
Minutes of the 2021-2022 Annual General Assembly of Parents

**St Paul Elementary School
September 15, 2021 at 6:30pm**

Present:

Lynn Neveu (Principal)

Tara Venieris (Vice-Principal)

Michelina Capozzi, Mike Panichella, Melissa Cambareri, Vincenzo Cefali, Amanda Marie Scolack, Tammy Lalonde, Francesco Luca, Leanna Camarra, Krystina Palladino, Gianna Labbiento, Anne-Marie Perrone, Tiziana Cirigliano, Nellie Torre, Immacolata Ienaro, Esther Festa, Jessica Vitulano, Flavia Zampogna, Maria Villani, Laura Boilard, Krystina Palladino, Gianna Labbiento, Cinzia Tucci

1. Opening of the Meeting

The Principal, Mrs. Neveu, called the meeting to order at 6:41pm.

2. Naming of Secretary

AGA2021-01

Michelina Capozzi MOVED THAT Tara Venieris will act as the recording secretary for the AGA.

Seconded by Amanda Marie Scolack

Carried Unanimously

3. Approval of the Agenda

AGA2021-02

Melissa Cambareri MOVED THAT the agenda be accepted as presented.

Seconded by Mike Panichella.

Carried Unanimously

4. Reminder – *Email titled Online Voting AGA – Information*

The Principal, Mrs. Neveu, went over the election procedure.

5. Approval of Minutes of last year's General Assembly of Parents

AGA2021-03

Amanda Marie MOVED THAT the minutes from the 2020 AGA be accepted as presented.

Seconded by Leanna Camarra

Carried Unanimously

6. Governing Board & Parent's Committee

6.1 Roles of Functions of the Governing Board & Parent's Committee

The Principal, Mrs. Neveu, went over the roles and functions of the governing board and of the parents' committee

6.2 Presentation of the GB Annual Report 2020-2021

The Governing Board Chair, Michelina Capozzi, presented the annual report.

6.3 Word from the PC delegate

The PC delegate, Michelina Capozzi, spoke about her experience as a PC delegate.

6.4 Introduction of the Current Members on Governing Board

The current members briefly presented themselves.

Mike Panichella, beginning year 2 of second year mandate

Leanna Camarra, beginning year 2 of second year mandate

Amanda Marie Scolack, beginning year 2 of second year mandate

6.5 Precisions Regarding Available Seats & Duration of Mandates

The Principal, Mrs. Neveu, gave all precisions regarding available seats. Three seats available. They are all 2-year mandates.

6.6 Explanation Regarding the Election Procedure

Votes will be done by ballots

6.6.1 Nominations Received Ahead of Time

6.6.2 Additional Nominations, if any:

Melissa Cambareri nominated herself. Seconded by Michelina Capozzi.
Mike Panichella nominated Michelina Capozzi. Seconded by Krystina Palladino.
Tammy Lalonde nominated herself. Seconded by Francesco Luca.
Melissa Cambareri nominated Vincenzo Cefali. Seconded by Tiziana Cirigliano

Scrutinizers MOTION THAT scrutineers would be Lynn Neveu and Tara Venieris.
Seconded by Amanda Marie Scolack

Carried Unanimously

6.6.3 Candidates Presented Themselves

6.7 Election of Parent Representatives on the Governing Board

The results of the vote named the following Parent Representatives to the School Governing Board:

Governing Board Parent Representatives	Term of Office
Michelina Capozzi	2 years
Tammy Lalonde	2 years
Vincenzo Cefali	2 years

6.8 Election of Substitute Parent Representatives on the Governing Board

The results of the vote named the following Substitute Parent Representative to the School Governing Board:

Governing Board Substitute Parent Representatives	Term of Office
Melissa Cambareri	1 year

6.9 Election of Parent Representatives on the Governing Board

Mike Panichella nominated Tammy Lalonde. Seconded by Francesco Luca.

The following candidate was elected as the Parent Delegate to the SWLSB Parents' Committee:

Parent Delegate
Tammy Lalonde

6.10 Election of the Alternate Parent Delegate

Francesco Luca nominated Mike Panichella. Seconded by Michelina Capozzi.

The following candidate was elected as the Alternated Parent Delegate to the SWLSB Parents' Committee:

Alternate Parent Delegate
Mike Panichella

7. Parent Participation Organization (PPO)

7.1 Roles and Functions of the PPO

The Principal, Mrs. Neveu, presented the roles and functions of PPO.

7.2 Decision Regarding the Formation of a PPO

The parents and guardians voted, by show of hands, if they wished to form a PPO or not.

The results of the vote was: AGAINST having a PPO this year.

Number of parents for: 5

Number of parents against: 15

8. Closing of the Meeting

The Principal, Mrs. Neveu, closed the meeting at 8:21pm.

Governing Board Chair

Principal

Respectfully submitted by:
Tara Venieris, Recording Secretary