

**Special Needs Advisory Committee
Minutes of Annual Election and Assembly
Wednesday, September 29, 2010**

In attendance: Robin Peissel, Barbara Schnider, Fiona du Jardin, Sandra Buckingham, Edward Milczarek, Patricia Pigeon, Irene Bilaj, Angela Berryman, Denise Kovalchuk, Akysa Giletz, Celina Bérubé, Maria Ester Maturi, Colleen Casey, Douglas Stewart, Judy Waugh, Jennifer DiMarco, Marie Cumming, Helen Finn, Kiley Philp, Cindy Finn, Christopher Fuzessy, Margo Edwards

Meeting was called to order at 7:40 by Helen Finn.

1. Adoption of Agenda

Agenda presented and accepted with no additions.

2. Introduction & Review of Mandate

Helen Finn welcomed the parents and introduced the returning members of the Special Needs Advisory Committee and the School Board representatives in attendance.

3. Review of Election Procedures

The composition of SNAC was reviewed. Members were sought to fill three (2) year positions and two year alternate positions with a (1) year term. Helen Finn, Sean O'Reilley and Lorraine Meilleur are the returning members of the committee.

4. Presentation of Candidates:

Candidates presented themselves for consideration and elections ensued.

5. Election

Six parents were elected as follows:

2 year terms: Ester Maturi, Denise Kovalchuk, Jennifer Di Marco

Alternates: Barbara Schnider, Sandra Buckingham, Kiley Philp

Since there was a tie, 3 alternates were elected to the committee for 2010-2011

6. Adjournment of General Assembly

General assembly adjourned at 8:40 pm. All newly elected members and Edward Milczarek proceeded to the second meeting to elect executive committee members.

7. Second meeting to elect the executives of the Special Needs Advisory Committee

The purpose of the second meeting was to elect representatives to various board committees and to elect the SNAC executive committee. Elections were not held as all positions were filled by acclamation.

Chairperson

Ester Maturi

Vice-Chairperson

Lorraine Meilleur

Treasurer	Denis Kovalchuk
Secretary	Sean O'Reilly
Rep. to CPC	none
Alternate to CPC	none
Rep. to Ed. Committee	Denise Kovalchuk
Rep to Adult/Voc Ed	Denise Kovalchuk
Rep. to Council	none

8. Approval of Minutes of the Meeting of May 26, 2010

It was moved by Helen Finn, seconded by Margo Edwards and unanimously resolved that the Minutes of May 26th, 2010 be approved

9. Meeting Dates 2010-2011

It was moved by Helen Finn, seconded by Ester Maturi and unanimously resolved that the schedule of meeting dates for 2010-2011 be approved.

10. Adjournment

The meeting adjourned at 9:20pm

Date of next meeting: October 27, 2010 at 7:00pm in room 219/221

Cindy Finn will present on topic of Special Needs Education in Québec.