



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 3rd 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.

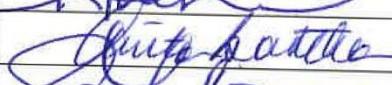
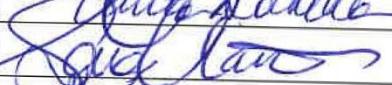
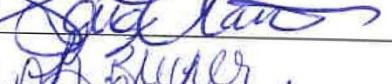
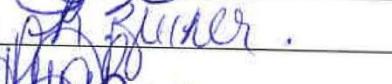
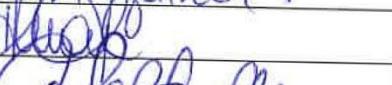
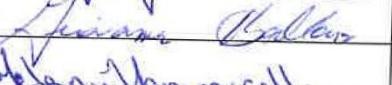
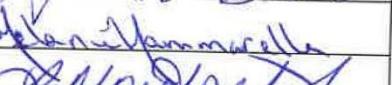
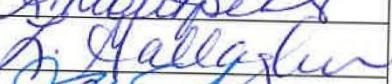
- ii. Point noted by members in favor: members do not attend the event in completion because of their participation this is the reason for the 50% reduction.
- iii. Article 27 new 24: Approved
- iv. Article 28: Approved
- v. Article 29 new 27: Addition to the article – **by majority vote** to be added
- 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 31st, 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 Kliddie, unanimous approval.
- 7. Adjournment- approved by all 12:32pm

Respectfully submitted by: Athina Xenos, Secretary

11:00 ANNUAL GENERAL MEETING
FRIDAY JUNE 2ND 2023

Name	Center	Signature
Kim Menna	CPE LA GARE de l'Île	
ANITA BARTHA	CPE DAWSON	
SARA MAIORANO	CPE les Bois Verts	
Randy Zucker	CPE JPPS.	
Hallie Mayse	CPE Shalom	
Caronelle Peltzsch	CPE Fennville	
Alice foosan	CPE les Petits Explorateurs	
JEANNE TETKOS	Heart & Mind Montessori	
Alhina Xenes	CPE Vanier	
NANCY RUSCO	CPE LA Mère Lliae	
Giovanni Balko	CPE montreal Day Nursery	
Melanie Mammarella	CPE les Micocouliers	
Lorraine Montpetit	CPE Lachance	
LISA GALLAGHER	CPE McGill	
Sylvie Roy	CPE Trehoose	
Chelsea Scullick	CPE Hebrew Foundation	
Shannon Willcocks	CPE Riverview	
Arleen Rober	CPE LA Forêt enchantée	



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