

ONTARIO CATHOLIC SCHOOL BOARD BUSINESS OFFICIALS' ASSOCIATION
Association des administrateurs et des administratrices d'affaires des écoles catholiques de l'Ontario

M I N U T E S

2021 ANNUAL GENERAL MEETING
Friday October 1 2021
Teleconference via Teams

President Mike Gray opened the 67th Annual General Meeting of the Association. Board of Directors were present as follows:

Present:

Michael Gray, President
Khaled Elgharbawy, Vice President
Joe O'Hara, Past President
Kevin Sun
Betty Stavropoulos
Cathy McCabe
Stephanie Cox
Andrea Swinden

Peter Marchini, Executive Director
Marie Osborne, Administrative Assistant
Robert Havens Halton CDSB Tech Assistant
A number of staff from various boards were also in attendance via Teams

1. Call To Order

President Mike Gray called the meeting to order at 8:40AM. He thanked those in attendance and asked S Cox to read the Land Acknowledgement.

2. Opening Prayer

Mike read the opening prayer. Nancy Davie prepared and read the Liturgy for the membership.

3. Approval of Agenda

Motion: That the agenda for the OCSBOA 2021 Annual General Meeting be approved.

Moved by: Kevin Sun

Seconded by: Khaled Elgharbawy

Carried

4.1 Approval of 2020 AGM held on October 1, 2020

Motion: That the Minutes of the OCSBOA Annual General Meeting held on October 1, 2020 be approved as presented.

Moved by: Stephanie Cox

Seconded by: Khaled Elgharbawy

Carried

5. Presidents Report 2021

Mike referred those in attendance to his report and thanked the Executive Director and Executive Assistant Marie Osborne. He also thanked the Board of Directors for giving their time and leadership in these busy times. He provided some comments regarding our keynote topic of Resiliency.

Motion: That the Presidents Report for 2021 be received.

Moved by: Stephanie Cox

Seconded by: Kevin Sun

6. Executive Director's Report

Executive Director Peter Marchini presented his report to the membership. Peter indicated that although the membership registrations fell below budget mainly due to COVID and again the inability to hold an in person conference. As a result the fiscal year finished with a deficit of \$8600. He welcomed everyone to an in person conference at the Blue Mountain resort in 2022.

Motion: That the Executive Director's Report be received.

Moved by: Stephanie Cox

Seconded by: Mike Gray

Carried

7. Audited Statements

7.1 2020-21 Financial Statement and Auditor's Review

The Financial Statement and Financial Statement Reviewer's Report for the fiscal year September 1, 2020 to August 31, 2021 were reviewed. The financial statements were prepared by Peter Marchini and reviewed by Roma and Associates a Chartered Accounting firm located in Windsor Ontario. For the fiscal period 2020-21 the Association incurred a deficit of \$8656.

Motion: That the Financial Statement and the Financial Statement Reviewer's Report for the fiscal year September 1, 2020 to August 31, 2021 be approved as presented.

Moved by: Betty Stavropoulos

Seconded by: Kevin Sun

Carried

8. Committee Reports

Each of the Directors presented their committee report for the period 2020/21

Each committee chair individually spoke to their reports as presented and highlighted various aspects of their committee meetings as well as input and

Constitution indicates that the board should consist of 9 Directors. With two Retirements the board complement will now consist of 6 Directors.

Mike asked if there were any nominees from the membership. Peter indicated that there were none. Mike called for nominations from the floor three times. Mike asked that Peter send an email to the membership and also asked those in attendance on line to encourage their colleagues to become a Director.

Presidents Position for 21/22

Mike asked for nominations from the floor. There was some discussion regarding Nominees for the position of President It was decided that the decision on this matter would be dealt with at a future Board meeting.

Vice President Position for 21/22

Mike asked for nominees for Vice President. Again after some discussion it was decided that this matter would be referred to the first new board meeting.

President Remarks

No remarks at this time.

11. 2022 Conference Date and Location

Mike indicated that the 68th Annual conference will be held at the Blue Mountain Resort from September 28-30 2022.

12. Other Business

There was no other business to discuss.

13. Final Remarks

Motion: that the AGM be adjourned at 9:50AM.

Moved by: Betty Stavropoulos

Carried by: Cathy McCabe

To be approved by the Membership at the 2022 AGM

Peter Marchini



Peter Marchini, Executive Director