



Annual General Meeting

Wednesday, October 5, 2022

Online via TEAMS Platform and In-person at Chelsea Hotel, 33 Gerrard St. W. Toronto
10:05 am to 10:23 am

DRAFT

MINUTES

Present:

In person: Julie Bodiam (V-chair), Norbert Costa, Greg Carruthers, Mario DiVittorio, Andrea Ellsworth, Lisa Hickman, Judith Hoffman, Marianne Kayed

Staff Present: Paul Cox (CESBA Executive Director), Ananda Umar (Communications Specialist)

Online: Andrea Murphy (PLAR Guidance Coordinator), Charlotte Parliament (Program Manager), Anita Plunkett (PSW Program Lead/QA Coordinator), Namita Aggarwal, Aideen Moss, Brittany Williams, Christine Mink-Hiles, Linda Dillon Dupuis, Daniel Denomme, Catherine McLellan, Emina Kovacevic, Gary Wimmer, Meena Sahi, Michael Grieve, Mike MacPherson, Mike Morneau, Sonia Ellison, Jamie Rodrigue

Proxies: None

Minutes Recorded: Urszula Mazur (CESBA Administrator)

1. Welcome – Julie Bodiam, CESBA V-Chair

V-Chair welcomed everyone, explained the process of an online and in-person meeting procedure and called meeting to order at 10:05 am.

2. Adoption of agenda – Julie Bodiam, CESBA V-Chair

Motion: To adopt the agenda for the October 5, 2022 AGM as printed.

Moved by Andrea Ellsworth, seconded by Marianne Kayed

3. Approval of the September 28, 2021 AGM Minutes – Julie Bodiam, CESBA V-Chair

Motion: To approve the September 28, 2021 AGM Minutes as printed.

Moved by Marianne Kayed, seconded by Greg Carruthers

4. Chair’s Report – Julie Bodiam, CESBA V-Chair

The V-Chair presented her report.

5. Acceptance of Audit Committee Report (2021–2022 Financial Statements) – Julie Bodiam, CESBA V-Chair

Julie Bodiam referred to the 2021-2022 Financial Statements. Executive Director added some points of clarification to several areas of the Financial Statement.

Motion: To accept CESBA Audit Committee Report.

Moved by Lisa Hickman, seconded by Marianne Kayed that the 2021-2022 Financial Statements be accepted.

6. **Appointment of the Auditor for 2022/2023 – Julie Bodiam, CESBA V-Chair**

V-Chair called for approval of auditor Pennylegion|Chung LLP for 2022-2023.

Moved by Sonia Ellison (HCDSB), seconded by Meena Sahi (HDSB) that the auditor Pennylegion| Chung LLP be approved for 2022-2023.

7. **Executive Director's Report – Paul Cox, CESBA Executive Director**

Executive Director presented the E.D. Report.

8. **Presentation of the Slate of Nominees – Julie Bodiam, CESBA V-Chair**

V-Chair presented slate of nominees for the CESBA Board of Directors.

Slate of Nominees: Greg Carruthers, Norbert Costa, Mario DiVittorio, Andrea Ellsworth, Judith Hoffman

CESBA Vice-Chair motioned that this slate of nominees as presented for the positions of CESBA Board Directors, be approved by the CESBA members.

Moved by Julie Bodiam, seconded by Meena Sahi

Motion approved; the slate is accepted.

12. **Other Business – Julie Bodiam, CESBA V-Chair**

There was no other Business.

13. **Adjourn – Julie Bodiam, CESBA V-Chair**

V-Chair declared 2022 AGM adjourned at 10:23 am.

Moved by Marianne Kayed, seconded by Andrea Ellsworth.