



Ontario Council for Exceptional Children

Annual General Meeting

Thursday, December 2, 2021

Marriott Downtown CF Toronto Eaton Centre, Hospitality Suite

Hybrid Format

5:00 – 6:00 p.m.

Draft Agenda

<p>1.0</p>	<p>1.1 Welcome – Donna Zuccato</p> <p>1.2 Necrology</p> <p>1.3 Appointment of the Parliamentarian</p> <p>1.4 Accreditation Report – Beth Kavanagh</p>
<p>2.0</p>	<p>2.1 Review and Adoption of the Agenda – Donna Zuccato</p>
<p>3.0</p>	<p>3.1 Review and Adoption of the Minutes – Donna Zuccato</p> <ul style="list-style-type: none"> • Minutes of the 2020 Annual General Meeting
<p>4.0</p>	<p>4.1 Award Presentations – Beth Kavanagh</p>

	<p>The board of directors recognizes the following members:</p> <ul style="list-style-type: none"> • Member Recognition <p>4.2 2020/21 Awards – Ana Lia Pauchulo</p>
5.0	<p>5.1 Information Items only</p> <p>The following committee reports to be presented:</p> <ul style="list-style-type: none"> • Accreditation and Membership – Beth Kavanagh • Conference – Cindy Perras • Awards – Ana Lia Pauchulo • Finance – Jim White • Communication – Carmen Hall • Governance – Amy Shannon • Advocacy & Professional Development – Ana Pauchulo • Ad Hoc Committee: 100th CEC Anniversary – Amy Shannon
6.0	<p>6.1 Subdivision Liaisons</p> <ul style="list-style-type: none"> • Pioneers – Diane Vandebossche • ODADD – Cindy Perras • OCASE – Lynn Ziraldo <p>Note: Liaisons for subdivisions are available to meet with subdivision members, as requested, outside of the AGM meeting. Requests are to be made by emailing: cecontarioboard@gmail.com</p>
7.0	<p>Discussion Items:</p> <p>7.1 Finance – Jim White</p> <p>7.2 Conference - Cindy Perras</p> <p>7.3 Other</p>
8.0	<p>Action Items:</p> <p>8.1 Approval of the 2021 Financial Audit Review as presented</p> <p>8.2 Approval of Baker Tilley as our Accountant Services for 2022</p> <p>8.3 2021 Board of Directors’ Nominations/Appointments</p>

	8.4 Other
9.0	Announcements: 9.1 CEC Conferences (International and Canadian) <ul style="list-style-type: none"> ● 2022 DADD Conference - Clearwater Beach, Florida, January 26 - 28, 2022 ● CEC 2022 100th Anniversary Convention and Expo Orlando Florida, January 16 – 19, 2022 9.2 International News 9.3 Other Announcements
10.0	10.1 Closing Remarks 10.2 Adjournment