

Minutes of the special meeting of the 2018-2019 Sir Wilfrid Laurier Parents Committee held on Monday February 18th, 2019 at 6:30 p.m. in the Boardroom of the Sir Wilfrid Laurier School Board, 235 Montée Lesage, Rosemère, Québec.

MEMBERS PRESENT:

Richard Alary	Joliette High	Aniarys Torralba Parra	Pierre E. Trudeau Elem. (Via phone)
Adam Garonce	Jules Verne Elementary (Via phone)	Carla Tosti	Rosemere High
Adam Gordon	Lake of Two Mountains High	Christine Flynn	St. Jude Elementary (Via phone)
Tara Anderson	Laurentia Elementary	Mike Panichella	St. Paul Elementary
Tony Beliotis	Laval Junior Academy	Bernard Sharpe	Ste-Adele Elementary (Via phone)
Lisa Cipriani	McCaig Elementary (Via phone)	Billie Chasiotis	Terry Fox Elementary

ALSO PRESENT: Gaëlle Absolonne Director General; Fred Greschner, Assistant Director General; Stephanie Krenn, Director of Corporate Affairs/Secretary General; Paolo Galati, Chairperson; Anick Brunet, James Di Sano, Guy Gagnon, Stephane Henley, Peter MacLaurin, Melissa Wall, Bob Pellerin, Commissioners

ABSENT: Arundel Elementary, Crestview Elementary, Franklin Hill Elementary, Genesis Elementary, Grenville Elementary, Hillcrest Academy, John F Kennedy Elementary, Joliette Elementary, Laurentian Elementary, Laurentian Regional High, Laval Senior Academy, Morin Heights Elementary, Mountainview Elementary, Our Lady of Peace Elementary, Pierre E. Trudeau Elementary, Pinewood Elementary, Rawdon Elementary, Souvenir Elementary, St. Vincent Elementary, Ste-Agathe Academy, Twin Oaks Elementary, SEAC Representative

The Chairperson called the meeting to order at 6:33 pm

1. APPROVAL OF AGENDA

PC20190218-01 Lake of Two Mountains High MOVED THAT the agenda be accepted as presented. Seconded by Laurentia Elementary.
Carried UNANIMOUSLY

2. ELECTION OF PARENT COMMISSIONER – Elementary School

2.1 Candidates – Presentation

Laurentia Elementary, Tara Anderson and Jules Verne Elementary, Adam Garonce presented themselves as a candidates.

PC20190218-03 Lake of Two Mountains High MOVED that the vote will be by secret ballot. Seconded by Joliette High.

Carried UNANIMOUSLY

PC20190218-04 Laval Junior Academy MOVED THAT Susan O’Keeffe and Stephanie Krenn will act as scrutineers of elections. Seconded by Lake of Two Mountains High.

Carried UNANIMOUSLY

2.2 Election

PC20190218-05 Laval Junior Academy MOVED THAT Tara Anderson, Laurentia Elementary is named as the Elementary Parent Commissioner for the school years 2018-2019 and 2019-2020. Seconded by Lake of Two Mountains High.

Carried with majority vote

3. ADJOURNMENT

PC20190218-03 Laval Junior MOVED THAT the meeting be closed at 7:10 p.m. Seconded by Lake of Two Mountains High.

Carried UNANIMOUSLY

Minutes approved _____, 2019

Chairperson

Secretary

Respectfully submitted by:
 Susan O’Keeffe, Recording Secretary