



700, rue Lisane  
Fabreville, Laval (Québec) H7P 3T2  
T: 450.680.3045  
F: 450.625.1414  
[www.twinoaks.schoolqc.ca](http://www.twinoaks.schoolqc.ca)

**Minutes of the General Assembly meeting held on  
Wednesday, September 2nd, 2020 at 6:30PM on Zoom**

**1) Call to Order**

**GA 2020-09-02-01** Motion to begin the General Assembly meeting at 6:31pm is made by Natalie Codner and seconded by Tommy Reis. **All in favour.**

**2) Naming of Secretary**

Ms. Chronopoulos nominates Melissa Ayotte as recording secretary for the 2020-2021 Governing Board. Melissa Ayotte accepts the nomination. No other nominations are put forward.

**GA 2020-09-02-02** Motion to approve Melissa Ayotte as the recording secretary for the 2020-2021 Governing Board made by Tommy Reis and seconded by Manda Zalac. **All in favour.**

**3) Approval of the agenda**

**GA 2020-09-02-03** Motion to approve the General Assembly Agenda as presented made by Tommy Reis and seconded by Manda Zalac. **All in favour.**

**4) Adoption of the Online Election Procedure**

Ms. Chronopoulos explains the Evoox System and its procedures to register the votes and tabulate the results.

**GA 2020-09-02-04** Motion to approve the use of the Evoox System for online elections made by Tommy Reis and seconded by Manda Zalac. **All in favour.**

**5) Governing Board**

5.1) Ms. Chronopoulos goes over the roles and functions of the Governing Board. (See attached document)

5.2) Ms. Chronopoulos goes over the 2019-2020 governing board Annual Report. (See attached document)

5.3) Governing board members on a second-year mandate introduce themselves.

5.4) Ms. Chronopoulos states that there are 3 available governing board seats this year. Six nominations were received ahead of time: Alyssa Jessica, Natalie Codner, Tania Cundari, Rim Elazab, Setareh Farokhian, and Anna Mondelli.

Ms. Chronopoulos asks if there are any additional nominations. None are presented.

**GA 2020-09-02-05** Motion to close the Governing Board nominations made by Manda Zalac and seconded by Julia Durso. **All in favour.**

The candidates who are present at the meeting accept the nominations. Rim Elazab and Alyssa Jessica are not present to accept the nomination. The candidates who are present introduces themselves.

5.5) The online vote begins at 6:56pm and ends at 7:01pm.

**The three elected parents are Anna Mondelli, Natalie Codner, and Tania Cundari.**

5.6) Ms. Chronopoulos asks Setareh Farokhian if she would like to be the substitute parent representative on the Governing Board. Setareh accept the nomination.

**6) Parents' Committee**

6.1) Ms. Chronopoulos goes over the roles and functions of the parents' committee.

6.2) Natalie Codner nominates herself to be the Parent Delegate. **All in favour.**

6.3) Tania Cundari nominates herself to be the Alternate Parent Delegate. **All in favour.**

**7) Formation of PPO**

7.1) Ms. Chronopoulos goes over the responsibilities and functions of the Parent Participation Organization.

7.2) **All in favour** to maintain the Parent Participation Organization at Twin Oaks.

**8) Varia**

No questions or comments.

**9) Closing of the Meeting**

**GA 2020-09-02-06** Motion to close the General Assembly at 7:11pm made by Tommy Reis and seconded by Julia Durso. **All in favour.**