



Commission scolaire English-Montréal
English Montreal School Board

ÉCOLE GARDENVIEW SCHOOL

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www.emsb.qc.ca/gardenview

GENERAL ASSEMBLY

Tuesday, September 19, 2023, 7:00 PM

Minutes of the General Assembly

Attendance: Patrick Maleck, Jessica Black, Jennifer Dell'Elce, Jacqueline Matuszewski, Diana Dello Russo, Mark Monaghan, Ernestina Oponng, Sharon Callender, Clotilde Fascione, Ashley Kushneryk, Lauren Perez, Samantha Saks, George Varelas, Michael Perez, Carol Nhan

Meeting called to order at 7:10 PM

I. Opening and Welcome by Ms. Zervas and Vicky Pololos

II. Approval of Agenda

Agenda was approved unanimously.

Motioned by: Mark Monaghan
Seconded by: Ashley Kushneryk

III. Election of Secretary

Ms. Laura Fundaro volunteers as secretary.

Motioned by: George Varelas
Seconded by: Sharon Callender

IV. Nominations of 2 Scrutineers

(Elect 2 non governing board members to count ballots for the election process)

George Varelas & Michael Perez volunteer to be scrutineers.

Motioned by: Clotilde Fascione
Seconded by: Ashley Kushneryk

V. Presentation of the roles and responsibilities of the Governing Board

Ms. Vicky Pololos presented the functions of the Governing Board.

Introduction of returning GB members:

Parents Elected	Date Elected	Mandate for the 2023-2024 School Year
Vicky Pololos	September 2022	2 nd year
Diane Biard-Goble	September 2022	2 nd year
Maisie Chen	September 2022	2 nd year

- VI.** Governing Board Nominations (five 2-year terms; one 1-year term)
Explanation that 6 seats need to be filled for 2022-2023: Four 2-year mandates and One 1-year mandate.

Seven parents put forward their candidacy for election:

- Ernestina Oppong (present)
- Jacqueline Matuszewski (present)
- Sharon Callender (present)
- Ashley Kushneryk (present)
- Ilan Dahan (by proxy – Candidacy read by Elena Zervas)
- Mark Monaghan (present)
- Mary-Ann Di Iorio (by proxy – Candidacy read by Laura Fundaro)

Motion to close nominations: Clotilde Fascione
Seconded by: Jennifer Dell'Elce

a. Election of new members

Ballots submitted by 7:30 PM.
Results rendered by 7:45 PM.

Parents Elected	Mandate
Ernestina Oppong	2-year mandate
Jacqueline Matuszewski	2-year mandate
Sharon Callender	2-year mandate
Ashley Kushneryk	2-year mandate
Ilan Dahan	2-year mandate
Mark Monaghan	1-year mandate

b. Election of substitutes

Jessica Black volunteers as substitute on the 2023-2024 Governing Board.
Lauren Perez volunteers as substitute on the 2023-2024 Governing Board.

Motion to close nominations by: George Varelas
Seconded by: Ernestina Oppong

VII. Parents Committee

Vicky Pololos explains the role of the parent delegate within the Governing Board.

a. Election of Delegate

Vicky Pololos expressed enjoying her experience as Parent Delegate for the 2022-2023 school year and volunteered continue in her role as Parent Delegate on the Parents Committee.

No other parent volunteered for this position.

Motion to approve Vicky Polos as Parent Delegate: Ernestina Oppong
Seconded by: Diana Dello Russo

b. Election of Alternate

Ernestina Oppong volunteered to serve as Alternate Parent Delegate.

No other parent volunteered for this position.

Motion to approve Ernestina Oppong as Alternate Parent Delegate: Diana Dello Russo
Seconded by: Mark Monaghan

VIII. Parent Participation Organization (PPO)

Vicky Pololos read a brief description of the roles and responsibilities of the Parent Participation Organization. Pursuant to the description, parents were asked if they wished to have a PPO at the school by show of hands. No parent demonstrated interest.

Motion to opt out of the formation a PPO for Gardenview School by: Diana Dello Russo
Seconded by: Ernestina Oppong

IX. Adjournment

Meeting adjourned at 7:52 PM

Motioned by: Mark Monaghan
Seconded by: Ernestina Oppong