



YORK CATHOLIC PARENT INVOLVEMENT COMMITTEE



Supporting Parent Engagement for Student Achievement

YCPIC AGM

Monday, September 25, 2017

7 p.m.

Room 102

PRESIDING: Patricia Preston, Director of Education

- 1. Welcome/Prayer**
- 2. Call to Order**
- 3. Roll Call**
- 4. Director's Remarks**
- 5. Director Declares the YCPIC 2016-2017 Dissolved**
- 6. Elections of 2017-2018 Officers:**
 - Procedures for the elections
 - Ask for Nominations
 - Appoint Scrutineers
 - If election by ballot, request motion to destroy ballots
 - a) Election of Vice-Chair
 - b) Election of Treasurer
 - c) Election of Secretary

PRESIDING: Donna Psaila, Chair

- 7. Chair's Remarks**
- 8. Approval of Agenda**
- 9. Approval of Unapproved Minutes of Meeting – June 5, 2017**

EXECUTIVE MEMBERS 10. Review – Constitution

Donna Psaila, Chair
donna_psaila@sympatico.ca

Agatha Fallone Cretaro, Vice-Chair
agatha-fc@outlook.com

Maurizio Ruberto, Treasurer
mruberto@yahoo.com

Januario De Souza, Secretary
jandesouza@gmail.com

11. Adjournment

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