

Ontario Council for Exceptional Children

2022 Annual General Meeting

Thursday December 1, 2022

Marriott Downtown CF Toronto Eaton Centre, Hospitality Suite

Hybrid Format

5:00 – 6:00 p.m.

Draft Agenda

Join Zoom meeting

<https://fanshawec-ca.zoom.us/j/95520513060?pwd=L0FScUFobUIEZ0RvN21xNlFvcVR2Zz09>

1.0	1.1 Welcome and Opening Remarks– Donna Zuccato 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 – Donna Zuccato
3.0	3.1 Review and Adoption of the Minutes – Donna Zuccato <ul style="list-style-type: none">• Minutes of the 2021 Annual General Meeting
4.0	4.1 Membership Recognition – Beth Kavanagh 4.2 Recognition of departing board members – Donna Zuccato <ul style="list-style-type: none">• Ana Lia Pauchulo• Carmen Hall• Linda Ismailos

5.0	5.1 Information Items only The following committee reports to be presented: <ul style="list-style-type: none"> • Accreditation and Membership – Beth Kavanagh • Conference – Cindy Perras • Awards – Sue Ball and Donna Zuccato • Finance – Jim White • Communication – Carmen Hall • Governance – Amy Shannon • Advocacy & Professional Standards – Sue Ball • Student Activities – Beth Kavanagh and Heather Kavsak
6.0	6.1 Subdivision Liaisons <ul style="list-style-type: none"> • Ontario Pioneers – Lynn Ziraldo • 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	Discussion Items: 7.1 Finance – Jim White 7.2 Other
8.0	Action Items: 8.1 Approval of the 2022 Financial Audit Review as presented 8.2 Approval of Baker Tilley as our Accountant Services for 2023 8.3 Approval of Strategic Plan 2023 – 2025 8.4 2022 Board of Directors’ Nominations/Appointments 8.5 Other
9.0	New Business
10.0	Announcements: 10.1 CEC Conferences <ul style="list-style-type: none"> • CEC DADD Conference “Research-Informed Practice” January 18 – 20, 2023 in Clearwater Beach, Florida

	<ul style="list-style-type: none"> • CEC 2023 101st Convention and Expo Louisville, Kentucky March 1 - 4, 2023 <p>10.2 CEC International News</p> <p>10.3 Other Announcements</p>
11.0	<p>11.1 Closing Remarks</p> <p>11.2 Adjournment</p>