gharibian and seconded by Raymond Ayas that the nominations be closed.

**Following the vote:**

**Sonia Pecora was elected as Chairperson.**

It was moved by Fatima Qureshi and seconded by Franco Mazzariello that the ballots be destroyed.

##### **3.2 Vice-Chairperson**

It was moved by Jason Trudeau that Joseph Bondi be nominated as Vice-Chairperson, (Accept) seconded by Tony Speranza.

It was moved by Daniel Tatone that Sophie Antippa be nominated as Vice-Chairperson, (Accept) seconded by Amanda Liste.

It was moved by Serena Caplette that Johnny Leoci be nominated as Vice-Chairperson, (Accept) seconded by Fatima Qureshi

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

**Following the vote:**

**Joseph Bondi was elected Vice-Chairperson.**

It was moved by Serena Caplette and seconded by Tanya Fabrizi that the ballots be destroyed.

##### **3.3 Treasurer**

It was moved by Sonia Pecora that Franco Mazzariello be nominated as Treasurer, (Accept) seconded by Katherine Korakakis.

It was moved by Daniel Tatone and seconded by Joanne Charron that the nominations be closed.

**Franco Mazzariello was acclaimed Treasurer.**

It was moved by Serena Caplette and seconded by Jason Trudeau that the ballots be destroyed.

#### **4. Election of Parent Commissioners**

Currently all four positions for Parent Commissioner are for two year terms. The next election is in October 2018.

## 5. Members of the Executive Committee

The executive members and the rep from ACSES have spots on the executive, therefore there are 3 spots left.

Benny Berneti volunteered by proxy seconded by Franco Mazzariello.

Raymond Ayas volunteered seconded by Joseph Bondi.

Norm Gharibian nominated Daniel Tatone, (Accept) seconded by Jason Trudeau.

Isabelle Baas nominated Joanne Charron, (Accept) seconded by Serena Caplette.

Sonia Pecora nominated Johnny Leoci, (Accept) seconded by Caleigh Saucier.

Joseph Bondi nominated Sophie Antippa, (Accept) seconded by Fatima Qureshi.

It was moved by Norm Gharibian and seconded by Katherine Korakakis that the nominations be closed.

### **Following the vote:**

**Daniel Tatone, Johnny Leoci and Sophie Antippa were elected to the executive committee.**

The following members will form the Executive:

Sonia Pecora, chair

Joseph Bondi, vice chair

Franco Mazzariello, treasurer

Jason Trudeau, parent commissioner

Mario Benvolante, parent commissioner

Norm Gharibian, parent commissioner

Daniel Tatone

Johnny Leoci

Sophie Antippa

It was moved by Caleigh Saucier and seconded by Tony Campione that the ballots be destroyed.

## 6. Observers / Members of Standing Committees

### **6.1 Education Committee**

Joseph Varga volunteered to be an observer to the Education Committee, seconded by Johnny Leoci.

Amanda Liste volunteered to be an observer to the Education Committee, seconded by Jason Trudeau.

Katherine Korakakis volunteered to be an observer to the Education Committee, seconded by Tanya Fabrizi.

Robert Soroka volunteered to be an observer to the Education Committee, seconded by Costa Carrara.

It was moved by Sonia Pecora and seconded by Sophie Antippa that the nominations be closed.

### **Following the vote:**

**Katherine Korakakis and Robert Soroka were elected to the Education Committee.**

It was moved by Tanya Fabrizi and seconded by Fatima Qureshi that the ballots be destroyed.

### **6.2 Finance Committee**

Ravi Kiran Singh Chevvan volunteered to be an observer to the Finance Committee, seconded by Daniel Tatone.

It was moved by Jason Trudeau that Sophie Antippa be an observer to the Finance Committee (Declined).

Alirio Ferreira volunteered to be an observer to the Education Committee, seconded by Caroline Phaneuf. (nomination withdrawn)

Anne Monereau volunteered to be an observer to the Education Committee, seconded by Sophie Antippa.

It was moved by Jason Trudeau and seconded by Norm Gharibian that the nominations be closed.

**Ravi Kiran Singh Chevvan and Anne Monereau were acclaimed to the Finance Committee.**

### **6.3 Educational Policies Committee**

Daniel Tatone volunteered to be an observer to the Educational Policies Committee, seconded by Jason Trudeau

Ravi Kiran Singh Chevvan volunteered to be an observer to the Educational Policies Committee, seconded by Caleigh Saucier. (nomination withdrawn)  
Catherine Forbes volunteered to be an observer to the Educational Policies Committee, seconded by Serena Caplette.

It was moved by Tony Campione and seconded by Pietro Mercuri that the nominations be closed.  
**Daniel Tatone and Catherine Forbes were acclaimed the Educational Policies Committee.**

#### **6.4 Advisory Committee on Adult Education and Vocational Services**

Caleigh Saucier volunteered to be an observer to the Advisory Committee on Adult Education and Vocational Services, seconded by Pietro Mercuri.  
Samantha Dudok volunteered to be an observer to the Advisory Committee on Adult Education and Vocational Services, seconded by Fatima Qureshi.

It was moved by Ravi Kiran Singh Chevvan and seconded by Daniel Tatone that the nominations be closed.

**Caleigh Saucier and Samantha Dudok were acclaimed to the Advisory Committee on Adult Education and Vocational Services.**

#### **6.5 Advisory Committee on Transportation**

It was moved by Andrew Ross that Raymond Ayas be on the Advisory Committee on Transportation, (accepted) seconded by Jason Trudeau.

It was moved by Pietro Mercuri and seconded by Andrew Ross that the nominations be closed.

**Raymond Ayas was acclaimed to the Advisory Committee on Transportation.**

### **7. EPCA**

#### **7.1 One Delegate (2 year term)**

It was moved by Andrew Ross that Isabelle Baas be nominated to EPCA as the 2 year delegate, (accepted) seconded by Daniel Tatone.

It was moved by Lucas Reindler and seconded by Johnny Leoci that the nominations be closed.

**Isabelle Baas was acclaimed to EPCA.**

#### **7.2 One Delegate (1 year replacement term)**

Following Suzanne de Jonge departure from the CPC her term in EPCA needs to be replaced for the remaining 1 year term.

It was moved by Jason Trudeau that Katherine Korakakis be nominated to EPCA as the 1 year replacement delegate, (accepted) seconded by Tanya Fabrizi.

It was moved by Norm Gharibian and seconded by Fatima Qureshi that the nominations be closed.

**Katherine Korakakis was acclaimed to EPCA as the replacement delegate.**

### **8. Dates and Location of Meetings**

It was moved by Amanda Liste and seconded by Stephanie Keating that the dates and locations of meeting be accepted as presented.

**Vote: 46-0-0**

**Motion Carried**

### **9. Adjournment**

It was moved by Andrew Ross and seconded by Sonia Pecora that the meeting be adjourned at 9:00 pm

**Vote: 46-0-0**

**Motion Carried**

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Sonia Pecora  
Chairperson

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Brigida Sellato  
Consultant/Secretary