

ONTARIO COUNCIL FOR EXCEPTIONAL CHILDREN

66th Annual General Meeting Minutes

Thursday December 1, 2022

5:00 pm to 5:45 p.m.

Hybrid Via Marriott Toronto & Zoom

In Attendance: Amy Shannon, Cindy Perras, Beth Kavanagh, Jim White, Sue Ball, Linda Ismailos, Robert Spall, Diane Vandebossche, Chad Downes, Kimberly Maich, Kathy Adamcyck, Lynn Ziraldo, Donna Zuccato

Virtual Attendance: Heather Kavsak

Regrets: Kathy Sutherland

Agenda Item	BACKGROUND AND DISCUSSION
<p>1.0 Welcome</p>	<p>1.1 Welcome – Donna Zuccato (President) Called meeting to order at 5:01 p.m. on Thursday December 1, 2022</p> <p>1.2 Necrology Madeline Hardy - Past President 1968 - London, ON</p> <p>1.3 Appointment of Parliamentarian Motion to appoint Lynn Ziraldo as parliamentarian Moved by Cindy Perras Seconded by Beth Kavanagh Carried</p> <p>1.4 Accreditation Report: Beth Kavanagh In Attendance: 13 in-person; 1 virtual Proxies: 23 Total votes; 35, list of proxies and attendees attached Note: Parliamentarian is a non-voting member of the Board of Directors President is a non-voting member of the Board of Directors, except in tie vote situations</p> <p>Quorum met</p>
<p>2.0 Review and Adoption of Agenda</p>	<p>2.1 Review and Adoption of Agenda: Donna Zuccato Added Oral Report from Student Activities Report into Section 5.0</p> <p>Motion to accept the agenda as amended Moved by Diane Vandenbossche Seconded by Heather Kavsak Carried</p>

<p>3.0 Review and Adoption of Minutes</p>	<p>3.1 Review and Adoption of Minutes of the 2021 Ontario CEC AGM: Donna Zuccato</p> <p>Motion to accept the minutes of December 2, 2021 Annual General Meeting Moved by Linda Ismailos Seconded by Beth Kavanagh Carried</p>
<p>4.0 Membership</p>	<p>4.1 Membership Recognition: Beth Kavanagh The Board recognizes the following members: Pat Herron - 25 years Amy Shannon - 30 years Cheryl Zinszer - 45 years</p> <p>4.2 Recognition of Departing Board Members: Donna Zuccato Ana Lia Pauchulo - departed effective June 1, 2022 Linda Ismailos - since 2019 Carmen Hall - since 2017</p>
<p>5.0 Information Items</p>	<p>5.1 Information Items Only</p> <p>Standing Committee Reports</p> <p>The Standing Committee AGM Reports are written reports posted under AGM on the website. https://ontario.exceptionalchildren.org/events/2022-cec-ontario-annual-general-meeting</p>

<p>6.0 Liaisons</p>	<p>6.1 Subdivision Liaisons Pioneers: Lynn Ziraldo ODADD: Cindy Perras OCASE: Lynn Ziraldo 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> <p>Sue Ball entered AGM at 5:16 pm</p>
<p>7.0 Discussion Items</p>	<p>7.1 Finance Jim White shared financial information regarding the Baker Tilly Financial Audit Review for 2021. Question from floor: How long after the conference does it take to balance the revenues and expenditures? Answer: 1 month Q from the floor: Are we happy with Baker Tilly as an accounting firm? Answer: At the current time with the changes on the board, it makes sense to keep the same accounting firm. Ongoing discussions will continue next year regarding accounting firms.</p>

<p>8.0 Action Items</p>	<p>8.1 Motion to approve the 2021 Financial Audit Review as presented Moved by Jim White Seconded by Cindy Perras Carried</p> <p>8.2 Recommendation to approve Baker Tilly to provide Ontario CEC with accounting services for the 2023 year from the Finance Committee Moved by Jim White Seconded by Amy Shannon</p> <p>8.3 Motion to accept the 2023-2025 Strategic Plan as presented Moved by Amy Shannon Seconded by Bob Spall Carried</p> <p>8.4 The Nominations Committee moves that the terms for Past President and President be extended for one additional year (2023) in order to realign the Presidential Cycle. Additionally, the term for the newly elected Vice President will be that of one year (2023) and the appointment of the Parliamentarian/Board Advisor will be extended by 1 year. Moved by Amy Shannon Seconded by Jim White Carried</p> <p>8.5 Motion to accept the 2023 Slate of Nominees to the Ontario CEC Board of Directors as presented Moved by Amy Shannon Seconded by Cindy Perras Carried</p>
<p>9.0 New Business</p>	<p>9.1 Ad Hoc Committee 2023 Donna explained that the board approved the formation of an Ad Hoc Committee, based on the Proposal for a Collaborative Project among Standing Committees, to commence in January 2023. This committee will have members from Standing Committees and will support recruitment and retention in Ontario CEC. This is an opportunity for Ontario CEC members to volunteer on a committee. Ontario CEC will continue to reach out to members regarding various volunteer opportunities through this Ad Hoc Committee.</p>

	<p>9.2 Ontario Pioneers Subdivision Ontario Pioneers Subdivision connection with CEC International will continue. The Ontario CEC Subdivision of Leaders and Legacy is the new name, as per direction from CEC International. The criteria for membership is now 15 years of CEC membership or in a CEC leadership role.</p> <p>CEC Ontario Pioneers Subdivision will be highlighted in the next CEC International newsletter because of their legacy and leadership over time with this subdivision.</p> <p>9.3 Membership Update As of today there are 149 Ontario CEC members</p>
<p>10.0 Announcements</p>	<p>10.1 CEC Conferences (International and Canadian) CEC DADD Conference “Research-Informed Practice” January 18-20, 2023 in Clearwater Beach, Florida CEC 2023 101st Convention and Expo Louisville, Kentucky March 1-4, 2023</p> <p>10.2 CEC International News Leadership training will occur in July 2023 as usual, and dates have not been announced yet.</p>
<p>11.0 Closing</p>	<p>11.1 Closing Remarks by Donna Zuccato</p> <p>11.2 Motion to adjourn the meeting at 5:45 p.m. Moved by Cindy Perras Seconded Beth Kavanagh Carried A reception followed the meeting</p>

Annual General Meeting

1. Pat Herron. # 1319953 **Amy**
2. Meghan Echlin #1215786 **Beth**
3. Charlene Carruthers # 963411 **Kathy**
4. Dianne Parr #934692 **Beth**
5. Gabriele Cooney #1197306 **Amy**
6. Ross Caradonna. #1313814 **Kathy**
7. Moira Sinclair #107922 **Kathy**
8. Cindy Thomas # 1213416 **Beth**

9. Renate Campbell # 1335732 **Beth**
10. Hellen Bogie # 114569 **Lynn**
11. Marlene Gutsole #105706 **Lynn**
12. Cheryl Zinszer #110472 **Lynn**
13. Laura Garofalo # 1248498 **Beth**
14. Ana Pauchulo #1120624 **Beth**
15. Alana Miraglia # 1200279 **Beth**
16. Cathy Ng # 1323752 **Beth**
17. David Outhwaite #1084449 **Donna**
18. Sandra Tirabassi #1202962 **Beth**
19. Christy Jacobs #1332140 **Beth**
20. Susan Lepore #612596 **Beth**
21. Catherine Colatosti #1318938 **Beth**
22. Sandy Scott #581341 **Beth**
23. Amy Thorne #1206630 **Beth**