

ONTARIO COUNCIL FOR EXCEPTIONAL CHILDREN

64th Annual General Meeting Minutes

Thursday November 26,
2020
5:05 pm to 6:19 pm
Virtual via ZOOM

Agenda Item	BACKGROUND AND DISCUSSION
1.0 Welcome	<p>1.1 Welcome & Opening Remarks – Amy Shannon (President) Called meeting to order at 5:05 pm on Thursday November 26, 2020</p> <p>1.2 Necrology There were no names submitted</p> <p>1.3 Appointment of Parliamentarian Move to appoint Lynn Ziraldo as Parliamentarian Moved by Amy Shannon Seconded by Donna Zuccato Carried</p> <p>1.4 Accreditation Report: In Attendance: 19 Proxies: 19 Bob Spall joined at 5:15 Diane Vandebossche joined at 5:45 Quorum met</p>
2.0 Review and Adoption of Agenda	<p>2.1 Review and Adoption of Revised Agenda – Amy Shannon Move to Accept the Agenda as revised Moved by Cindy Perras Seconded b: Hellen Bogie Carried</p>

<p>3.0 Review and Adoption of Minutes</p>	<p>3.1 Review and Adoption of Minutes of the 2019 Ontario CEC AGM – Amy Shannon Amendments to Minutes of 2019 AGM: 4.0 Add another “r” to Ron Morrish 5.0 Governance – Reword to “Bob Spall spoke to his written report” Advocacy and Accreditation – Remove “Accreditation” and add “Professional Standards” ADD “Nominations – Bob Spall spoke to his written report” 9.2 Cindy Perras was elected to the CEC Board of Directors as a Member at Large</p> <p>Move to accept the Minutes of November 28, 2019 Annual General Meeting as amended Moved by Beth Kavanagh Seconded by Jim White Carried</p>
<p>4.0 Awards</p>	<p>4.1 AGM Membership Award Presentation – Beth Kavanagh The Board recognizes the following members: 20 Year Member Award: Sandy Scott (Chapter 289) 45 Year Member Award: Diane Vandenbossche (Chapter 391)</p> <p>4.2 2020 Ontario CEC Adult Award and Yes I Can Recipients: Oral Report – Donna Zuccato 13 Adult award recipients and 12 student award recipients We will acknowledge their contributions and achievements in 2021 as this year’s Conference has been postponed</p>

<p>5.0 Information Items</p>	<p>5.1 Standing Committee Reports</p> <p>The following Committee Report highlights were presented orally (written reports will be posted on website):</p> <p>Accreditation and Membership – Beth Kavanagh Conference – Cindy Perras Awards – Donna Zuccato Finance and Fund Development – Hellen Bogie presented the 2019 Financial Statement for review Communication – Dianne Parr Governance – Bob Spall Nominations – Bob presented the slate of officers for 2021 Advocacy and Professional Standards – Ana Pauchulo</p>
<p>6.0 Liaisons</p>	<p>6.1 Subdivision Liaisons</p> <p>Ontario Subdivision for Learning Disabilities (OSDL) 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</p> <p>Note: Board members can be contacted through the Ontario CEC gmail located on the website https://ontario.exceptionalchildren.org</p>
<p>7.0 Discussion Items</p>	<p>7.1 Finance – Hellen shared the financial information regarding the Baker Tilly Financial Audit Review for 2019. No questions were raised from the floor.</p> <p>7.2 Conference– No additional discussion was required</p>

8.0 Action Items	<p>8.1 Motion to Approve the December 2019 Financial Audit Review as presented Moved by Beth Kavanagh Seconded by Jim White Carried</p> <p>8.2 Motion to approve Baker Tilly to provide Ontario CEC with accounting services for the 2021 year Moved by Hellen Bogie Seconded by Cindy Perras Carried</p> <p>8.3 Motion to accept the 2020 Standing Committee Reports Moved by Cindy Perras Seconded by Beth Kavanagh Carried</p>
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8.4 Motion to accept the 2021 Nominations/Appointments to the Ontario CEC Board of Directors

President: Donna Zuccato (2021/2022)

Past President: Amy Shannon (2021/2022)

Vice President: Ana Lia Pauchulo (2021/2022)

Membership Chair: Beth Kavanagh (2021)

Secretary: Carmen Hall (2021/2022)

Treasurer: James White (2021/2023)

Conference Coordinator: Cindy Perras (2021/2023)

Advisor/Parliamentarian: Lynn Ziraldo (2021/2022)

Student Representative: Heather Kavsak (2021)

Members at Large: (2021/2022)

Dr. Susan Ball

Kathleen Sullivan

Vacant

Moved by Bob Spall

Seconded by Ana Pauchulo

Carried

<p>9.0 Announcements</p>	<p>9.1 Upcoming International CEC Conferences & Conventions 2021 DADDC Conference – January 21-22, Clearwater, Florida, Hybrid Event 2021 CEC Annual Convention and Expo – March 8-13, Virtual Format with Extended Access 65th Ontario CEC Conference TBA Winter 2021 Toronto CEC International 100th Anniversary Convention, Orlando, Florida, 2022</p> <p>9.2 International CEC Announcements Reminder to explore the new website (https://exceptionalchildren.org) Canadian Community – forum with Canadian content New membership packages and information Accessibility features Brannan Meyers – Director of Component Relations – one stop concierge for Units and Divisions Hellen Bogie member on the 100th CEC Anniversary Celebration</p> <p>9.3 Thank you to departing Board Members: Hellen Bogie, Bob Spall, Dianne Parr and Linda Ismailos</p> <p>9.4 Passing of the gavel from Amy Shannon to Donna Zuccato</p>
<p>10.0 Adjournment</p>	<p>10.1 Motion to adjourn the Annual General Ontario CEC Meeting at 6:19 pm on Thursday November 26, 2020</p> <p>Moved by Cindy Perras Seconded by Jim White Carried</p>