



École Westmount Park School  
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**Thursday September 7, 2023**  
**Gymnasium, Westmount Park School, 15 Park Place, Montreal, QC, H3Z 2K4**  
**Annual General Assembly**

**1. Opening and Welcome**

Call to Order: 5:36 p.m.

**2. Approval of Agenda**

D. Weiss moved to approve the agenda. S. Bel seconded the motion. The motion was approved as all were in favour.

**3. Election of Secretary**

M. Gagliardi nominated D. Weiss as secretary. S. Bel seconded the motion. The nomination was approved as all were in favour.

**4. Approval of Previous Minutes of the General Assembly**

A. Gault moved to approve the previous minutes. M. Heck seconded the motion. The motion was approved as all were in favour.

**5. Nominations of Two Scrutineers (*not members of the Governing Board*)**

*(Elect two non-Governing Board members to count ballots for the election process)*

M. Hyun and M. Heck volunteered as scrutineers and were approved.

**6. Presentation of the roles and responsibilities of the Governing Board**

**7. Governing Board Nominations**

7.1 Election of new members

N. Lalli presented himself as candidate  
R. Wahed presented himself as candidate  
M. Ozel presented himself as candidate.

A. Gault moved to discuss item 9 on the agenda as the ballots were being counted. C. Ellison seconded the motion. The motion was approved as all were in favour.

R. Wahed and M. Ozel were elected as new Governing Board members.

7.2 Election of substitutes (at least two)

N. Lalli proposed himself as first substitute  
K. Berhanu-Macdonald proposed herself as second substitute.

This was approved by the assembly.

**8. Parents Committee**

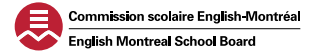
C. Ionescu nominated R. Wahed as Parents Committee Delegate.  
R. Wahed nominated S. Bel as Parents Committee Delegate.  
R. Wahed nominated I. C. Ionescu as Parents Committee Delegate.

S. Bel declined nomination as Parents Committee Delegate

C. Ionescu was elected as Parents Committee Delegate.  
R. Wahed was elected as alternate Parents Committee Delegate.



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## **9. Parent Participation Organization**

### **9.1 Formation of PPO**

R. Wahed moved for the formation of a Parent Participation Organization. N. Lalli seconded the motion. The motion was approved as all were in favour.

### **9.2 Composition**

C. Ellison moved that the PPO be composed of a minimum of 5 parents with no maximum. J. Yu seconded the motion. The motion was approved as all were in favour.

### **9.3 Election (Sign up sheet)**

Sign up sheet has been left for parents in attendance who are interested in joining PPO and an email will be sent to all parents who would like to sign up for PPO.

## **10. Adjournment**

D. Weiss motioned to adjourn at 6:32 p.m. M. Hyun seconded the motion. The meeting was adjourned.

Respectfully submitted: D. Weiss