**ONTARIO COUNCIL FOR EXCEPTIONAL CHILDREN**

**63rd Annual General Meeting Minutes**

Thursday, November 28, 2019

Room 1514

Marriott Downtown at CF Toronto Eaton Centre

Toronto, Ontario

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| **AGENDA ITEM** | **BACKGROUND AND DISCUSSION** |
| **1.0 Welcome** | **1.1 Welcome & Opening Remarks –** Amy Shannon (President)  Called meeting to order at 5 pm on Thursday November 28, 2019  **1.2 Necrology**  Lorna Montgomery, Chapter 391  Jackie Trapp, Chapter 289  Peg Mock, Chapter 56  **1.3 Appointment of Parliamentarian**  Move to appoint Lynn Ziraldo as Parliamentarian  Moved By: Bob Spall  Seconded By: Jim White  Carried  **1.4 Accreditation Report:**  In Attendance: 14  Proxies 17  Quorum met |
| **2.0 Review and**  **Adoption of Agenda** | **Review and Adoption of Agenda –** Amy Shannon  Room Change to 1514  Move to Accept the agenda as amended Moved By: Diane Vandenbossche  Seconded By: Hellen Bogie  Carried |
| **3.0 Review and**  **Adoption of Minutes** | **Review and Adoption of Minutes** – Amy Shannon  **Minutes of November 29, 2018 Annual General Meeting be approved as posted**  Moved By: Cindy Perras  Seconded by: Diane Vandenbossche  Carried |
| **4.0 Awards** | **4.1 Awards Presentations** –Donna Zuccato  The Board recognizes the following members:  30 Year Member Recognition: Cindy Perras  40 Year Member Recognition: Hellen Bogie  45 Year Member Recognition: Ron Morish  **4.2 Adult Award Recipients and Yes I Can students:** Oral Report – Donna Zuccato  14 Adult award recipients and 16 student award recipients  Donna shared the posters and booklets |
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| **5.0 Information Items** | **Standing Committee Reports**  The following Committee reports to be presented to members orally or in print:  **Accreditation and Membership –** Beth Kavanagh spoke to her written report  **Awards –** Donna Zuccato spoke to her written report  **Communication –** Dianne Parr spoke to her written report  **Finance and Fund Development –** Hellen Bogie presented the financial statement for review  **Conference –** Cindy Perras presented orally  Registration is at 300  70 Presentations  **Governance –** Bob Spall spoke to the slate of proposed officers  **Advocacy and Accreditation –** Ana Pauchulo  Ana spoke to the letter that was sent to the Ministry of Education re changes  Provided information to MACSE  Move to accept committee reports  Moved by: Beth Kavanagh  Seconded by: Carmen Hall  Carried |
| **6.0 Subdivisions and**  **Liaisons** | **Ontario Subdivision for Learning Disabilities (OSDLD)** Amy Shannon  **Ontario Division on Autism and Developmental Disabilities (ODADD)** Cindy Perras  **Ontario Council for Administrators in Special Education (OCASE)** Lynn Ziraldo  **Ontario Pioneer Division (OPD)** Lynn Ziraldo  Note: Board members who are subdivision liaisons are available to meet with subdivision members as requested, outside the allotment of the AGM |
| **7.0 Discussion Items** | **7.1 Finance -** Meeting open to questions/discussions re the finance report and change in accounting firm. No questions raised Thanks extended to Hellen Bogie  **7.2 Conference –** Meeting open to questions/discussions re the conference report. No questions raised. Thanks extended to Cindy Perras |
| **8.0 Action Items** | **8.1 Approval of the December 2018 Audited Report as Presented**  Moved by: Cindy Perras  Seconded by : Donna Zuccato  Carried |

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|  | **8.2** Motion to approve Baker Tilly to provide accounting services for Ontario CEC for the 2020 year.  Moved by Hellen Bogie  Seconded by Cindy Perras  Carried  **8.3 New Board Nominations/Appointments 2020 Slate**  **President:** Amy Shannon **Past President:** Robert Spall **Vice President:** Donna Zuccato **Membership:** Beth Kavanagh  **Secretary:** Dianne Parr **Advisor:** Lynn Ziraldo  **Parliamentarian**: Lynn Ziraldo **Finance :**Hellen Bogie **Conference Co-ordinator:** Cindy Perras **Student Rep:** Linda Ismailos **Members at Large**: Carmen Hall  Ana Pauchulo  Jim White Move to accept the 2020 Slate of Officers  Moved by : Diane Vandenbossche  Seconded by : Kathy Adamcyk  Carried |
| **9.0 Announcements** | **9.1 Upcoming International CEC Conferences & Conventions**  DADD Conference– January 22-24, 2020 Sarasota Florida  2020 CEC Annual Convention and Expo - February 5-8, 2020 Portland, Oregon  Ontario CEC Conference November 27-28,2020 Marriott Downtown at CF Eaton Centre  CEC100 Convention and Expo, 2022  **9.2 Other Announcements**  New logo design for Ontario and Chapters  Canadian Committee was not re-chartered  Cindy Perras was elected to the CEC Board of Directors  Chad Rummel new Executive Director of CEC  Canadian information being supplied to the organizing committee for the 100th CEC Celebration archival project  Submission of a Courtesy Resolution has been made honouring Lynn Ziraldo for the 2020 International Representative Assembly |
| **10.0 Adjournment** | Motion: To adjourn meeting at 6 pm on Thursday November 28 2019  Moved By: Beth Kavanagh  Seconded By: Ana Pauchulo  Carried |