**Ontario Council for Exceptional Children**

**Annual General Meeting**

**Thursday, November 26, 2020**

**Zoom Virtual Format**

**5:00 p.m.**

**Draft Agenda**

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| **1.0** | **1.1 Welcome – Amy Shannon**  **1.2 Necrology**  **1.3 Appointment of the Parliamentarian**  **1.4 Accreditation Report – Beth Kavanagh** |
| **2.0** | **2.1 Review and Adoption of the Agenda – Amy Shannon** |
| **3.0** | **3.1 Review and Adoption of the Minutes – Amy Shannon**   * Minutes of the 2019 Annual General Meeting |
| **4.0** | **4.1 Award Presentations – Beth Kavanagh**  The board of directors recognizes the following members:   * Member Recognition * Departing Board members   **4.2 2020 Awards being postponed to fall/winter 2021** |
| **5.0** | **5.1 Information Items only**  The following committee reports to be presented:   * Accreditation and Membership – Beth Kavanagh * Conference – Cindy Perras * Awards – Donna Zuccato * Finance – Hellen Bogie * Communication – Dianne Parr * Governance – Bob Spall * Nominations – Bob Spall * Advocacy & Professional Development – Ana Pauchulo |
| **6.0** | **6.1 Subdivision Liaisons**   * Pioneers – Lynn Ziraldo * OSDLD – Amy Shannon * ODADD – Cindy Perras * OCASE – Lynn Ziraldo * OCCBD – Currently inactive   **Note:** liaisons for subdivisions are available to meet with subdivision members, as requested, outside of the AGM meeting, virtually |
| **7.0** | **Discussion Items:**  **7.1 Finance - Hellen Bogie**  **7.2 Conference - Cindy Perras** |
| **8.0** | **Action Items:**  **8.1 Approval of the 2020 Financial Audit Review as presented**  **8.2 Approval of Baker Tilley as our Accountant Services for 2021**  **8.3 2021 Board of Directors’ Nominations/Appointments**  **8.4 Other** |
| **9.0** | **Announcements:**  **9.1 CEC Conferences (International and Canadian)**   * 2021 DADD Conference (Hybrid): January 20 - 22, Clearwater Beach, Florida * CEC 2021 Special Education Convention and Expo: March 8-13, Virtual Format with extended access * 2021 Ontario CEC Conference (Hybrid): Toronto, dates TBD * CEC 100th Anniversary Convention – Orlando Florida 2022   **9.2 International News**  **9.3 Other Announcements** |
| **10.0** | **Adjournment** |