



# OCASC 2018 Annual General Meeting Minutes

[chair@ocasc.ca](mailto:chair@ocasc.ca) facebook/ocasc

ocasc.ca

133 Greenbank Road, Ottawa, ON K2H 6L3

Date: 17 May 2018

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

Time: 8:30 pm to 9:00pm

## 1. Welcome and Call to Order (8:35)

Co-Chairs, Malaka Hendela and Christine Moulasin, welcomed members and guests to the 2017–19 OCASC Annual General Meeting.

## 2. Approval of Agenda:

The agenda was approved as presented. Moved: Mutchmor; Seconded: Jockvale

## 3. Approval of Minutes:

The minutes of the previous AGM, held 18 May 2017 were approved as presented. Moved: Mutchmor; Seconded: Jockvale

## 4. Executive Reports:

### Executive Report Co-Chairs—Malaka Hendela and Christine Moulasin

- Honoured to be co-chairs. Did their best to advocate and inform.
- Appreciate that people have embraced more informal meeting style.
- People are reaching out to co-chairs, starting to influence
- Media inquiries, opportunity to present to Ministry of Finance
- Challenges with Executive this year.
- Lots still to do. There are 150 schools in the board, want to engage with more schools.
- Members thanked the Co-Chairs for their hard work.

### Membership Secretary's report—Nancy Dean

- Officially 33 members (24% of schools). Last year there were 60 members. Members are those that have paid the membership fee. Decrease do to challenges with Treasurer role.
- About half of the people who come to the meetings are not members.
- Attendance is between 27 and 37 people.

### Treasurer's report:

- No treasurer report.
- Other than snacks, OCASC has not spent any money this year.
- Challenges with finding Treasurer.



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## Communications report:

- Continuing to improve webpage, Twitter and Facebook.

## 5. 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 Moulasin
- Vice chair: (vacant)
- Treasurer: Lisa Greaves
- Communications: Helen Norman
- Recording Secretary: (vacant)
- Membership Secretary: Nancy Dean
- Members at Large: Donna Owen, Dana Somayaji, Christine Lindsay, Lisa Greaves

Motion: Katimavik, Jockvale

## 6. Adjournment

The AGM was adjourned at 9:05 pm. Motion: Steve Maclean; Second: Glashan