

**Tuesday, May 19, 2020**  
**6:30 pm – 8:00 pm**

Virtual Meeting using Zoom Webinar.



Pre-registration is required:

[https://zoom.us/webinar/register/WN\\_9vZgvvxSR1K9RWwrVqMmlA](https://zoom.us/webinar/register/WN_9vZgvvxSR1K9RWwrVqMmlA)

## MEETING AGENDA

\* denotes activity requiring a vote by Members.

Agenda Item	Time	Who
<b>1. Welcome</b> <ul style="list-style-type: none"> <li>Overview of meeting protocols</li> </ul>	<b>6:30 pm</b>	Lori Prospero, Executive Director
<b>2. Employee Awards Presentation</b>	15 min	Kristine Parsons, Director of Operations
<b>AGM Business to be transacted:</b>	<b>6:50 pm</b>	
<b>3. Call to Order &amp; Opening Remarks</b> 3.1. Confirm quorum	3 min	Kathryn Kosakowski, Chair
<b>4. Joint Report on Governance &amp; Operations</b>	5 min	Kathryn Kosakowski, Lori Prospero
<b>5. Finance</b> 5.1. Treasurer's Report <ul style="list-style-type: none"> <li>Approval of 2019 audited financial statements*</li> <li>Appointment of the Auditor for 2020*</li> </ul>	5 min	Karen McIlroy, Treasurer
<b>6. Report of the Nominating Committee</b> 6.1. Presentation of the Slate of Nominations 6.2. Election of Directors*	7 min	Teresa Godglick, Co- Chair, Nominating Committee
<b>7. Questions &amp; Discussion</b>	5 min	All
<b>8. Strengthening our Brand</b> <ul style="list-style-type: none"> <li>Brand Project Update</li> <li>Recommended New Name</li> <li>Special Resolution of the Members: Amendment to Articles of Incorporation due to Name Change</li> <li>Q &amp; A</li> </ul>	30 min	Kathryn Kosakowski, Sarah Willey-Thomas, Vice Chair
<b>9. Board appreciation</b>	<b>7:45 pm</b>	Kathryn Kosakowski, Sarah Willey-Thomas
<b>10. Learning Moment</b> <ul style="list-style-type: none"> <li>What is pedagogy and how does it support your child's learning.</li> </ul>	15 min	Kristine Parsons
<b>11. Closing Remarks &amp; Motion to Adjournment</b>	<b>8:00 pm</b>	Kathryn Kosakowski

*The value of the Annual General Meeting lies in the following:*

### **Accountability**

The board of directors should report on progress made

### **Succession**

Usually, the AGM is the time when rotation in elected leadership occurs

### **Member Input**

An AGM should enable members to give input and direction to the board and management.

### **Community Building**

An AGM is an ideal time to celebrate successes and build a sense of community among the members

~ Eli Mina, M.Sc