

ONTARIO COUNCIL FOR EXCEPTIONAL CHILDREN

65th Annual General Meeting Minutes

Thursday December 2, 2021

5:00 pm to 6:00 pm

Hybrid Via Mariott Toronto & Zoom

Agenda Item	BACKGROUND AND DISCUSSION
1.0 Welcome	<p>1.1 Welcome – Donna Zuccato (President) Called meeting to order at 5:02 pm on Thursday December 2, 2021</p> <p>1.2 Necrology Tina D’Acunto - York Region</p> <p>1.3 Appointment of Parliamentarian Move to appoint Lynn Ziraldo as Parliamentarian Moved by Dianne Vandebossche Seconded by Cindy Perras Carried</p> <p>1.4 Accreditation Report: Beth Kavanagh In Attendance: 10 in-person; 3 virtual Proxies: 21 Total votes; 34, list of proxies and attendees attached</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>Move to Accept the Agenda as Amended Moved by Cindy Perras Seconded by Ana Lia Pauchulo Carried</p>
<p>3.0 Review and Adoption of Minutes</p>	<p>3.1 Review and Adoption of Minutes of the 2020 Ontario CEC AGM: Donna Zuccato</p> <p>Move to accept the Minutes of November 26, 2020 Annual General Meeting Moved by Jim White Seconded by Sue Ball Carried</p> <p>Kathy Sutherland arrived at 5:07</p>
<p>4.0 Awards</p>	<p>4.1 Award Presentation: Beth Kavanagh The Board recognizes the following members: Susan Lepore - 20 Years Lynn Ziraldo - 40 Years 1984/85 Past President, Mary Scott, turns 100 Years on May 22, 2022</p> <p>4.2 2020/21 Ontario CEC Adult Award and Yes I Can Recipients: Ana Lia Pauchulo Resuming annual awards presentations this year</p> <ul style="list-style-type: none"> - 19 Adult Awards (17 recipients - 13 attending in-person); 12 Children & Youth Awards (9 recipients attending in -person)

<p>5.0 Information Items</p>	<p>5.1 Information Items Only</p> <p>Standing Committee Reports</p> <p>The following Committee Report highlights were presented orally (written reports posted on website):</p> <p>Accreditation and Membership: Beth Kavanagh Conference: Cindy Perras -Final Registration numbers: 156 in-person registrants / 70 virtual registrations Awards: Ana Lia Pauchulo Finance: Jim White Communication: Carmen Hall Governance: Amy Shannon Advocacy and Professional Standards: Ana Lia Pauchulo Ad Hoc Committee: 100th CEC Anniversary: Amy Shannon</p> <p>Highlighted the information posted on our website about the 25th YIC and and 65th Ontario CEC Anniversaries – see About Us/65th Anniversary section of the Ontario CEC website; 25 Past Presidents submitted reflections</p> <p>Student Activities Report: Heather Kavsak</p> <p>In New Year starting a student chapter at Brock University</p>
<p>6.0 Liaisons</p>	<p>6.1 Subdivision Liaisons</p> <p>Pioneers: Diane Vandenbossche ODADD: Cindy Perras OCASE: Lynn Ziraldo</p> <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: ceontarioboard@gmail.com</p>
<p>7.0 Discussion Items</p>	<p>7.1 Finance: Jim White shared the financial information regarding the Baker Tilly Financial Audit Review for 2020. No questions were raised from the floor.</p> <p>7.2 Conference: Cindy Perras First hybrid conference running this year Pleased with 156+ in-person attendees and 70+ virtual attendees</p> <p>7.3 Other None</p>

<p>8.0 Action Items</p>	<p>8.1 Motion to Approve the 2020 Financial Audit Review as presented Moved by Jim White Seconded by Sue Ball Carried</p> <p>8.2 Motion to approve Baker Tilly to provide Ontario CEC with accounting services for the 2022 year Moved by Jim White Seconded by Diane Vandebossche Carried</p> <p>8.3 Motion to accept the 2022 Board of Directors' Nominations Moved by Amy Shannon Seconded by Linda Ismailos Carried</p> <p>8.4 Other: Motion to accept the 2021 Standing Committee Reports Moved by Diane Vandebossche Seconded by Kathy Sutherland Carried</p>
<p>9.0 Announcements</p>	<p>9.1 CEC Conferences (International and Canadian) 2022 DADD Conference - Clearwater Beach, Florida, January 26 - 28, 2022 CEC 2022 100th Anniversary Convention and Expo Orlando Florida, January 16 – 19, 2022</p> <p>9.2 International News New vision and mission statement that will be shared to commemorate the 100th anniversary The international unit asked for submissions of remarkable, exemplary teachers and on behalf of the Ontario Unit have submitted 4 applicants. These submissions were recent recipients of the Kenn Kloby award. To date, one submission from Ontario CEC, Tim McCammon, has been accepted to the 100 Stories project. See the video posted on Ontario.exceptionalchildren.org</p> <p>9.3 Other Announcements</p>

10.0	<p>10.01 Closing Remarks by Donna Zuccato</p> <p>10.2 Motion to adjourn the meeting at 5:41pm</p> <p>Moved by: Beth Kavanagh Seconded: Diane Vandebossche Carried A reception followed the meeting</p>
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