

Our Lady of Fatima Education Committee Meeting

Minutes for Second June 10, 2010 meeting – Elections and Nominations.

Present: Fernando Vicente, Janet Tng, Marisa Ruggier-Andrews, Dan Vasicek, Dan Smith, Gordon Lemaire, Nicole Legal, Lisa Morandin, Father Tepoorten, Maria Anzulovich, Maria Katsionis.

Recorder: Martin Mroz (non-voting, non-member)

1.0 Meeting called to order at 9:22 pm.

2.0 Nominations and Elections

- **Father declares himself a non-voting member.**
- **Father calls for nomination of Chair.**
 - Fernando voted in as Chair
- **Father calls for nomination of Vice-chair**
 - Dan S voted in as Vice Chair
- **Father calls for nomination of Treasurer**
 - Marisa voted in as Treasurer
- **Father calls for nomination of CISVA rep**
 - Gordon voted in as CISVA rep
- **Father calls for nomination of Secretary**
 - Lisa voted in as Secretary
- **Janet Tng will continue as Parent Participation Representative**
- **Gordon and Dan V will continue as Maintenance Portfolio Co-Representatives**

Action Item:

- CISVA forms are to be filled in and sent into the downtown office by Father T.

3.0 Meeting adjourned at 9:38pm.