



Annual General Meeting

Wednesday October 3, 2018

Meeting Room F, Centre for Social Innovation
192 Spadina Avenue, Toronto, ON

AGENDA

Global Ends

CESBA exists for conditions favourable to the delivery of exemplary adult and continuing education by Ontario school boards at a cost that demonstrates good stewardship of resources.

Time	Agenda Items
10:00 a.m.	1. Welcome – Jeff Moore, CESBA Chair
10:02 am	2. Adoption of agenda – Jeff Moore, CESBA Chair
10:05 am	3. Approval of the October 4, 2017 AGM Minutes – Jeff Moore, CESBA Chair
10:10 am	4. Chair's Report – Jeff Moore, CESBA Chair
10:25 am	5. Audit Committee Report (2017 – 2018 financial statements) – Len Noens, CESBA Board Member
10:30 am	6. Appointment of the Auditor for 2018 – 2019- Jeff Moore, CESBA Chair
10:35 am	7. Executive Director's Report- Bernadette Beaupre, CESBA Executive Director
10:45 am	8. Presentation of the Slate of Nominees – Jeff Moore, CESBA Chair
10:50 am	9. Thank you to departing CESBA Board Members – Jeff Moore, CESBA Chair
10:55 am	10. Other Business – Jeff Moore, CESBA Chair
11:00 am	11. Adjourn – Jeff Moore, CESBA Chair
11:00-11:30	12. Networking