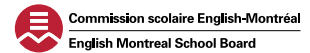




École Westmount Park School  
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**Thursday September 22, 2022**  
**Gymnasium, Westmount Park School, 15 Park Place, Montreal, QC, H3Z 2K4**  
**Annual General Assembly**

**1. Opening and Welcome**

Call to Order: 5:36 p.m.

**2. Approval of Agenda**

C. Battista moved to approve the agenda. S. Antippa seconded the motion. The motion was approved as all were in favour.

**3. Election of Secretary**

M. Gagliardi nominated J. Oner as secretary. M. Alexiou seconded the motion. The nomination was approved as all were in favour.

**4. Approval of Previous Minutes of the General Assembly**

S. Antippa moved to approve the previous minutes. R. Wahed seconded the motion. The motion was approved as all were in favour.

**5. Nominations of Two Scrutineers (*not members of the Governing Board*)**

*(Elect two non-Governing Board members to count ballots for the election process)*

A. Becoulet and V. Pacheco volunteered as scrutineers and were approved.

**6. Presentation of the roles and responsibilities of the Governing Board**

**7. Governing Board Nominations**

7.1 Election of new members

R. Wahed nominated S. Antippa. The nomination was accepted.

C. Battista nominated L. Strauss. The nomination was accepted.

S. Bel presented herself as candidate.

S. Becoulet presented himself as candidate.

I. C. Ionescu presented herself as candidate.

S. Antippa moved to discuss item 9 on the agenda as the ballots were being counted. S. Bel seconded the motion. The motion was approved as all were in favour.

S. Bel and I. C. Ionescu were elected as new Governing Board members.

7.2 Election of substitutes (at least two)

L. Strauss proposed herself as first substitute

S. Antippa proposed herself as second substitute.

S. Becoulet proposed himself as third substitute.

This was approved by the assembly.

**8. Parents Committee**

S. Antippa nominated R. Wahed as Parents Committee Delegate.

A. Becoulet nominated S. Bel as Parents Committee Delegate.

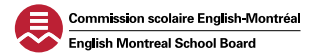
C. Battista nominated I. C. Ionescu as Parents Committee Delegate.

R. Wahed was elected as Parents Committee Delegate.

S. Bel proposed herself as alternate. This was approved by the assembly.



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## 9. Parent Participation Organization

### 9.1 Formation of PPO

A. Gault moved for the formation of a Parent Participation Organization. L. Strauss seconded the motion. The motion was approved as all were in favour.

### 9.2 Composition

M. Alexiou moved that the PPO be composed of a minimum of 3 parents with no maximum. C. Battista seconded the motion. The motion was approved as all were in favour.

**10. Adjournment:** C. Battista motioned to adjourn at 6:50 p.m.; R. Wahed seconded the motion. The meeting was adjourned.

Respectfully submitted: J. Oner