

## **Our Lady of Fatima Education Committee Meeting**

Minutes for Second June 8, 2011 meeting – Elections and Nominations

**Present:** Fernando Vicente, Dan Smith, Marisa Ruggier-Andrews, Gordon Lemaire, Dan Vasicek, Janet Tng, Father Tepoorten, Father Chisolm, Maria Katsionis, Nicole Legal, Maria Anzulovich, Lisa Morandin, Lori Smigel, Brian Eve

**Recorder:** Mary Abraham

**Meeting called to order at 10.10pm**

### **1.0 Nominations and Elections**

- **Father Tepoorten hands over reins to Father Chisolm**
  
- **Father C. calls for nomination of Chair**
  - Fernando Vicente voted as Chair
  
- **Father C. calls for nomination for Vice-chair**
  - Lisa Morandin voted as Vice-chair
  
- **Father C. calls for nomination for Treasurer**
  - Brian Eve voted as Treasurer
  
- **Father C. calls for nomination for Secretary**
  - Mary Abraham voted as Secretary
  
- **Father C. calls for nomination for CISVA rep**
  - Gordon Lemaire voted as CISVA rep
  
- **Lori Smigel will act as Parent Participation Representative**
  
- **Gordon Lemaire and Dan Vasicek will continue as Maintenance Portfolio Co- Representatives**

Action Item:

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

**Meeting Adjourned at 10:20 pm**