

# OCASC Annual General Meeting Minutes

*Sharing Information • Facilitating Communication • Representing Our Membership*

**Date:** May 17, 2012  
**Location:** Fisher Park School, 250 Holland Avenue, Library  
**Time:** 8:30 - 9:00 p.m.

**Attendance:**

Carrie Eaton - Adrienne Clarkson ES	David Bird – Jack Donohue PS
Marti Falcone - Adrienne Clarkson ES	Cindy Frazer – Jockvale ES
Ellen Dickson - Barrhaven PS	Nicola Hemstock - John McCrae SS
Tracey Brown – Bell HS	Xiao Huang – John McCrae SS
Susan Klimchuk - Berrigan ES	Cathy Babyak - Manordale PS
Andrea Haas - Bridlewood Community ES	Anne Teutsch - Merivale HS
Angelina Munaretto - Broadview PS	Aaron Daley - North Gower-Marlborough PS
Ellen Lamarre - Canterbury HS	Chris Ellis – Queen Mary PS
Leslie Chen - Castor Valley ES	Chris Ellis – Rideau HS
Ellen Dickson - Cedarview MS	Jocelyne Koepke – Riverview AS
Romaine Derhak - Clifford Bowey PS	Joel Berger - Rockcliffe Park PS
Craig Tiberi - Dunlop PS	Chris Bridgen - South March PS
John Higgins - Elgin Street PS	Enang Akan – Stephen Leacock PS
Megan Richardson - Elmdale PS	Jared Langdon - Steve MacLean PS
Elizabeth McCudden – Forest Valley ES	Tara Finlay - Woodroffe PS
Lillian Thomsen – Glebe CI	Paula Marble - OCDSB
Paul Warner - Glen Cairn PS	Nadine Clarke - Secondary School Committee
Bobby Chawla - Hilson Avenue PS	
Tracey Brown – Hutley Centennial PS	

Total Attendance = 36

**Meeting called to order:** 8:30 p.m.

**Approval of Agenda**

- No changes, approved as is

**Approval of Minutes**

- Minutes approved

**Chair's Report – Carrie Eaton**

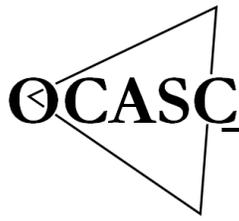
- See attached report

**Treasurer's Report – John Higgins**

- See attached financial statement
- Canterbury - Should have treasurer's report more than once a year, perhaps three times per year

**Membership Secretary's Report – Cathy Babyak**

- Membership this year is down from 75 last year to 66 schools this year
- 46% of elementary and 54% of high schools are members
- There is representation by at least two schools per trustee zone



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- Average attendance is about 35 people; peak is always in October
- Chair - Thank you to Cathy for also doing some outreach to school about attending OCASC
- Q – how can cheques be sent in?
  - A – school mail, meetings, regular mail

## **Election of 2012/2013 Officers – Chris Bridgen**

- Slate of officers presented
- No new nominations from the floor
- Slate of officers is acclaimed
- New Executive, as per slate:
  - Co-Chairs – Carrie Eaton and Susan Klimchuk
  - Treasurer – Chris Ellis
  - Recording Secretary – Angelina Munaretto
  - Membership Secretary – Cathy Babyak
  - Communications Officer – Chris Bridgen
  - Members at Large – Bobby Chawla, Enang Akan, Joel Berger, Alexis Williams, Marti Falcone

## **New Business**

- Lisgar – would be good to have electronic voting for when there is no quorum
  - Proposal to change the constitution to allow electronic voting
- Chair – June meeting – do we want one?
  - Would we use it to plan October event?
  - Perhaps anyone who is interested in helping plan the event can be part of a committee
  - October event will be funded by the left over money from the PRO grant and in the OCASC account
  - Interested in planning event - Steve Maclean, Broadview, Rockcliffe, South March, Berrigan, Jack Donohue, Clifford Bowey, Chris Ellis

**Adjournment:** 9:10 p.m.