

Minutes of St. Cecilia School Catholic School Parent Council (CSPC) AGM

Date: October 2, 2018

Election Chair: Ersilia Serafini

Chair: Marisa Cuoco

Secretary: Sharon Da Silva

Treasurer: Deirdre Swatman

School Administration: Liliana Vani (Principal) and Antonella Ruscitto-D'Addario (Vice Principal)

Voting Members: See appendix

Agenda Item	Comments
Election of 2018/19 Executive and Members	<p>Ersilia called the meeting to order.</p> <p>Explained AGM portion of the meeting and invited questions regarding the election process. Changes to our bylaws can only be made at the AGM.</p> <p>Last call for CSPC voting members after explaining importance of maintaining quorum. Voting members who miss two meetings will be removed as members to facilitate quorum/decision making, but always welcome at future meetings.</p> <ul style="list-style-type: none">- Min. voting members is seven (7)- Max. voting members is thirty-four (34) <p>Those that put themselves forth as voting members were named and subsequently acclaimed. See appendix for the 2018/19 voting members (27).</p> <p>Ersilia announced the candidates for the 2018/19 executive:</p> <p>Chair: Marisa Cuoco Treasurer: Deirdre Swatman Secretary: Sharon Da Silva</p> <p>*all were acclaimed into their positions</p> <p>Dates for CSPC meet are as follows: Nov 13/18, Dec 4/18, Jan 15/19, Feb 12/19, April 2/19, May 7/19 and June 4/19</p>
In Appreciation	<p>A special thanks go to all who participated in the 2017/18 CSPC for their dedication, involvement and participation throughout the year.</p>
Adjournment	<p>Motion to adjourn meeting. Moved by Olga / Seconded by Jen.</p>

APPENDIX
27 Voting Members

Present:

Marisa Cuoco
Deirdre Swatman
Sharon da Silva
Olga Geryluk
Rosanna Mangion
Erica Kourous
Marion Russell
Colleen Murphy
Jennifer Santos
Tessa Wood
Karen Kinch
Claire Naranjo-Vargas
Vida Mascarenhas
Jennifer Carriere
Susanna Di Cesare
Marta Pereira
Keri Horan
Ben Hughes
Francisco Peracta
Elisa Nicolau
Sophia Gassanova
Colleen Uncao
Alex Hartnett

Regrets:

Aldona Armstrong
Richard Williams
Marisa Cicero
Claire Suhay

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