

MINUTES

Windham Ridge School Council

October 6, 2015

6:30-8:30 pm



Council Attendance

Alain Baradar
Amir Mirshahi
Andrew Browne
Anna Margitta
Bridget Hijazi
Cindy Galpin
Dan Cipollone
Dima Berchalli
Jennifer Yan
Joanne Conte Casola
Julie Romanovich
Nereo Bonomo
Simin Ghaderi
Solmaz Baradar
Suzanne McWhinnie
Vahid Danaee
Vivian Aitas

Guest Parent Attendance

Jillian Dobson
Joanne Leo
Mukesh Gautam
Preeti Kumar
Sandra Mieres

Regrets

Anne Mason
Starr Mills
Liz Novatsidis

Approval of Agenda, Welcome and Introduction

Meeting commences at 6:35pm

Principal Nereo Bonomo welcomes everyone. Introductions are made. Amir Mirshahi volunteers to be acting chair for the duration of this meeting.

Motion to approve October 6 2015 Agenda by Amir. Motion seconded. Agenda approved.

Motion to approve June minutes by Amir. Concerns raised with regards to June minutes. Concerns resolved. Motion seconded. Minutes approved.

Motion to approve September 2015 minutes by Amir. Motion seconded. Minutes approved.

Voting in of New Council for School Year 2015-2016

Principal Nereo Bonomo provides review of council norms and lists Executive Council Positions and roles of each position. Executive positions: Co-Chairs, Secretary and Treasurer.

Dima Berchalli is acclaimed to the position of Secretary.

Voting proceeds for Co-Chairs. Secret ballot takes place. Nominees are Joanne Conte Casola, Anne Mason and Alain Baradar. Majority of votes counted for Joanne Conte Casola and Alain Baradar.

It was noted that there was an error in the voting process where a non-voting member voted. New vote takes place. Same result yielded.

Joanne Conte Casola and Alain Baradar are elected Co-Chairs.

Voting proceeds for Treasury. Secret ballot takes place. Nominees are Jennifer Yan and Anna Margitta.

Anna Margitta is elected Treasurer.

Need to fill in the committees on council. New council members volunteer. No Chairs on these committees. Results as follows:

Yearbook: Julie Romanovich, Solmaz Baradar, Bridget Hijazi

Student Programs: Solmaz Baradar, Simin Ghaderi

Education: Anne Mason, Simin Ghaderi, Amir Mirshahi

Fundraising: Vivian Aitas, Dima Berchalli, Brigette Hijazi

School Grants: Andrew Browne, Vahid Danaee, Suzanne McWhinnie

Volunteer: Julie Romanovich, Vivian Aitas, Solmaz Baradar

Communicatons: Jennifer Yan, Dima Berchalli

Suggestions for new committees. Suzanne McWhinnie for French Education Ambassador. Anne Mason for Constitution and Policy Advisor. To be further discussed in November meeting.

Scheduling of meeting dates for 2015/2016

Constitution states that meetings are to be held on the first Tuesday of the month. Suggested, in fairness to everyone and for the principle of inclusivity to set meeting dates during the first week of the month where possible but with a rotating day.

Dates suggested:

November Monday 2nd

December Wednesday 2nd (Tentative. Based on need. To be determined in November meeting)

January Tuesday 12th

February Wednesday 3rd

March Thursday 31st

May Monday 2nd

June Tuesday 7th

Motion to approve these meeting dates by Joanne Conte Casola. Motion seconded. All in favour. Constitution to be reviewed at a later date. No changes to the constitution at this time.

School Improvement Plan to be supplied by Principal Nereo Bonomo prior to commencement of November meeting.

Council members, please bring forth any ideas for new council initiatives to November meeting.

Meeting adjourned at – 8:35pm