

**Special Needs Advisory Committee  
Minutes of Annual Election and Assembly  
Wednesday, October 12, 2011**

In attendance: Conny Held, Daniel Olivenstein, Barbara Schnider, Sandra Buckingham, Edward Milczarek, Bruce Hnatyshin, Irene Bilaj, Chantal Robichaud, Jennifer DiMarco, Kiley Philp, Patricia Pigeon, Jane Fullerton-Kelly, Joanne Simoneau-Polenz, Lorraine Matulis, Peter Korsos, Angela Berryman, Aisha Ghauri, Cindy Finn, Steve Balleine, Christopher Fuzessy

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

**1. Adoption of Agenda**

Agenda presented and accepted with no additions.

**2. Introduction & Review of Mandate**

Cindy 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, one (1) year position, and two alternate positions with a (1) year term. Ester Maturi and Jennifer DiMarco are the returning members of the committee.

**4. Presentation of Candidates:**

Candidates presented themselves for consideration and elections ensued.

**5. Election**

Seven parents were elected as follows:

2 year terms: Sandra Buckingham, Kiley Philp, Barbara Schnider

1 year term: Angela Berryman

Alternates: Irene Bilaj, Chantal Robichaud, Aisha Ghauri

3 alternates were elected to the committee for 2011-2012

**6. Adjournment of General Assembly**

All newly elected members proceeded to the second meeting to elect Executive Committee members. Cindy Finn was asked to continue chairing the meeting.

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

The purpose of the second meeting was to elect representatives to the various school board committees. Due to the absence of the current chair, the elections for the Executive Committee will take place at a meeting to be held on October 26<sup>th</sup> 2012

Chairperson	TBD
Vice-Chairperson	TBD
Treasurer	TBD
Secretary	TBD
Rep. to CPC	Sandra Buckingham
Alternate to CPC	Chantal Robichaud
2 <sup>nd</sup> Alternate to CPC	Angela Berryman
Rep. to Ed. Committee	Barbara Schnider
Rep to Adult/Voc Ed	Kiley Philp
Rep. to Council	Irene Bilaj

**8. Meeting Dates 2011-2012**

It was moved by Jennifer DiMarco, seconded by Sandra Buckingham and unanimously resolved that the schedule of meeting dates for 2011-2012 be approved with the addition of a meeting on October 26, 2011.

Members were asked to think of ideas and projects to discuss at future meetings. It was agreed that parent members who would like to attend the Concordia workshop on October 22-23 will be reimbursed by SNAC for costs incurred.

**9. Adjournment**

The meeting adjourned at 9:15pm

Date of next meeting: October 26<sup>th</sup> 2011 at 7:00pm in room 219/221

There will be a presentation on the topic of Special Needs Education in Québec by Cindy Finn