

Minutes of a special meeting of the 2020-2021 Sir Wilfrid Laurier Parents Committee held on Thursday October 22nd, 2020 at 7:00 pm via ZOOM videoconferencing.

MEMBERS PRESENT:

Laura Orzea	Crestview Elementary	Emma Haralambous	Our Lady of Peace Elementary
Kelly Kennedy	Grenville Elementary	Jennifer St-Roch	Pinewood Elementary
Jenny Georgiopoulos	Hillcrest Academy	Stephannie Hamel	Rawdon Elementary
Jennifer Subaihi	John F Kennedy Elementary	Kristin Crowdis	Rosemere High
Sheila Lindsay	Jules Verne Elementary	John Critchley	St. Jude Elementary
Adam Gordon	Lake of Two Mountains High (in person)	Michelina Capozzi	St. Paul Elementary
Tara Anderson	Laurentia Elementary	Marcelo laconvella	St. Vincent Elementary
Donald Beverly	Laurentian Regional High	Chloée Alary	Ste-Adele Elementary
Lisa Cipriani	McCaig Elementary	Barbara Barrasso	Terry Fox Elementary
Tanya Khan	Morin Heights Elementary	Stéphane Henley	SEAC Representative (in person)
Cynthia Ronci	Mountainview Elementary		

PRESENT (in person): Fred Greschner, Assistant Director General; Paolo Galati, Chairperson; Tony Beliotis, Outgoing Secondary Parent Commissioner;

PRESENT (via ZOOM): Gaëlle Absolonne Director General; Terry Fox Alternate Delegate

ABSENT: Arundel Elementary, Franklin Hill Elementary, Genesis Elementary, Joliette Elementary, Joliette High, Laurentian Elementary, Laval Junior Academy, Laval Senior Academy, Pierre E. Trudeau Elementary, Ste-Agathe Academy, Souvenir Elementary, Twin Oaks Elementary

The chairperson called the meeting to order at 7:02 pm

1. WELCOME, INTRODUCTION OF GUESTS, AND OPENING OF MEETING

The chairperson welcomed the members and guests.

2. ROLL CALL/VERIFICATION OF QUORUM

The chairperson took roll call

3. ACKNOWLEDGEMENT OF THE LAND

McCaig Elementary read the acknowledgement of the land.

4. APPROVAL OF AGENDA

PC20201022-01 Mountainview Elementary MOVED THAT the agenda be accepted as presented. Seconded by Pinewood Elementary.

Carried **UNANIMOUSLY**

5. SPECIAL EDUCATION PARENT COMMISSIONER ELECTION

5.1 Procedures of elections

The chairperson explained the procedures of elections. Members will have a phone number to text in their vote and all ballots will be destroyed after the voting.

5.2 Nomination/election of scrutineers

The chairperson nominated Mr. Greschner, Mr. Galati and Mr. Bennett as scrutineers.

PC20201022-02 St Jude MOVED THAT Mr. Greschner, Mr. Galati and Mr. Bennett will act as scrutineers. Seconded by Mountainview Elementary.

Carried **UNANIMOUSLY**

PC20201022-03 Terry Fox MOVED THAT after the vote that the ballots be destroyed. Seconded by Mountainview Elementary.

Carried UNANIMOUSLY

5.3 Nomination/election of Special Education Parent Commissioner (2-year term)

Stéphane Henley and Tony Beliotis presented themselves as candidates for the Special Education Parent Commissioner. The candidates were present at the head office and introduced themselves. 22 members proceeded to vote for the candidate of their choice.

Congratulations to Stéphane Henley

6. ADJOURNMENT

It was confirmed that the ballots were destroyed.

Next regular meeting: Thursday, November 5, 2020

If you cannot make a meeting please ask your alternate to attend.

PC20201020-05 St. Jude Elementary MOVED THAT the meeting be closed at 7:52 p.m. Seconded by Rawdon Elementary.

Carried UNANIMOUSLY

Minutes approved _____, 2020

Chairperson Secretary

Respectfully submitted by:
Susan O’Keeffe, Recording Secretary