



**Minutes of the 2021-2022 Annual General Assembly of Parents of Hillcrest Academy
held on September 8, 2021 at 7 p.m. in the school gymnasium.**

Present:

Matthew Krawczyk, Tania Creswell, Maria Guglielmino, Maria Almeida, Jennifer Maselli, Jenny Georgiopoulos, Lucy Makris, Karen Palassian, Catherine Kapogiannatos, Patrick Cristofaro, Theodora Zikos, Renee Neratzas, Shannon Capstick, Sotiria Kamperogiannis, Kathy Stavriadis, Sylva Yapoudjian, Jennifer Charbonneau, Amy Sara.
Also present: Mary Lazaris, Principal; Jennifer Butler, Vice-Principal

1. Opening of the Meeting

The Principal, M. Lazaris called the meeting to order at 7:05 p.m.

2. Naming of Recording Secretary

AGA2021-01 Maria Guglielmino MOVED THAT Beryl Barraclough will act as the recording secretary for the AGA.
Seconded by Jenny Georgiopoulos. **Carried**

3. Approval of the Agenda

AGA2021-02 Tania Creswell MOVED THAT the agenda be accepted as presented. Seconded by Renee Neratzas.
Carried

4. Adoption of the Election Procedure

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

AGA2021-03 Lucy Makris MOVED THAT the election procedure be adopted as presented. Seconded by Kathy Stavriadis.
Carried

5. Governing Board

5.1 Roles and Functions of the Governing Board

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

5.2 Introduction of the Current Members on Governing Board

The 2021-2022 GB members were named.

5.3 Precisions Regarding Available Seats

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

5.3.1 Nominations Received Ahead of Time

Name	Mandate
Jeffrey Drake	2 year term
Tania Creswell	2 year term
Maria Almedia	2 year term
Jennifer Maselli	2 year term
Allan Bassenden	2year term
Jenny Georgiopoulos	1 year term
Catherine Kapogiannatos	2 year term
Theodora Zikos	2 year term

5.3.2 Additional Nominations, if any

None.

5.3.3 Sylvia Yapoudjian MOVED THAT the alternate member be voted on at the same time as the three regular representatives. Seconded on by Maria Almeida. **AGA2021-04** **Carried**

5.3.4 Closing of Nominations

Nominations are closed.

5.3.5 Candidates Present Themselves

The candidates presented themselves.

Jenny Georgiopoulos acclaimed for one year mandate in 2021-2022 as her child will be graduating in 2022.

5.4. Election of Parent Representatives on the Governing Board

AGA2021-05 Matthew Krawczyk MOVED THAT Tania Creswell, Theodora Zikos, Jennifer Maselli, Jenny Georgiopoulos be named to the governing board. Seconded by Jenny Georgiopoulos .

Carried

Governing Board Parent Representatives	Term of Office
Tania Creswell	2 years
Theodora Zikos	2 years
Jennifer Maselli	2 years
Jenny Georgiopoulos	1 year

5.5 Election of Substitute Parent Representatives on the Governing Board

The following candidate was elected by acclamation:

Governing Board Representative	Term of Office
Catherine Kapogiannatos	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

AGA2021-06 Lucy Makris MOVED THAT the following candidate was elected by acclamation as the parent delegate to the SWLSB Parents' Committee Seconded by Catherine Kapogiannatos:

Parent Delegate
Jenny Georgiopoulos

Carried

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 Delegates
Tania Creswell

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 Renee Neratzas .

7.2 Decision Regarding the Formation of a HASA

AGA2021-07 Matthew Krawczyk MOVED THAT the Hillcrest Academy Home and School Association (HASA) will be formed for the 2021-2022 school year. Seconded by Jennifer Maselli.

8. Varia

There was no Varia

10. Closing of the Meeting

AGA2021-08 Renee Neratzas MOVED THAT the meeting be adjourned at 7:52 p.m. Seconded by Lucy Makris.

Minutes approved on _____ 2021

Governing Board Chair

Mary Lazaris, Principal

Respectfully submitted by:
Beryl Barraclough, Recording Secretary