

Notice of 2025 Annual General Meeting

Zoom Link: <https://us02web.zoom.us/j/82320923966>

Please take note that the 2025 Annual General Meeting (AGM) of the Ontario Council for Exceptional Children will be held on Thursday, December 4, 2025, between 5:00 p.m. and 6:00 p.m. in a hybrid model from Toronto for the purpose of:

- a) Approval of the 2024 AGM Minutes
- b) Approval of the Financial Review Engagement as presented from Ron Anderson CPA as our Accounting Firm
- c) Approval of the 2025 Annual Reports of the Standing Committee
- d) Extraordinary Resolution to approve having either a Financial Compilation Engagement (if gross revenue is less than \$100,000) or a Review Engagement (if gross revenue is \$100,000 or more, but less than \$500,000) in place of a Financial Audit of the 2025 Fiscal Year, by the accountants.
- e) To approve the 2026 Board of Directors Nominations/Appointments — Slate of Nominees
- f) Approval of Ron Anderson CPA as our Accounting Firm for 2026
- g) Transacting such greater business and other business as should properly come before the meeting

Dated at Toronto, October 28th, 2025

Dr. Sue Ball
President, Ontario Council of Exceptional Children

Ontario Council for Exceptional Children

Annual General Meeting Agenda

Thursday, December 4, 2025

Marriott Downtown CF Toronto Eaton Centre, Hospitality Suite

Hybrid Format – Zoom Link: <https://us02web.zoom.us/j/82320923966>

5:00 – 6:00 p.m.

Discussion Item

- 1.0 1.1 Welcome and Opening Remarks– Dr. Sue Ball
- 1.2 Necrology
- 1.3 Appointment of the Parliamentarian for this meeting
- 1.4 Accreditation Report – Roselyn Gishen
- 2.0 2.1 Review and Adoption of the Agenda – Dr. Sue Ball
- 3.0 3.1 Any director who has a direct personal interest or a direct or indirect financial interest in any matter being discussed during the meeting should state their conflict and the nature thereof.
- 4.0 4.1 Review and Adoption of the Minutes – Dr. Sue Ball
 - Minutes of the 2024 Annual General Meeting
- 5.0 5.1 Membership Recognition – Roselyn Gishen
- 5.2 Recognition of departing board members – Dr. Sue Ball
- 5.3 Electronic Motions - Catherine Susin
- 6.0 6.1 Information Items only. Members may ask questions at this time.

The following written committee reports have been submitted:

 - Accreditation and Membership – Roselyn Gishen
 - Advocacy & Professional Standards – Paul Woods
 - Awards – Cindy Thomas
 - Communication – Catherine Susin
 - Student Activities – Roselyn Gishen
 - Conference – Cindy Perras
 - Governance – Lynn Ziraldo
 - Finance – Amy Shannon
 - Nominations - Cindy Perras
- 7.0 7.1 Subdivision Liaisons

- Division on Autism and Developmental Disabilities – Ontario Subdivision – Cindy Perras
- Division of Leaders and Legacy – Ontario Subdivision - Cindy Perras
- Ontario Council of Administrators of Special Education – 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

8.0 Discussion Items:

8.1 Finance – Amy Shannon

8.2 Conference Update - Cindy Perras

9.0 Action Items:

9.1 Approval of the 2024 Review Engagement as presented from Ron Anderson CPA as our Accounting Firm

9.2 Approval of Ron Anderson CPA as our Accounting Firm for 2026

9.3 Extraordinary Resolution to approve having either a Financial Compilation Engagement (if gross revenue is less than \$100,000) or a Review Engagement (if gross revenue is \$100,000 or more, but less than \$500,000) in place of a Financial Audit of the 2025 Fiscal Year, by the accountants.

9.4 To approve the 2026 Board of Directors' Nominations/Appointments - Slate of Nominees

9.5 Other

10.0 New Business

10.1 President's Closing Remarks – Dr. Sue Ball

11.0 Announcements:

11.1 CEC 2025 Convention and Expo, Salt Lake City, Utah (March 11-14, 2026)

11.2 Other Announcements

12.0 12.1 Closing Remarks

12.2 Adjournment

Everyone is invited to join us for light refreshments in the Hospitality Suite.