



EMSB PARENTS COMMITTEE ELECTIONS 2018-2019

General Assembly

THURSDAY, OCTOBER 11, 2018

Administration Building

6000 Fielding Avenue

Montreal, QC H3X 1T4

EMSB PARENTS COMMITTEE DELEGATES / ALTERNATES

ACSES		Mubeenah Mughal		Leonardo da Vinci		Tony Speranza
Bancroft		Colin Pearson		Lester B. Pearson		Benny Berneti
Carlyle		Sabrina Pagano		Lester B. Pearson	Alt	Franco Mazzariello
Cedarcrest		Raymond Ayas		Mackay		Caroline Elias
Coronation	Alt	Jerlyne Ronzales		Marymount		Andrew Ross
Dante		Joseph Varga		Michelangelo		Pietro Mercuri
Dunrae Gardens		Joseph Bondi		Nesbitt		Glen Jensen
Dunrae Gardens	Alt	Karolina Weclas		Our Lady of Pompei		Arthur Fabio Gallucci
East Hill		Adrienne Taylor		Parkdale		Caleigh Saucier
Edward Murphy	Alt	Elizabeth Papisodaro		Philip E. Layton	Alt	Fatima Qureshi
Edinburgh		Caroline Phaneuf		Pierre de Coubertin		Johnny Petrecca
Gardenview		Walter Ninzatti		Pierre E. Trudeau		Marie-Hélène Bédard
General Vanier		Jason Trudeau		Rosemount	Alt	Barbara Scharing
Gerald McShane		Joe Rossi		Roslyn		Catherine Forbes
Hampstead		Katherine Korakakis		Royal Vale	Alt	Andrea Batsis
John Caboto	Alt	Mariasabrina Mangione		Royal West		Norm Gharibian
John F. Kennedy		Johnny Leoci		Royal West	Alt	Anne Monereau
John F. Kennedy	Alt	Carmie Lato		St. Gabriel		David Benoit
John Grant		Sabrina Lawrence		St. Monica		Peter Papastratis
John Paul I		Mickey Lemme		Vincent Massey		Mario Pietrangelo
LINKS		Samantha Dudok		Westmount Park		Sophie Antippa
Laurier Macdonald		Sophie Di Vito		Westmount Park	Alt	Mouna Mouline
Laurier Macdonald	Alt	Torina Cunsolo		Willingdon		Lucas Reindler

REGRETS/ABSENT

Coronation		Ravi Singh Chevvan		Laurenhill		Barry Rolbin
Dalkeith		No delegate		Merton		Michael Gonshor
Edward Murphy		Stacey Birmingham		MIND		Stefanie Novick
Elizabeth Ballantyne		Maria Orjuela		Philip E. Layton		Roynette MacIntyre
FACE		Alyssa Kuzmarov		Rosemount		Costa Carrara
Honore Mercier		Joseph Di Liello		Royal Vale		Mark Ellenbogen
James Lyng		Karen Abecassis		Sinclair Laird		Amanda Liste
John Caboto		Richard O'Doherty		St. Dorothy		Milan Cardone
				Westmount		Antonio Crespo



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ALSO PRESENT: COMMISSIONERS

Angela Mancini, Chairman, EMSB
Joe Ortona, Vice Chairman, EMSB
Joe Lalla, Commissioner, EMSB
Julian Feldman, Commissioner, EMSB
Sylvia Lo Bianco, Commissioner, EMSB
Rosario Ortona, Commissioner, EMSB
Mario Bentrovato, Parent Commissioner, Secondary
Joanne Charron, Parent Commissioner, ACSES

ALSO PRESENT: EMSB

Ann Marie Matheson, Director General, EMSB
Evelyn Alfonsi, Deputy Director General, Education
Nathalie Lauziere, Secretary General, EMSB
Pela Nickoletopoulos, Regional Director, West
John Pevec, Regional Director, East
Brigida Sellato, Communications Consultant

ALSO PRESENT: OTHER PARENT MEMBERS

Joanna Peters, Governing Board Chair, Sinclair Laird

The general assembly was called to order at 7:05 pm.

1. Introduction

The Director General welcomed everyone and introduced Commissioners and EMSB Administrators in the room.

2. Appointments

2.1 President of Elections/Approval of Agenda

It was Accepted by the members present that Ann Marie Matheson be appointed President of Elections. Moved by Norm Gharibian, seconded by Catherine Forbes.

Vote: 40-0-0

Motion Carried

2.2 Appointment of Scrutineers

It was Accepted by the members present that Nathalie Lauziere, Brigida Sellato, Pela Nickoletopoulos and John Pevec be the scrutineers.

Vote: 40-0-0

Motion Carried

3. Elections

3.1 Chairperson

It was moved by Norm Gharibian that Joseph Bondi be nominated as Chairperson, (Accepted) seconded by Jason Trudeau

It was moved by Pietro Mercuri that Tony Speranza be nominated as Chairperson, (Declined)

It was moved by Pietro Mercuri that Raymond Ayas be nominated as Chairperson. (Declined)

It was moved by Sophie Antippa that Norm Gharibian be nominated as Chairperson, (Declined)

It was moved by Jason Trudeau and seconded by Caroline Phaneuf that the nominations be closed.

Joseph Bondi was acclaimed as Chairperson.

3.2 Vice-Chairperson

It was moved by Jason Trudeau that Caroline Phaneuf be nominated as Vice-Chairperson, (Accepted) seconded by Katherine Korakakis.

There were no other nominations or self-nominations.

It was moved by David Benoit and seconded by Fatima Qureshi that the nominations be closed.

Caroline Phaneuf was acclaimed Vice-Chairperson.

3.3 Treasurer

It was moved by Andrew Ross that David Benoit be nominated as Treasurer, (Accepted) seconded by Caleigh Saucier.

It was moved by Jason Trudeau that Tony Speranza be nominated as Treasurer, (Accepted) seconded by Norm Gharibian.

It was moved by Katherine Korakakis that Raymond Ayas be nominated as Treasurer, (Declined).

It was moved by Benny Berneti that Franco Mazzariello be nominated as Treasurer, (Accepted) seconded by Johnny Leoci.

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

Following 2 ballot votes:

Tony Speranza was elected Treasurer.

4. Election of Parent Commissioners

4.1 Elementary

It was moved by Caleigh Saucier that Pietro Mercuri be nominated as Parent Commissioner, (Accepted) seconded by Mario Pietrangelo.

It was moved by Benny Berneti that Jason Trudeau be nominated as Parent Commissioner, (Accepted) seconded by Katherine Korakakis.

It was moved by Norm Gharibian and seconded by Mario Pietrangelo that the nominations be closed.

Following 2 ballot votes:

Pietro Mercuri was elected Parent Commissioner-Elementary.

4.2 High School

It was moved by Caroline Phaneuf that Norm Gharibian be nominated as Parent Commissioner, (Accepted) seconded by Pietro Mercuri.

It was moved by Caleigh Saucier that Andrew Ross be nominated as Parent Commissioner (Declined)

It was moved by Jason Trudeau that Benny Berneti be nominated as Parent Commissioner, (Accepted) seconded by Katherine Korakakis.

It was moved by Caleigh Saucier and seconded by Joseph Bondi that the nominations be closed.

Following a ballot vote:

Norm Gharibian was elected Parent Commissioner-High School.

4.3 ACSES

Two members of the ACSES Committee were present to present themselves as candidates for the Parent Commissioner for ACSES.

Katherine Korakakis self-nominated for Parent Commissioner, (Accepted) seconded by Sophie Di Vito.

Mubeenah Mughal self-nominated for Parent Commissioner, (Accepted) seconded by Pietro Mercuri.

Following a ballot vote:

Mubeenah Mughal was elected Parent Commissioner-ACSES.

Fatima Qureshi left following the vote at 8:41 pm.

4.4 Non Designation

It was moved by Caroline Phaneuf that Andrew Ross be nominated as Parent Commissioner, (Accepted) seconded by Pietro Mercuri.

It was moved by Sophie Antippa that Katherine Korakakis be nominated as Parent Commissioner, (Accepted) seconded by Catherine Forbes.

It was moved by Jason Trudeau that Johnny Leoci be nominated as Parent Commissioner, (Accepted) seconded by Sabrina Lawrence.

It was moved by Catherine Forbes that Jason Trudeau be nominated as Parent Commissioner, (Accepted) seconded by Glen Jensen.

It was moved by Norm Gharibian and seconded by David Benoit that the nominations be closed.

Catherine Forbes left before the vote at 8:47 pm.

Following 3 ballot votes:

Andrew Ross was elected Parent Commissioner-Non Designation.

Marie H el ene B edard left following the vote at 9:25 pm.

5. Members of the Executive Committee

The executive members, Joseph Bondi, Caroline Phaneuf, Tony Speranza, Pietro Mercuri, Norm Gharibian and Andrew Ross and the representative from ACSES, Mubeenah Mughal, have spots on the executive, therefore there are 3 spots left.

Andrew Ross nominated Sophie Antippa, (Accepted) seconded by Norm Gharibian.

Pietro Mercuri nominated David Benoit, (Accepted) seconded by Caleigh Saucier.

Caroline Phaneuf nominated Jason Trudeau, (Accepted) seconded by Sabrina Pagano.

Norm Gharibian nominated Johnny Leoci, (Accepted) seconded by Tony Speranza.

Andrew Ross nominated Katherine Korakakis, (Accepted) seconded by Joseph Bondi.

Franco Mazzariello nominated Benny Berneti, (Accepted) seconded by Caleigh Saucier.

It was moved by Jerlyne Ronzales and seconded by Joseph Bondi that the nominations be closed.

Before the vote took place Jason Trudeau removed his name from the ballot.

Seeing that most people have already spoken the members agreed that only those that have not spoken will get a chance to introduce themselves.

Following the vote:

Sophie Antippa, Johnny Leoci and Katherine Korakakis were elected to the executive committee.

The following members will form the Executive:

Joseph Bondi, chair
Caroline Phaneuf, vice chair
Tony Speranza, treasurer
Pietro Mercuri, parent commissioner, elementary
Norm Gharibian, parent commissioner, secondary
Andrew Ross, parent commissioner, non designation
Mubeenah Mughal, ACSES
Sophie Antippa
Katherine Korakakis
Johnny Leoci

Barbara Scharing left following the vote at 9:39 pm.

6. Observers / Members of Standing Committees

6.1 Education Committee

It was moved by Jason Trudeau that Glen Jensen be nominated as an observer to the Education Committee, (Accepted) seconded by Pietro Mercuri.

It was moved by Norm Gharibian that Anne Monereau be nominated as an observer to the Education Committee, (Accepted) seconded by Caleigh Saucier.

It was moved by Jason Trudeau that David Benoit be nominated as an observer to the Education Committee (Declined).

It was moved by Norm Gharibian and seconded by Caleigh Saucier that the nominations be closed.

Anne Monereau and Glen Jensen were acclaimed to the Education Committee.

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

6.2 Finance Committee

It was moved by Pietro Mercuri that Lucas Reindler be nominated as an observer to the Finance Committee (Declined).

It was moved by Jason Trudeau that Caleigh Saucier be nominated as an observer to the Finance Committee (Declined).

It was moved by Norm Gharibian that Anne Monereau be nominated as an observer to the Finance Committee, (Accepted) seconded by Caleigh Saucier.

It was moved by Caroline Phaneuf that Glen Jensen be nominated as an observer to the Finance Committee, (Accepted) seconded by Sophie Antippa.

It was moved by Caroline Phaneuf and seconded by Pietro Mercuri that the nominations be closed.

Anne Monereau and Glen Jensen were acclaimed to the Finance Committee.

6.3 Educational Policies Committee

It was moved by Jason Trudeau that Samantha Dudok be nominated as an observer to the Educational Policies Committee, (Accepted) seconded by Caleigh Saucier

It was moved by Pietro Mercuri that Adrienne Taylor be nominated as an observer to the Educational Policies Committee, (Declined)

Mubeenah Mughal volunteered to be an observer to the Educational Policies Committee, (Accepted) seconded by Joseph Bondi.

It was moved by Caleigh Saucier and seconded by Pietro Mercuri that the nominations be closed.

Samantha Dudok and Mubeenah Mughal were acclaimed the Educational Policies Committee.

6.4 Advisory Committee on Adult Education and Vocational Services

It was moved by Pietro Mercuri that Caleigh Saucier be nominated as an observer to the Advisory Committee on Adult Education and Vocational Services, (Accepted) seconded by Norm Gharibian.

Samantha Dudok volunteered to be an observer to the Advisory Committee on Adult Education and Vocational Services, (Accepted) seconded by Jason Trudeau.

It was moved by Caroline Phaneuf and seconded by Joseph Bondi 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 Norm Gharibian that Raymond Ayas be nominated to the Advisory Committee on Transportation, (Accepted) seconded by Pietro Mercuri

It was moved by Jason Trudeau that Johnny Leoci be nominated to the Advisory Committee on Transportation, (Accepted) seconded by Jerlyne Ronzales.

It was moved by Tony Speranza that Benny Berneti be nominated to the Advisory Committee on Transportation, (Accepted) seconded by Caleigh Saucier.

It was moved by Caroline Phaneuf and seconded by Andrew Ross that the nominations be closed.

Raymond Ayas withdrew his name from the ballot.

Following a ballot vote:

Johnny Leoci was elected to the Advisory Committee on Transportation.

7. EPCA

7.1 One Delegate (2 year term)

It was moved by Jason Trudeau that Katherine Korakakis be nominated to EPCA as the 2 year delegate, (Accepted) seconded by Andrew Ross.

It was moved by Caroline Phaneuf and seconded by Elizabeth Papasodaro that the nominations be closed.

Katherine Korakakis was acclaimed to EPCA for 2 years.

7.2 One Delegate (1 year term)

It was moved by Jason Trudeau that Andrew Ross be nominated to EPCA as the 1 year replacement delegate, (Accepted) seconded by Caleigh Saucier.

It was moved by Joseph Bondi and seconded by Sophie Antippa that the nominations be closed.

Andrew Ross was acclaimed to EPCA for 1 year.

8. Dates and Location of Meetings

It was moved by Andrew Ross and seconded by Pietro Mercuri that the dates and locations of meeting be accepted as presented.

Vote: 37-0-0

Motion Carried

9. Information: Parent Conference

The members were informed about the date and location for the upcoming parent conference to be held on November 17th at St. Laurent Adult Centre in St. Laurent.

There was a notice of motion for the next meeting regarding the approval of the budget by David Benoit.

10. Adjournment

It was moved by Jerlyne Ronzales and seconded by Mario Pietrangelo that the meeting be adjourned at 10:10 pm

Vote: 37-0-0

Motion Carried

Joseph Bondi
Chairperson

Brigida Sellato
Consultant/Secretary