

VINCENT MASSEY COLLEGIATE

VMC Governing Board
2021-2022 General Assembly
Tuesday, September 14, 2021
at 7:30 PM

- 1.0 Welcoming remarks, introduction of PPO, and explanation of GB election proceedings and voting eligibility requirements by Robert Soroka, 2020-21 Chair of Governing Board and Ms. Cristiano, Principal

Additional details specific to this meeting:

VMC GB Election Procedure 2021-22 Academic Year

- There are 5 vacant seats available (out of 7 seats designated for parents.)
- Vacant seats comprised of four 2-year terms and one 1-year term.
- Parents of students attending VMC in the 2021-22 academic year are eligible to vote and run for a position.
- Each parent will indicate 5 choices on their voting ballot. The names are not ranked. Each name will receive one vote.
- There is an anomaly this year: the GB term of one of the incumbent GB members, Tony Speranza, has expired. However, Tony is also a Parent Commissioner and a Parent Committee Representative. According to the Education Act, the term of a person elected to the parents' committee who is a commissioner shall not end until that person's term of office as commissioner has ended. Therefore, Tony Speranza remains a Parent Committee delegate so long as he is Commissioner. In order to be a PC Delegate, one must sit on the Governing Board.
What does this mean? If Mr. Speranza does not win a seat via this election, according to the Education Act he will still be accorded a one year mandate, and his GB seat will be liberated next year.
- The 5 parents with the most votes will be accorded a GB seat. The 6th and 7th place vote-getters will be offered "alternate" seats. Taking account the exceptional circumstance related to the parent commissioner, how the alternate seat is awarded will change if Mr. Speranza is not one of the top 5 vote getters; in this instance he will nevertheless be accorded the 5th seat, for a one year period. In this unique instance, the candidates with the next most votes will be accorded alternate seats.
- In the event of a tie for the final GB seat and/or the final alternate GB seat: there will be another vote, where parents will be asked to vote only for the tied candidates.

2.0 Appointment of Meeting Secretary and
Ballot Counters

Secretary: Mario Pietrangelo
Ballot Counters: Pietro Mecuri and Leslie Andrati

3.0 Invitation to parents to declare their candidacies for vacated
Governing Board seats (nominations)

- FIORINO, Alba
- FURFARO, Carmela
- FUSCO, Gianni
- GAETANO, Dominic
- KEUTCHOGUE, Bertin
- KNAFO, Cindy
- LEE, Andy
- MRAZIK, Caroline
- SOROKA, Robert
- SPERANZA, Tony

4.0 Election of 2021-22 GB Members
Joe Di Liello year 2 of 2

Gaetano, Dominic year 2 of 2

Galati, Paolo year 2 of 2

Fiorino, Alba year 1 of 2

Furfaro, Carmela year 1 of 2

Soroka, Robert year 1 of 2

Speranza, Tony year 1 of 2

Alternates - Knafo, Cindy & Lee, Andy

5.0 Nominations for Parents Committee (must be a Governing Board member)

EMSBC rep: Speranza, Tony (year 2-Parent Commissioner)

EMSBC Alternate (acclaimed) - Furfaro, Carmela

6.0 Vote for PPO:

There was a motion by Ms. R. Wagner to create a PPO for the 2021-22 school year (seconded by Ms. A. Fiorino). All in favor: Unanimous

7.0 Adjournment at 20:35



R. SOROKA
CHAIR - GOVERNING BOARD



F. CRISTIANO, Principal