

**ONTARIO COUNCIL FOR EXCEPTIONAL CHILDREN Agenda for the 60th Annual General Meeting**

Thursday, December 1, 2016

Hospitality Suite

Toronto Marriott Downtown Eaton Centre Hotel

Toronto, Ontario

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| **AGENDA ITEM** | **BACKGROUND AND DISCUSSION** |
| **1.0** | **1.1 Welcome & Opening Remarks – Dianne Parr opened at 4:28 pm Thursday, December, 1st 2016** **1.2 Necrology****Dr. Frances Joyce Rauenbusch Chapter #52****Janet Penner Chapter 81** **1.3 Appointment of Parliamentarian**Moved By: Cindy PerrasSeconded By: Robert Spall **1.4 Accreditation Report:** **In Attendance: 23**  **Proxy votes: 17** |
| **2.0 Review and****Adoption of Agenda** | **Review and Adoption of Agenda as Amended – Dianne Parr**Moved By: Dianne VandenbosscheSeconded By: Cheryl  Zinszer    |
| **3.0 Review and****Adoption of Minutes** | **Review and Adoption of Minutes** – **Dianne Parr**• **Minutes of 2015 Annual General Meeting**Moved By: Hellen Bogie Seconded by: Jackie Bajus  |

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| **4.0 Awards** | **4.1 Awards Presentations – Bob Spall****2016 Award Recipients: Oral Report –*** **10 Yes I Can Student recipients and 12 adult recipients**
* **Service awards will also presented**

**Departing Board Members*** **Dr. Kimberly Maich**
* **Marlene Rogers**
* **Carole Pearce**
* **Saba Mir**
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| **5.0 Information Items** | **INFORMATION ITEMS ONLY Standing Committee Reports****The following Committee reports to be presented to members orally or in print:*** **Accreditation and Membership – Saba Mir**
* **Advocacy and Professional Standards – Bob Spall**
* **Awards – Bob Spall**
* **Communication – Charlotte Gauthier**
* **Conference – Cindy Perras**
* **Finance/Fund Development – Barouch Chai**
* **Governance – Beth Kavanagh**
* **Nominations – Beth Kavanagh**
* **Student Activities – Adam Davies**
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| **6.0 Subdivisions and****Liaisons** | **Subdivision/Liaisons*** **OSDLD** – Amy Shannon
* **ODADD** – Cindy Perras
* **OCASE** – Lynn Ziraldo
* **OCCBD** – Kimberly Maich
* **ODEC** – Saba Mir

Note: Board members who are subdivision liaisons are available to meet with subdivision representatives, as requested, outside the allotment of the AGM |
| **7.0 Discussion Items** | **Discussion Items****7.1 Finance – Barouch Chai****Please view attached documents.**  **7.2 Conference – Cindy Perras****Registration =300****Geneva bi-annual conference in direct cometion** **Ministry of Education first year offering a full conference strand to support the CEC.** **62 Breakout Sessions** **10 Poster Presentations** **Student Presenters** |
| **8.0 Action Items** | **8.1 Approval of December 2015 Financial Report as Presented**Moved: Hellen Bogie Seconded: Beth Kavanagh |

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|  | **8.2 New Board Nominations/Appointments** **2017 Slate** **President:** Robert Spall**Past President:** Dianne Parr**Vice President:** Amy Shannon**Membership:** Cindy Perras (interim)**Secretary:** Charlotte Gauthier**Advisor:** Lynn Ziraldo**Parliamentarian**: Lynn Ziraldo**Finance:** Barouch Chai**Conference Co-ordinator:** Cindy Perras **Student Rep:** TBA**Members at Large**: Beth Kavanagh  Donna Zuccato Adam Davies Carmen HallMoved: Dianne Vandenbossche Seconded: Dr. Kimberly Maich**8.3 Other** |
| **9.0 Announcements** | **Announcements:****9.1 Upcoming International CEC Conferences & Conventions****DADD Conference – Clearwater Beach, Florida, January 18 – 20, 2017****CEC Annual Convention – Boston, Massachusetts, April 19 – 22, 2017****9.2 Other Announcements**Alex Graham, Executive Director of International CEC, will be attending the conference.  |
| **10.0 Adjournment** | Motion: To adjourn meeting closed at 5:01 pm on Thursday, December 1st 2016. Moved By: Cindy PerrasSeconded By: Robert Spall  |