Commission scolaire English-Montréal
English Montreal School Board

General Assembly

CENTRAL PARENTS' COMMITTEE ELECTIONS 2012-2013
TUESDAY, OCTOBER 16, 2012

Administration Building
6000 Fielding Avenue
Montreal, QC H3X 1T4

Linda Perez, outgoing Chairperson thanked the delegates of 2011-2012 and welcomed the new delegates of 2012-2013.

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

It was moved by Kurtis Law and seconded by Ilgin Sartekin that the number of representatives from each region be maintained at 7 plus the representative designated by the Advisory Committee on Special Education Services.

Vote: 33-0-1
Motion carried

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

Region 1- CPC	**Chairperson**	Gail Giannakas
	Vice-Chair	Pietro Mercuri
		Laura Saragosa
		Patrick Marcovecchio
		Mario Bentrovato
		Frank Reda
		Ron Lee Latchman

Region 2-CPC	**Chairperson**	Angie Bertone
	Vice-Chair	Teresa Gullo
	Secretary	Teresa Cocullo-Scotto
	Treasurer	Joseph Karadakis
		Patricia Willis
		George Varelas
		Ilgin Sartekin
Region 3-CPC	**Chairperson**	Nijad Dahdah
	Vice-Chair	Andrew Ross
	Secretary	Debra Fogel
	Treasurer	Kurtis Law
		Hannu Jailos
		Margaret Amos
		David Benoit
ACSES		Liz Arnot

The parents elected to the Central Parents' Committee then met in the Laurence Patterson Room and proceeded to elect their Executive.

PRESENT: All newly elected members of CPC (see above)
Roma Medwid, Deputy Director General
Joe Lalla, Commissioner, EMSB
Liz Leaman, Commissioner, EMSB
Brigida Sellato, Communications Consultant
Mona Kamel, CPC Secretary
Linda Perez, outgoing CPC Chair

1. **Introduction of Members**
   All members around the table introduced themselves.

2. **Appointment of President of Elections/Approval of Agenda**
   It was moved by Nijad Dahdah, seconded by Angie Bertone and unanimously resolved that the Brigida Sellato was appointed Election Chairperson.

   All the members were in favour of nominating Roma Medwid, Joe Lalla and Linda Perez as the official scrutineers for the meeting.
   Vote: 22-0-0 **Motion Carried**

   It was moved by Patricia Willis, seconded by Andrew Ross and unanimously resolved that the agenda be accepted as presented.
   Vote: 22-0-0 **Motion Carried**

3. **Annual Report**
   Brigida Sellato went over the Election Procedures for CPC. It was moved by Teresa Cocullo Scotto, seconded by Kurtis Law and unanimously resolved that the "elections" portion of the Internal Rules be accepted as presented.
   Vote: 22-0-0 **Motion Carried**

4. **Election of Chairperson**
   It was moved by Gail Giannakas, and seconded by Ilgin Sartekin that Peter Mercuri be nominated as Chairperson.

   Hannu Jailos volunteered to be nominated as Chairperson, seconded by Kurtis Law.

   It was moved by Frank Reda and seconded by Patricia Willis that the nominations be closed.

   Peter Mercuri was elected as Chairperson.

5. **Election of Vice-Chairperson**
   It was moved by Patricia Willis and seconded by Teresa Cocullo Scotto that Andrew Ross be nominated as Vice-Chairperson.

   It was moved by Peter Mercuri and seconded by Angie Bertone that Gail Giannakas be nominated as Vice-Chairperson.

   It was moved by Kurtis Law and seconded by Nijad Dahdah that Hannu Jailos be nominated as Vice-Chairperson.

   It was moved by Frank Reda and seconded by Patricia Willis that nominations be closed.

   Andrew Ross was elected Vice-Chairperson.

7. **Election of Parent Commissioner (Elementary)**
It was moved by Ilgin Sartekin and seconded by Hannu Jailos that Patricia Willis be nominated as Parent Commissioner (Elementary)

It was moved by Nijad Dahdah and seconded by Angie Bertone that the nominations be closed.

Patricia Willis was elected Parent Commissioner (Elementary).

Election of Parent Commissioner (Secondary)
It was moved by Gail Giannakas and seconded by Igin Sartekin that Angie Bertone be nominated as Parent Commissioner (Secondary)

It was moved by Laura Saragosa and seconded by Patrick Marcovecchio that Mario Bentrovato be nominated as Parent Commissioner (Secondary)

Kurtis Law volunteered to be nominated as Parent Commissioner (Secondary), seconded by Debra Fogel.

It was moved by Gail Giannakis and seconded by Teresa Cocullo Scotto that the nominations be closed.

Angie Bertone was elected Parent Commissioner (Secondary).

8. **Election of Treasurer**
It was moved by Igin Sartekin and seconded by Andrew Ross that Nijad Dahdah be nominated as Treasurer.

It was moved by David Benoit and seconded by Angie Bertone that Kurtis Law be nominated as Treasurer.

It was moved by Frank Reda and seconded by Teresa Gullo that the nominations be closed.

Kurtis Law was elected Treasurer.

9. **Members of the Executive Committee**
The following CPC members will form the Executive Committee.

Region 1:	**Gail Giannakas**
	Peter Mercuri
	Frank Reda
Region 2:	**Angie Bertone**
	Teresa Cocullo-Scotto
	Patricia Willis

Region 3: **Nijad Dahdah**
Hannu Jailos
Kurtis Law
Andrew Ross

10. **Observers / Members of Standing Committees**

Education and Facilities Committee
It was moved by Angie Bertone and seconded by Ilgin Sartekin that Teresa Cocullo Scotto be nominated to Education and Facilities.

It was moved by Kurtis Law and seconded by Frank Reda that David Benoit be nominated to Education and Facilities.

It was moved by Frank Reda and seconded Kurtis Law that the nominations be closed.

Teresa Cocullo Scotto and David Benoit were appointed to Education and Facilities.

Finance and Legislation
It was moved by Angie Bertone and seconded by Teresa Gullo that Nijad Dahdah be nominated to attend the Finance and Legislation Committee meetings.

It was moved by Gail Giannakas and seconded by Angie Bertone that Hannu Jailos be nominated to attend the Finance and Legislation Committee meetings.

It was moved by Frank Reda and seconded by Patricia Willis that the nominations be closed.

Nijad Dahdah and Hannu Jailos were appointed to the Finance and Legislation Committee.

Educational Policies Committee
It was moved by Nijad Dahdah and seconded by Patricia Willis that Ilgin Sartekin be appointed to Educational Policies Committee

It was moved by Patricia Willis and seconded by Ilgin Sartekin that Teresa Cocullo-Scotto be appointed to Educational Policies Committee

It was moved by Hannu Jailos and seconded by Andrew Ross that Margaret Amos be appointed to Educational Policies Committee

It was moved by Frank Reda and seconded by Kurtis Law that the nominations be closed.

Ilgin Sartekin and Teresa Cocullo-Scotto will attend the Educational Policies Committee.

Advisory Committee on Adult Education and Vocational Services

It was moved by Patricia Willis and seconded by Frank Reda that Ron Lee Latchman be appointed to Advisory Committee on Adult Education and Vocational Services

Angie Bertone volunteered to be appointed to Advisory Committee on Adult Education and Vocational Services, seconded by Patricia Willis.

Kurtis Law volunteered to be appointed to Advisory Committee on Adult Education and Vocational Services, seconded by Frank Reda.

It was moved by Patricia Willis and seconded by Kurtis Law that the nominations be closed.

Ron Lee Latchman and Kurtis Law will attend the Advisory Committee on Adult Education and Vocational Services.

Advisory Committee on Transportation

It was moved by Kurtis Law and seconded by Hannu Jailos that David Benoit be nominated to the Advisory Committee on Transportation.

It was moved by Teresa Cocullo-Scotto and seconded by Angie Bertone that George Varelas be nominated to the Advisory Committee on Transportation.

It was moved by Ilgin Sartekin and seconded by Teresa Gullo that Patricia Willis be nominated to the Advisory Committee on Transportation.

It was moved by Frank Reda and seconded by Kurtis Law that the nominations be closed.

David Benoit was elected to the Advisory Committee on Transportation.

English Parents Committee Association

After a brief discussion, It was moved by Hannu Jailos, seconded by Frank Reda and unanimously resolved that Angie Bertone, Pietro Mercuri, Patricia Willis and Linda Perez be the delegates to meet with Leo Lafrance to discuss the situation with EPCA.

Vote: 22-0-0 **Motion Carried**

It was moved by Andrew Ross, seconded by Teresa Gullo and unanimously resolved that the original agenda item be tabled.

Vote: 22-0-0 **Motion Carried**

11. **Green Committee**

Kurtis Law volunteered to be appointed to the Green Committee, seconded by Gail Giannakas.

It was moved by Frank Reda and seconded by Patrick Marcovecchio that the nominations be closed.

Kurtis Law was elected to the Green Committee by acclamation.

Marketing Committee/EMSB Cares (101)/ Task Force Committee

Seeing that there are still some members on those committees it was suggested that the membership be reviewed and be brought back to the next meeting to fill any vacancies.

It was moved by Hannu Jailos and seconded by Frank Reda that Pietro Mercuri continue to be the member on the Task Force for continuity.

Vote: 22-0-0 **Motion Carried**

12. **Dates and Location of Meetings**

It was moved by Frank Reda, seconded by Patricia Willis and unanimously resolved that the calendar of meeting dates be accepted.

Vote: 22-0-0 **Motion Carried**

13. **Adjournment**

It was moved by Ilgin Sartekin and seconded by Teresa Gullo that the meeting be adjourned at 9:40 p.m.

Chairperson

Secretary