**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
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| **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
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| **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** |