Commission scolaire English-Montréal
English Montreal School Board

General Assembly

CENTRAL PARENTS' COMMITTEE ELECTIONS 2013-2014
TUESDAY, OCTOBER 17, 2013

Administration Building
6000 Fielding Avenue
Montreal, QC H3X 1T4

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 Patricia Willis and seconded by Mario Bentrovato 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: 31-0-0
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**	Pietro Mercuri
	Vice-Chair	Mario Bentrovato
	Secretary	Liliana Zarlenga
	Treasurer	Laura Saragosa
	CPC	Benny Bernetti
		Ron Lee Latchman
		Todd Roberts
		Jason Trudeau

Region 2-CPC	**Chairperson**	Lin Sok
	Vice-Chair	Teresa Gullo
	Treasurer	Giovanni Goffredo
	CPC	Eamon Egan
		Adriano Miele
		George Varelas
		Patricia Willis
Region 3-CPC	**Chairperson**	Nijad Dahdah
	Vice-Chair	Andrew Ross
	Secretary	Debra Fogel
	Treasurer	Suzanne de Jonge
	CPC	David Benoit
		Cynthia Dudley
		Hannu Jailos
ACSES		Isabelle Baas

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

PRESENT: All newly elected members of CPC (see above)
Roma Medwid, Deputy Director General
Brigida Sellato, Communications Consultant
Mona Kamel, CPC Secretary

Introduction of Members

All members around the table introduced themselves.

1. **Appointment of President of Elections/Approval of Agenda**

It was moved by Patricia Willis, seconded by Mario Bentrovato and unanimously resolved that the Brigida Sellato was appointed Election Chairperson.

It was moved by Nijad Dahdah, seconded by Patricia Willis and unanimously resolved that the official scrutineers for the meeting be Roma Medwid, Brigida Sellato and Mona Kamel.

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 Patricia Willis, seconded by Teresa Gullo 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 Isabelle Baas, and seconded by Andrew Ross that Pietro Mercuri be nominated as Chairperson.

It was moved by Teresa Gullo, and seconded by Hannu Jailos that David Benoit be nominated as Chairperson.

It was moved by Mario Bentrovato and seconded by Patricia Willis that the nominations be closed.

After a tie vote David Benoit withdrew his nomination.

<u>Pietro Mercuri was elected as Chairperson.</u>

5. **Election of Vice-Chairperson**

It was moved by Peitro Mercuri and seconded by Nijad Dahdah that David Benoit be nominated as Vice-Chairperson.

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

<u>David Benoit was elected Vice-Chairperson.</u>

6. **Election of Parent Commissioner (Elementary)**
It was moved by Isabelle Baas and seconded by Teresa Gullo that Patricia Willis be nominated as Parent Commissioner (Elementary.

It was moved by Nijad Dahdah and seconded by Isabelle Baas that nominations be closed.

Patricia Willis was elected Parent Commissioner (Elementary).

Election of Parent Commissioner (Secondary)
It was moved by Laura Saragosa and seconded by Benny Berneti that Mario Bentrovato be nominated as Parent Commissioner (Secondary)

It was moved by George Varelas and seconded by Hannu Jailos by that Nijad Dahdah be nominated as Parent Commissioner (Secondary)

It was moved by George Varelas and seconded by Hannu Jailos by that Adriano Miele be nominated as Parent Commissioner (Secondary) Adriano Miele declined the nomination

It was moved by Teresa Gullo and seconded by Suzanne de Jonge that the nominations be closed.

Mario Bentrovato was elected Parent Commissioner (Secondary).

7. **Election of Treasurer**
It was moved by Mario Bentrovato and seconded by Patricia Willis that Todd Roberts be nominated as Treasurer.

It was moved by David Benoit and seconded by Hannu Jailos that Suzanne de Jonge be nominated as Treasurer.

It was moved by Teresa Gullo and seconded by Geroge Varelas that the nominations be closed.

Todd Roberts was elected Treasurer.

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

Region 1: Mario Bentrovato
Pietro Mercuri
Todd Roberts

Region 2: Lin Sok
George Varelas
Patricia Willis

Region 3: David Benoit
Cynthia Dudley

Andrew Ross
ACSES: Isabelle Baas

9. Observers / Members of Standing Committees

Education and Facilities Committee

George Varelas volunteered to be an observer to the Education Committee.

Giovanni Goffredo volunteered to be an observer to the Education Committee.

It was moved by Isabelle Baas and seconded Patricia Willis that the nominations be closed.

George Varelas and Giovanni Goffredo be appointed to Education Committee.

Finance and Legislation

Suzanne de Jonge volunteered to be an observer to the Finance and Legislation Committee.

Nijad Dahdah volunteered to be an observer to the Finance and Legislation Committee.

It was moved by Patricia Willis and seconded by Teresa Gullo that the nominations be closed.

Suzanne de Jonge and Nijad Dahdah were appointed to the Finance and Legislation Committee.

Educational Policies Committee

Nijad Dahdah volunteered to be an observer to the Educational Policies Committee

Patricia Willis volunteered to be an observer to the Educational Policies Committee

It was moved by Isabelle Baas and seconded by David Benoit that the nominations be closed.

Nijad Dahdah and Patricia Willis were appointed the Educational Policies Committee.

Advisory Committee on Adult Education and Vocational Services

Ron Lee Latchman volunteered to be an observer to the Advisory Committee on Adult Education and Vocational Services

It was moved by Patricia Willis and seconded by Hannu Jailos that Andrew Ross be nominated to the Advisory Committee on Adult Education and Vocational Services.

It was moved by Patricia Willis and seconded by Hannu Jailos that the nominations be closed.

Ron Lee Latchman and Andrew Ross were appointed to the Advisory Committee on Adult Education and Vocational Services.

Advisory Committee on Transportation
Cynthia Dudley volunteered be nominated to the Advisory Committee on Transportation.

It was moved by Isabelle Baas and seconded by Todd Roberts that the nominations be closed.

Cynthia Dudley was elected to the Advisory Committee on Transportation.

10. FCPQ
It was moved by Mario Bentrovato and seconded by Benny Berneti that Pietro Mercuri be nominated to the FCPQ.

It was moved by Isabelle Baas and seconded by Nijad Dahdah that Patricia Willis be nominated to the FCPQ.

It was moved by Nijad Dahdah and seconded by Patricia Willis that the nominations be closed.

Pietro Mercuri and Patricia Willis were elected to the FCPQ.

11. Dates and Location of Meetings
It was moved by Pietro Mercuri, seconded by Andrew Ross and unanimously resolved that the calendar of meeting dates be accepted.

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

Before adjournment the members discussed the consultation that is taking place and the brief that CPC must submit by November 15, 2013.
It was moved by George Varelas, seconded by Pietro Mercuri and resolved that CPC schedule a special meeting on October 30th at 7 pm to discuss the brief and at that meeting the governing boards of the affected schools will be invited to present.

Vote: 14-5-3 **Motion Carried**

12. Adjournment
It was moved by Laura Saragosa and seconded by Teresa Gullo that the meeting be adjourned at 9:10 p.m.

Chairperson Secretary