



# OCASC Annual General Meeting Minutes

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ocasc.ca

133 Greenbank Road, Ottawa, ON K2H 6L3

Date: 18 May 2017

Location: Fisher Park School (Library), 250 Holland Avenue

Time: 8:00 pm to 9:00pm

## 1. Attendance

Total attendance (25)

Total schools represented (25)

**Member schools attending (24)**

Bayview PS: Bonnie Oakes Charron  
Bridlewood Community ES: Andrea Haas  
Canterbury HS: Nadine Clarke  
Castlefrank ES: Ralph Quapp  
Elgin Street PS: Malaka Hendela (Co-chair)  
Elizabeth Park PS: Dale Childs (Co-Chair)  
Fallingbrook Community ES: Darlene Glover  
Glebe CI: Carol Malatesta  
Glen Cairn PS: Christine Lindsay  
Goulbourn MS: Kiera Delgaty  
Greenbank MS: Helen Norman (Secretary)  
Huntley Centennial PS: Mark Tymowski

Jockvale ES: Joe Allan  
Katimavik ES : Ian Urbach  
Knoxdale PS : J.P. (Jean Paul) Larochette  
Longfields-Davidson Heights SS: Susan Klimchuk  
Manordale PS: Cathy Babyak (Membership)  
Mary Honeywell ES: Elizabeth Conabree (LO)  
Merivale HS : Marie McFaul  
Rockcliffe Park PS: David Mackie  
South Carleton HS: Kiera Delgaty  
South March PS: Christine Moulaison (LO)  
Trillium ES: JP Grimes  
West Carleton SS: Mark Tymowski

## 2. Welcome and Call to Order (8:30)

Co-Chair, Dale Childs, welcomed members and guests to the 2016–17 OCASC Annual General Meeting.

## 3. Approval of Agenda:

The agenda was approved as presented. Moved: South March; Seconded: (?)

## 4. Approval of Minutes:

The minutes of the previous AGM, held 19 May 2016 were approved as presented.  
Moved: South March; Seconded: Mary Honeywell

## 5. Executive Reports:

- **Co-chairs' Report:** Co-chairs, Dale Childs and Malaka Hendela, presented the co-chairs' report (<http://ocasc.ca/wp-content/uploads/2017/05/OCASC-Annual-Co-Chairs-Report-for-2016-17.pdf>) and thanked everyone for their participation. The report was accepted as presented.  
Motion: Jockvale; Seconded: Trillium



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- **Membership Secretary's report:** Cathy Babyak presented the Membership Secretary's report (<http://ocasc.ca/wp-content/uploads/2017/05/OCASC-Membership-Report-for-2016-17.pdf>). The report was accepted as presented.  
Motion: Rockliffe; Seconded: South Carleton
- **Treasurer's report:** Dale Child presented the Treasurer's report (<http://ocasc.ca/wp-content/uploads/2017/05/OCASC-Treasurer's-Report-for-2016-17.pdf>) to the Assembly. And suggested the monies go towards:
  - People for Education - \$3,000
  - Seed funds for the website – not to exceed \$1,000
  - Orientation packages for people going to board meetings, etc. – not to exceed \$500

Q: What is the point of sending people to the People for Education?

A: Sharing information with councils

The report was accepted as presented.

Motion: Glen Cairn; Seconded: West Carleton

Q: Is OCASC eligible for a PRO grant?

A: Yes, but we haven't applied in the last few years

What could we do with a PRO grant?

- **Communications report:** Helen Norman talked about what had been accomplished with the website, and what could still be improved. Dale Childs thanked Sophie Paluck for her work at Communications Chair. Report accepted as presented. Motion: South March; Second: Trillium

Discussion about whether to have the Secondary School Committee (SSC) meetings at the same time as the General Assembly meetings (or on a separate day) was deferred until September.

## 6. Presentation of Executive Slate and Elections

The Executive slate as presented was unanimously approved by the membership.

Executive members are as follows:

Co-chairs: Malaka Hendela and Christine Moulaison

Vice chair: (vacant)

Treasurer: Ellen Dickson (Administrative only)

Communications Officer: Helen Norman

Recording Secretary: Helen Norman

Membership Secretary: Dave Mackie

Liaison Officers: Elizabeth Conabree, Mark Tymowski, Bonnie Oakes Charron

Motion: Trillium; Second: Glen Cairn



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## 7. Ajourment

Dale thanked everyone for staying and for their participation.

The AGM was adjourned at 9:00 pm. Motion: Trillium; Second: South March