



**QAPPD**  
**Annual General Assembly**  
**June 2nd, 2023**

**Minutes**

Start time: 11am  
End time: 12:32pm

Present: Attendance sheet – attached page 3 & 4

**AGENDA:**

1. Luisa Iglio, president, welcomes members to annual AGM
2. Approval of Previous Minutes – June 3<sup>rd</sup> 2022 – approved by Lorrie Montpetit, seconded by Suzie Kiddie
3. President's Report – Luisa gave a summary of our past year's activities; quality speakers, important topics while remaining financially sound. Numerous discussions with the board and the members took place with a lot of reflections about the future of QAPPD. Proud that we recognized the need to make changes and adapt which lead to the successful year we had as many events were done differently. There are no limits and ideas for the future of QAPPD to fulfill the needs of our CPE's and Executive Directors. She applauded the board for their continued dedication and hard work. It has been an absolute pleasure for her working alongside the current Board.
4. General By laws:
  - a. Category II: Associate member: unanimous approval
  - b. Category III: Benefits of membership: unanimous approval
  - c. Category VII: Membership card: unanimous approval
  - d. Category 8-39: Removed completely: unanimous approval
  - e. Article 8: Suspension and Expulsion: approved with the mention of confidential watermark for future documents.
    - i. **Questions raised:** will members always have access to QAPPD documents if they are not available to join a meeting or conference? The Board will review how to define how our documents will be distributed and shared.
  - f. Article 15: changed to 14: number is removed from title
  - g. **Good standing description:** majority approved by members present
  - h. Article 16 new 15: Title change: Not approved
  - i. Article 16 new 15: replace at the same Center for cumulative, majority approved.
  - j. Article 18 new 17: all changes approved
  - k. Article 19 new 18: all changes approved
  - l. Article 20 new 19: approved
  - m. Article 24: approved
  - n. Article 25 new 24: Approve: 8 approved, 7 against, 7 abstention
    - i. Point noted by members not in favor: all Board members should pay 100% of all events.

- ii. Point noted by members in favor: members do not attend the event in completion because of their participation this is the reason for the 50% reduction.
- iii. Article 27 new 24: Approved
- iv. Article 28: Approved
- v. Article 29 new 27: Addition to the article – **by majority vote** to be added
- vi. Article 30: Approved

The ratified by laws will be sent out to all QAPPD members as part of the membership renewal.

- 5. Notice to Reader 2022-2023 presented by Stephen Moneit  
Stephen presented the financial report ending March 31<sup>st</sup>, 2023 to all the members via zoom. Approval of report by Kim Menna, seconded by Lorrie Montpetit
- 6. Election –re-submitting (Anita, Athina, Hallie, Sara) + Stella De Gaetano – not present would like to give her nomination. All members re-elected. Motion by Sylvie Roy, seconded by Suzie Klddie, unanimous approval.
- 7. Adjournment- approved by all 12:32pm

Respectfully submitted by: Athina Xenos, Secretary

**11:00 ANNUAL GENERAL MEETING**  
**FRIDAY JUNE 2<sup>ND</sup> 2023**

| Name               | Center                      | Signature   |
|--------------------|-----------------------------|-------------|
| Kim Menna          | CPE LA GARE de Rives        | [Signature] |
| ANITA BARTHA       | CPE Dawson                  | [Signature] |
| SARA MAIORANO      | CPE Les Bas Verts           | [Signature] |
| Randy Zucker       | CPE JPPS                    | [Signature] |
| Hallie Maye        | CPE Shalom                  | [Signature] |
| Chanelle Pettibell | CPE Frenville               | [Signature] |
| Alice Foster       | CPE Les Petits Explorateurs | [Signature] |
| JEAN Y. ISKOS      | Heart & Mind Massage        | [Signature] |
| Athina Xenos       | CPE Vanier                  | [Signature] |
| NANCY RUSSO        | CPE LA Mère L'É             | [Signature] |
| Giovanna Ballo     | CPE Montreal Day Nursery    | [Signature] |
| Melania Mammarella | CPE Les Microques           | [Signature] |
| KOREE MONTPELIT    | CPE Lachenaie               | [Signature] |
| LISA GALLAGHER     | CPE McGill                  | [Signature] |
| Sylvie Ray         | CPE Treehouse               | [Signature] |
| Chelsea Saulnick   | CPE Hebrew Foundation       | [Signature] |
| Shannon Willcocks  | CPE Riverview               | [Signature] |
| Arleen Bojor       | CPE LA Forêt enchantée      | [Signature] |
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**11:00 ANNUAL GENERAL MEETING  
FRIDAY JUNE 2<sup>ND</sup> 2023**

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