Commission scolaire English-Montréal

English Montreal School Board

Special Meeting #02- 2011/2012

MINUTES OF A SPECIAL MEETING OF THE CENTRAL PARENTS' COMMITTEE HELD IN THE LAURENCE PATTERSON ROOM OF THE ADMINISTRATION BUILDING 6000 FIELDING AVE. MONTREAL, ON JULY 5, 2012 AT 7:00 P.M.

A Special meeting of the Central Parents' Committee held on July 5, 2012 at 7:00 p.m.

Members of the Committee

Present:	Region 1:	Isabelle Baas Joe Laurieri Pietro Mercuri Frank Reda Todd Roberts
	Region 2:	Linda Perez Angie Bertone
	Region 3:	Cynthia Dudley Debra Fogel Hannu Jailos Andrew Ross Kurtis Law
	ACSES	Liz Arnot
Regrets:	Region 2:	Teresa Cocullo-Scotto Patricia Willis
Absent:	Region 1:	Mario Bentrovato
	Region 2:	Ilgin Sartekin Mohammed Waqar Asad Joseph Karadakis
	Region 3:	Allan Daly Filomena Trindade

As the entire meeting was scheduled to be in camera the presence of EMSB representation was not necessary

Roma Medwid, Deputy Director General
Brigida Sellato, Communications Consultant, EMSB
Mona Kamel, Executive Secretary, EMSB

1. OPENING REMARKS

The meeting was called to order by the Chair.

2. APPROVAL OF AGENDA

It was moved by Joe Laurieri, seconded by Peter Mercuri and unanimously resolved that the agenda be approved as presented.

Vote: 13-0-0 **Motion Carried**

3. PAUL VI NAME CHANGE

The document for the Paul VI name change which was prepared by the Governing Board was shared. Angie Bertone answered questions on the reason for name change and confirmed that the legal trademark search had been done by the board.

It was moved by Kurtis Law, seconded by Isabelle Baas and unanimously resolved that the name change for Paul VI School be approved as presented.

Vote: 13-0-0 **Motion Carried**

It was moved by Hannu Jailos, seconded by Andrew Ross and unanimously resolved the meeting moved in camera.

Vote: 13-0-0 **Motion Carried**

Return from in camera session.

4. EPCA

It was moved by Cynthia Dudley, seconded by Kurtis Law and unanimously resolved for Linda Perez to write letter to Mr. Leo LaFrance and suggest a meeting to explain the reasons for the EMSB disaffiliation with EPCA.

Vote: 13-0-0 **Motion Carried**

It was moved by Peter Mercuri, seconded by Andrew Ross and unanimously resolved that 3 CPC members meet with Mr. Leo LaFrance; members to include CPC chair and 2 CPC members with a history and knowledge of the organization

Vote: 13-0-0 **Motion Carried**

It was moved by Peter Mercuri, seconded by Isabelle Baas and resolved that Kurtis Law and Angie Bertone (past and most recent directors of EPCA) and Linda Perez (CPC chair) meet with Mr. Leo LaFrance.

Vote: 10-0-3 (Linda Perez, Kurtis Law & Angie Bertone abstained) Motion Carried

A report of the meeting will be prepared and issued to CPC

It was moved by Peter Mercuri, seconded by Joe Laurieri and unanimously resolved that Linda Perez send a letter to Jacques Thériault (president EPCA) requesting minutes and other documents (essentially official confirmation of Angie Bertone's request).

Vote: 13-0-0 **Motion Carried**

5. ADJOURNMENT

On a motion by Peter Mercuri and seconded by Liz Arnot the meeting was adjourned at 9:15 p.m.

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Linda Perez, Chairperson