



**Minutes of the 2022-2023 Annual General Assembly of Parents of Hillcrest Academy
held on September 7, 2022 at 7 p.m. in the school gymnasium.**

Present:

Naushine Bakali, Steve Bakos, Shannon Capstick, Jennifer Charbonneau, Tania Creswell, Patrick Cristofaro, Kia Cunningham, Larry Dennis, Felice Di Paola, Alisa Di Piano, Jeffrey Drake, Mia Drymousis, Maria Guglielmino, Catherine Kapogiannatos, Danielle Leblanc, Evelyn Louridakis, Jennifer Maselli, Peter Moschonas, Renee Neratzas, Karen Palassian, Sylva Yapoudjian, Theodora Zikos

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

1. Opening of the Meeting

The Principal, M. Lazaris called the meeting to order at 7:02 p.m.

2. Naming of Recording Secretary

AGA2022-02 Catherine Kapogiannatos MOVED THAT Sandie Szaniszlo will act as the recording secretary for the AGA. Seconded by Jeffrey Drake. **Carried**

3. Approval of the Agenda

AGA2022-03 Tania Creswell MOVED THAT the agenda be accepted as presented. Seconded by Patrick Cristofaro. **Carried**

4. Adoption of the Election Procedure

The principal went over the election procedure. Ballots were distributed to each person as they entered the meeting.

AGA2022-04 Renee Neratzas MOVED THAT the election procedure be adopted as presented. Seconded by Maria Guglielmino. **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 2022-2023 GB members were named.

Parents	Teaching Staff	
Tania Creswell (year 2 of 2-year term)	Nathalie Dranitsaris	Lella Georgakis (daycare rep)
Jennifer Maselli (year 2 of 2-year term)	Antoinette Gentile	Marlene Knox (community rep)
Theodora Zikos (year 2 of 2-year term)	Valerie Guindi	
	Alexander Hetu	

5.3 Precisions Regarding Available Seats

Three 2-year terms are available.

5.3.1 Nominations

Name	Mandate
Steve Bakos	2-year term
Patrick Cristofaro	2-year term
Jeffrey Drake	2-year term
Catherine Kapogiannatos	2-year term
Peter Moschonas	2-year term
Sylva Yapoudjian	2-year term

5.3.2 Additional Nominations, if any

None.

5.3.3 AGA2022-05 Maria Almeida MOVED THAT the alternate member be voted on at the same time as the three regular representatives. Seconded on by Patrick Cristofaro. **Carried**

5.3.4 Closing of Nominations

Nominations are closed.

5.3.5 Candidates Present Themselves

The candidates presented themselves.

5.3.6 Ballots

Ballots were collected and counted by two community members and the vice-principal. There was a tie between two representatives, additional ballots were distributed and counted.

6. Election of Parent Representatives on the Governing Board

AGA2022-06 Maria Almeida MOVED THAT Patrick Cristofaro, Peter Moschonas and Sylva Yapoudjian be named to the governing board. Seconded by Tania Creswell. **Carried**

<i>Governing Board Parent Representatives</i>	<i>Term of Office</i>
Patrick Cristofaro	2 years
Peter Moschonas	2 years
Sylva Yapoudjian	2 years

6.1 Election of an Alternate Parent Representatives on the Governing Board

The following candidate was elected by acclamation:

Governing Board Representative	Term of Office
Jeffrey Drake	1 year

7. Parents' Committee

7.1 Roles and Functions of the Parents' Committee

The principal went over the roles and functions of the Parents' committee.

7.2 Election of the Parent Delegate

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

Parent Delegate
Peter Moschonas

7.3 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
Jeffrey Drake

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

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

Roles and Functions of HASA were presented by Renee Neratzas.

8.2 PPO vs HAHA

The principal explained the difference between a PPO and HAHA and suggested the creation of a Parent Volunteer committee, separate from HAHA, that would help with Vice-Principal lead projects.

AGA2022-08 Peter Moschonas MOVED THAT a parent volunteer committee be created. Seconded by Felice Di Paola.
8 for / 9 against / 5 abstained. **Motion did not pass**

9. Varia

There was no Varia

10. Closing of the Meeting

AGA2021-09 Renee Neratzas MOVED THAT the meeting be adjourned at 8:36 p.m. Seconded by Catherine Kapogiannatos.

Minutes approved on 19-09-2022 2022


Governing Board Chair


Mary Lazaris, Principal

Respectfully submitted by:
Sandie Szaniszlo, Recording Secretary