



Laval Senior Academy
Notes of the General Assembly
Thursday, September 26, 2019

Attendance:

Jimmy Abraham	Dany De Silva	Palmina Ioannone	Claudia Pucci
Katina Arvanitis	Linda De Sousa	Maria Konstantopoulos	Ruben Reid
Marina Beliotis	Michel Duguay	Effie Kontakos	Ali Rekmani
Tony Beliotis	Emilie Fernandes	Maria La Rocca Maiorino	Ana Paula Agular Rekmani
Jennifer Bracho	Rosanna Forlini	Lina Lazaratos	Tony Rende
Suzanne Brazau	Michael Furino	Bruna Latufara	Natasha Reynolds
Ersilia Carosella	Maria Gaitanis	Kimberly Leclerc	Elena Scatzo
Connie Chan	Maria Garliaris	Michael Linardakis	Joyce Spensieri
Pat Chandris	Margo Giannounis	Jennifer Maccarone	Silvana Ucci
Loretta Cianci	Pota Gomatos	Natalina Pace	Rania Vasilakos
Elisabetta Cianfaglia	Candi Grana	Patrick Paventi	Lalu Viorge
Caroline Clearp	Suzanna Hamin	Ailsa Pehi	Stavroula Vitoratos
Nadia Colozza	James Heche	Eleftheria Petrakis	Demetra Vriniotis
Rina D'Addario	Douglas Howarth	Quynh Hoa Phung	Dale Wylie
Daniel DeCubellis	Joanna Iannantuono	Cesar Picone	Steve L. (B. Stathakis)

Principal: Nathalie Rollin

Vice-Principals: Sonia Garofalo, Melissa Rioux and Jennifer Vaughan

Staff: Domenic Di Stefano

1. Call to Order: Meeting was called to order by Nathalie Rollin at 6:20 pm. The Governing Board is an organization with functions and powers that gives support to the school in order to respond to the needs of students. Every decision of the Governing Board must be made in the best interests of all the students attending the school.

2. Adoption of Agenda: Agenda was presented.

3. Election Procedures: The Governing Board is composed of 8 parents, 6 teachers, 1 support staff and 1 professional. There are also 2 Community Representatives and 2 Secondary Students. Meetings are held every month with a minimum of 5 per year. There are five positions open for election – 4 2-year terms and 1 1-year term. Returning Governing Board members completing the second year of their term are Suzanne Brazau, Maria Gaitanis and Douglas Howarth. In addition, Substitute Parent Representatives will be elected for a 1-year term (a maximum of 8).

- Tony Beliotis nominated Douglas Howarth to preside over the elections, Natasha Reynolds seconded, unanimous.
- Jimmy Abraham nominated Effie Kontakos to be recording secretary for the assembly, Suzanne Brazau seconded, unanimous.
- Tony Beliotis nominated the Melissa Rioux and Jennifer Vaughan as scrutineers for the ballots, Jennifer Maccarone seconded, unanimous.



Election of Parent Representatives to the Governing Board:

For 2-year term:

Douglas Howarth nominated Tony Beliotis, Maria Gaitanis seconded, nomination accepted.
Jennifer Maccarone nominated Ailsa Pehi, Jimmy Abraham seconded, nomination accepted.
Marina Beliotis nominated Natasha Reynolds, Demetra Vriniotis seconded, nomination accepted.
Jimmy Abraham nominated Effie Kontakos, Suzanne Brazau seconded, nomination accepted.
Natasha Reynolds nominated Elena Scatzo, Ailsa Pehi seconded, nomination accepted.
All candidates had the opportunity to speak to the group.
The vote was conducted by secret ballot.

For 1-year term:

Ailsa Pehi nominated Jimmy Abraham, Effie Kontakos seconded, nomination accepted.
Dale Wylie nominated Palmina Ioannone, Katina Arvanitis seconded, nomination accepted.
Both had the opportunity to speak to the group.
The vote was conducted by secret ballot.

For Substitute Parent Representatives 1-year term:

Katina Arvanitis nominated Effie Kontakos, Rania Vasilakos seconded, nomination accepted.
Dale Wylie nominated Palmina Ioannone, Katina Arvanitis seconded, nomination accepted.
Effie Kontakos and Palmina Ioannone were acclaimed.

Announcement of Election Results:

For 2-year term Parent Representatives: Tony Beliotis, Ailsa Pehi, Natasha Reynolds and Elena Scatzo.

For 1-year term Parent Representative: Jimmy Abraham

For 1-year term Substitute Parent Representatives: Effie Kontakos and Palmina Ioannone

4. Election of Parent Representative and Alternate Representative to the Parents' Committee:

Out of the 8 parent representatives on Governing Board, two parents need to be elected as representatives to the Parents' Committee. The positions are Parent Representative and Alternate Parent Representative. Meetings are held on the first Thursday of each month at the school board.

Effie Kontakos nominated Ailsa Pehi as Parents' Committee Representative, Natalina Pace seconded, nomination accepted.

Demetra Vriniotis nominated Douglas Howarth to be Parents' Committee Representative, Kim Leclerc seconded, nomination accepted.

Both candidates were given the opportunity to speak to the parents at the assembly.

The vote was conducted by a show of hands.

Election Results:

Ailsa Pehi was elected the Parents' Committee Representative.

Douglas Howarth was acclaimed as the Alternate Parents' Committee Representative.



5. Formation of a Parent Participation Organization (PPO) or Home and School Association (HSA):

The parents at the assembly were asked whether they wanted a PPO or a HSA. The vote was conducted by a show of hands. It was voted unanimously, and so motion carried to have a PPO for Laval Senior Academy. The PPO meets once a month.

6. Closing: Meeting was adjourned at 7:20 pm.

First Governing Board meeting: At the end of the assembly, a date was chosen by the Governing Board members present for the first meeting. It was scheduled for Tuesday, October 1, 2019 at 7pm.

Notes prepared and submitted by Effie Kontakos.