



Minutes of the 2020-2021 Annual General Assembly of Parents of Hillcrest Academy held on September 9, 2020 at 7 p.m. in the school gymnasium.

Present: Carmela Furfaro, Cassandra Vincent, Cathy Carbone, Charbel Mourad, Eugenia Yau, Frangiska Xenopoulos, Jeffrey Drake, Jenny Georgiopoulos, Karen Palassian, Kelly Krassakopoulos, Leo Ciricillo, Leslie Andradi, Lucy Makris, Matthew Krawczyk, Phu Roy O, Renee Neratzas, Ruoming Chen, Tania Creswell, Tania Djerrahian, Carmie Balenzano, Robert Menard, Jennifer Charbonneau, Nick Evangelatos, Catherine Kapogiannatos, Donna Bibeau, Christine Carida, Carol Doudak

Also present: Mary Lazaris, Principal; Jennifer Butler, Vice-Principal

1. Opening of the Meeting

The Principal called the meeting to order at 7:00 p.m.

2. Naming of Recording Secretary

AGA2020-01 Charbel Mourad MOVED THAT Susan O’Keeffe will act as the recording secretary for the AGA. Seconded by Leslie Andradi.

Carried

3. Approval of the Agenda

AGA2020-02 Tania Creswell MOVED THAT the agenda be accepted as presented. Seconded by Jenny Georgiopoulos.

Carried

4. Adoption of the Election Procedure

The principal went over the election procedure.
Ballots were distributed as the assembly entered the meeting.

AGA2020-03 Tania Djerrahian MOVED THAT the election procedure be adopted as presented. Seconded by Jeffrey Drake.

Carried

5. Governing Board

5.1 Roles and Functions of the Governing Board

The outgoing chairperson went over the roles and functions of the governing board. A presentation was handed out to all present.

5.4 Introduction of the Current Members on Governing Board

The 2019-2020 GB members were named.

5.4 Precisions Regarding Available Seats

Three 2-year and one 1-year terms are available

5.4.1 Nominations Received Ahead of Time

Charbel Mourad and Leslie Andradi – one-year mandate.



5.4.2. Additional Nominations, if any

Matthew Krawczyk – two-year mandate.

Theo Limberis – two-year mandate.

5.4.3 Closing of Nominations

Nominations are closed.

5.4.4 Candidates Present Themselves

The candidates presented themselves.

Given that there are 4 positions available and 4 names presented, all were acclaimed. There will be one 1-year mandate in 2021-2022 as Charbel and Leslie's children will be graduating.

5.5 Election of Parent Representatives on the Governing Board

AGA2020-04 Jenny Georgiopoulos MOVED THAT Theo Limberis, Matthew Krawczyk, Leslie Andradi and Charbel Mourad be named to the governing board. Seconded by Carmie Balenzano.

Carried

Governing Board Parent Representatives	Term of Office
Theo Limberis	2 years
Matthew Krawczyk	2 years
Leslie Andradi	2 years
Charbel Mourad	1 year

5.6 Election of Substitute Parent Representatives on the Governing Board

The following candidate was elected by acclamation:

Governing Board Substitute Parent Representatives	Term of Office
Tania Djerrahian	1 year

6. Parents' Committee

6.1 Roles and Functions of the Parents' Committee

The outgoing PC representative gave a brief presentation on the roles of the PC.

6.2 Election of the Parent Delegate

The following candidate was elected by acclamation as the parent delegate to the SWLSB Parents' Committee:

PC Parent Delegate
Jenny Georgiopoulos

6.3 Election of the Alternate Parent Delegate

The following candidate was elected by acclamation as the alternate parent delegate to the SWLSB Parents' Committee:

PC Alternate Parent Delegate
Charbel Mourad

7. Formation of the Hillcrest Academy Home and School Association (HASA).

7.1 Roles and Functions of the Hillcrest Academy Home and School Association (HASA).

Roles and Functions of HASA were presented by Jenny Georgiopoulos.

7.2 Decision Regarding the Formation of a HASA

AGA2020-05 Carmela Furfaro MOVED THAT the Hillcrest Academy Home and School Association (HASA) will be formed for the 2020-2021 school year. Seconded by Tania Djerrahian.

Carried

8. Varia

There was no Varia

9. Closing of the Meeting

AGA2020-06 Tania Djerrahian MOVED THAT the meeting be adjourned at 7:40 p.m. Seconded by Carmela Furfaro.

Minutes approved on _____ 2020

Governing Board Chair

Mary Lazaris, Principal

Respectfully submitted by:
Susan O'Keeffe, Recording Secretary