

**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 Perras  Seconded 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 Vandenbossche  Seconded 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** |
| **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** |
| **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 Hall  Moved: 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 Perras  Seconded By: Robert Spall |