



Annual General Meeting
Tuesday, September 28, 2021
Online via TEAMS Platform
10:02 am to 10:47 am

DRAFT

MINUTES

Present: Jeff Moore (chair), Julie Bodiam, Linda Dillon-Dupuis, Marianne Kayed, Andrea Murphy, Stacey Ritchie, Alison Sadowski, Sonia Ellison, Robert Gilmour, Lisa Hickman, Jocelyne Leclair, Christine Mink-Hiles, Gino Montanari, Pam Pasmore, Brad Shoreman, Gary Wimmer, Parastou Ziadlou, Anne McKillop-Ostrom

Proxies: Lisa Mackay (Waterloo Catholic District School Board)

Staff Present: Paul Cox (CESBA Executive Director)

Minutes Recorded: Urszula Mazur (CESBA Administrator)

1. **Welcome - Jeff Moore, CESBA Chair**

Chair welcomed everyone, explained the process of an online meeting procedure and called meeting to order at 10:02 am.

2. **Adoption of agenda – Jeff Moore, CESBA Chair**

The agenda for the September 28, 2021 AGM was adopted as printed.

Moved by Julie Bodiam, seconded by Stacey Ritchie

All in favour, motion carried.

3. **Adoption of the October 7, 2020 AGM Minutes – Jeff Moore, CESBA Chair**

The October 7, 2020 AGM Minutes were adopted as printed.

Moved by Andrea Murphy, seconded by Marianne Kayed

All in favour, motion carried. Minutes approved.

4. **Chair's Report – Jeff Moore, CESBA Chair**

The Chair presented his report.

5. **Adoption of Audit Committee Report (2020–2021 Financial Statements) – Jeff Moore, CESBA Chair**

Jeff Moore presented Audit Committee Report.

CESBA audit committee recommended that the CESBA Financial Statements for the year 2020-2021 be accepted.

Moved by Alison Sadowski, seconded by Linda Dillon-Dupuis that the 2020-2021 Financial Statements be accepted.

All in favour, motion passed.

6. **Appointment of the Auditor for 2021/2022 – Jeff Moore, CESBA Chair**

Chair called for approval of auditor Pennylegion|Chung LLP for 2021-2022.

Moved by Jeff Moore, seconded by Stacey Ritchie that the auditor Pennylegion|Chung LLP be approved for 2021-2022.

All in favour, motion carried.

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

Executive Director presented the ED Report.

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

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

Slate of Nominees: Lisa Hickman

CESBA Vice-Chair motioned that this nominee as presented for the position of CESBA Board Director, be approved by the CESBA members.

Moved by Julie Bodiam, seconded by Jeff Moore

Motion moved by majority, the slate is accepted

12. **Other Business – Jeff Moore, CESBA Chair**

There was no other Business.

13. **Adjourn – Jeff Moore, CESBA Chair**

Chair declared 2020 AGM adjourned at 10:47 am.