



**CENTRAL PARENTS' COMMITTEE ELECTIONS 2015-2016**  
**THURSDAY, OCTOBER 15, 2015**

**Administration Building**  
**6000 Fielding Avenue**  
**Montreal, QC H3X 1T4**

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

It was moved by Mario Bentreovato and seconded by Norm Gharibian that the number of representatives from each region be set at 11 plus the representative designated by the Advisory Committee on Special Education Services.

Vote: 32-4-2  
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:

<b>Education Division East Sector- CPC Members</b>	
<b>Chairperson</b>	Pietro Mercuri
<b>Vice-Chair</b>	Giovanni Goffredo
<b>Treasurer</b>	Todd Roberts
<b>Secretary</b>	Cynthia Dudley
	Marco Lombardi
	Joseph Paglia
	Laura Saragosa
	Jason Trudeau
	Caleigh Saucier
	Benny Berneti

	Mario Bentrovato
<b>Education Division West Sector- CPC Members</b>	
<b>Chairperson</b>	Andrew Ross
<b>Vice-Chair</b>	David Benoit
<b>Treasurer</b>	Suzanne de Jonge
<b>Secretary</b>	Erin Matheson
	Hannu Jailos
	Joseph Bondi
	Julian Hung
	George Varelas
	Sherilyn Figueira
	Norm Gharibian
	Filomena Trindade
<b>ACSES</b>	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)  
Ann Marie Matheson, Director General  
Paola Miniaci, Deputy Director General  
Nathalie Lauziere, Secretary General  
Pela Nickoletopoulos, Regional Director, West Sector  
Anna Villalta, Regional Director, East Sector  
Angela Mancini, Chairman  
Sylvia Lo Bianco, Vice Chairman  
Rosario Ortona, Commissioner  
Joe Ortona, Commissioner  
Joe Lalla, Commissioner  
Brigida Sellato, Communications Consultant  
Dr Christoph Haug, University of Montreal  
5 parent delegates

## **Introduction of Members**

All members around the table introduced themselves.

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

It was moved by Caleigh Saucier, seconded by Norm Gharibian and unanimously resolved that the Brigida Sellato was appointed Election Chairperson.

It was moved by Suzanne de Jonge, seconded by Joseph Bondi and unanimously resolved that the official scrutineers for the meeting be, Paola Miniaci and Nathalie Lauziere.

**Vote: 23-0-0**

**Motion Carried**

It was moved by, Suzanne de Jonge, seconded by Joseph Bondi and unanimously resolved that the agenda be accepted as presented.

**Vote: 23-0-0**

**Motion Carried**

### **3. Annual Report**

Brigida Sellato went over the Election Procedures for CPC.

### **4. Election of Chairperson**

It was moved by Caleigh Saucier, and seconded by Giovanni Goffredo that Pietro Mercuri be nominated as Chairperson. (accepted)

It was moved by Erin Matheson, and seconded by Filomena Trindade that Julian Hung be nominated as Chairperson. (declined)

It was moved by David Benoit and seconded by Andrew Ross that the nominations be closed.

**Pietro Mercuri was acclaimed as Chairperson.**

### **5. Election of Vice-Chairperson**

It was moved by Pietro Mercuri and seconded by Caleigh that Andrew Ross be nominated as Vice-Chairperson. (accepted)

It was moved by Caleigh Saucier and seconded by Hannu Jailos that the nominations be closed.

**Andrew Ross was acclaimed Vice-Chairperson.**

### **6. Election of Treasurer**

It was moved by Giovanni Goffredo and seconded by Mario Bentreovato that Todd Roberts be nominated as Treasurer. (accepted)

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

**Todd Roberts was acclaimed Treasurer.**

**7. Election of Parent Commissioners**

Following the new law there will be four parent commissioners on council. 1 from the Elementary Level, 1 from the Secondary Level, 1 from the Advisory Committee on Special Education Services and 1 with no designation. All four positions for Parent Commissioner are for two year terms. The next election for all Parent Commissioners will be in October 2016.

**Election of Parent Commissioners (Elementary)**

**Election of Parent Commissioner (Secondary)**

**Election of Parent Commissioner (ACSES)**

**Election of Parent Commissioner (no designation)**

**8. Members of the Executive Committee**

Following a brief discussion it was moved by Suzanne de Jonge, seconded by Marco Lombardi and unanimously resolved that the membership for the executive be of equal representation, being 10 members and 1 from ACSES.

**Vote: 23-0-0**

**Motion Carried**

The following CPC members will form the Executive Committee.

<b>East Sector:</b>	Pietro Mercuri	Mario Bentrovato
	Todd Roberts	Jason Trudeau
	Benny Berneti	
<b>West Sector:</b>	Andrew Ross	David Benoit
	Suzanne de Jonge	George Varelas
	Filomena Trindade	
<b>ACSES:</b>	Isabelle Baas	

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

**Education Committee**

Joseph Bondi volunteered to be an observer to the Education Committee, seconded by Isabelle Baas (accepted)

Filomena Trindade volunteered to be an observer to the Education Committee, seconded by Caleigh Saucier (accepted)

It was moved by Suzanne de Jonge and seconded by Andrew Ross that the nominations be closed.

**Joseph Bondi and Filomena Trindade were appointed to the Education Committee.**

**Finance Committee**

It was moved by Mario Bentrovato and seconded by Pietro Mercuri that Hannu Jaiilos be an observer to the Finance Committee. (accepted)

It was moved by Caleigh Saucier and seconded by Suzanne de Jonge that Joseph Bondi be an observer to the Finance Committee. (accepted)

It was moved by Isabelle Baas and seconded by Norm Gharibian that the nominations be closed.

**Hannu Jailos and Joseph Bondi were appointed to the Finance Committee.**

#### **Educational Policies Committee**

Cynthia Dudley volunteered to be an observer to the Educational Policies Committee, seconded by Suzanne de Jonge.

Filomena Trindade volunteered to be an observer to the Educational Policies Committee, seconded by Isabelle Baas.

It was moved by Marco Lombardi and seconded by Todd Roberts that the nominations be closed.

**Cynthia Dudley and Filomena Trindade were appointed the Educational Policies Committee.**

#### **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 Andrew Ross.

Todd Roberts volunteered to be an observer to the Advisory Committee on Adult Education and Vocational Services, seconded by Isabelle Baas.

It was moved by Norm Gharibian and seconded by Erin Matheson that the nominations be closed.

**Todd Roberts and Caleigh Saucier were appointed to the Advisory Committee on Adult Education and Vocational Services.**

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

It was moved by Isabelle Baas and seconded by Caleigh Saucier that Cynthia Dudley be on the Advisory Committee on Transportation. . (accepted)

It was moved by Suzanne de Jonge and seconded by Laura Saragosa that the nominations be closed.

**Cynthia Dudley was acclaimed to the Advisory Committee on Transportation.**

### **10. FCPQ**

#### **Delegate with vote:**

It was moved by Andrew Ross and seconded by Hannu Jailos that Pietro Mercuri be nominated to the FCPQ as the delegate with voting rights.

It was moved by Suzanne de Jonge and seconded by Isabelle Baas that the nominations be closed.

**Pietro Mercuri was acclaimed to the FCPQ as the delegate with voting rights**

**Alternate:**

It was moved by Pietro Mercuri and seconded by George Varelas that Andrew Ross be nominated to the FCPQ as the alternate delegate.

Isabelle Baas volunteered to the FCPQ as the alternate delegate seconded by Caleigh Saucier.

It was moved by Caleigh Saucier and seconded by Marco Lombardi that the nominations be closed.

**Following a vote:**

**Isabelle Baas was elected to the FCPQ as the alternate.**

**11. Dates and Location of Meetings**

Following a discussion it was moved by Andrew Ross and seconded by Joseph Bondi that the January and February meeting be moved to John F. Kennedy.

**Vote: 16-2-5**

**Motion Carried**

It was moved by Hannu Jailos, seconded by Andrew Ross and resolved that the calendar of meeting dates be accepted.

**Vote: 22-0-0**

**Motion Carried**

It was moved by Todd Roberts, seconded by Marco Lombardi and resolved that the June meeting and social be held at St. Pius X.

**Vote: 23-0-0**

**Motion Carried**

**12. Question Period**

**13. Adjournment**

It was moved by Laura Saragosa and seconded by Erin Matheson that the meeting be adjourned at 10:00 pm

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Chairperson

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Brigida Sellato

Consultant/Secretary