

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

2014 ANNUAL GENERAL MEETING
Thursday October 2, 2014
Blue Mountain Resort
Collingwood Ontario

President Ian Gauld opened the 60^h Annual General Meeting of the Association. The 2013-2014, Board of Directors were present as follows:

Present:

Ian Gauld, President
Angelo Romano Vice President
Beth Bjarnason
Paul DeCock
Martin Farrell
Basil Ho
Michelle Lamarche
Sandra Pessione
Betty Stavropoulos

Peter Marchini, Executive Director

1. Call To Order

President Ian Gauld called the meeting to order at 10:30AM.

2. Opening Prayer

"Prayer for a Meeting" – prayed by all present.

3. Approval of Agenda

Motion: That the agenda for the OCSBOA 2014 Annual General Meeting be approved.

Moved by: Paul DeCock Seconded by: Joe O'Hara

Carried

4. Approval of 2013 AGM held on September 26, 2013

Motion: That the Minutes of the OCSBOA Annual General Meeting held on September 26, 2013, be approved as presented.

Moved by: Anne Marie Nicholson Seconded by: Dave Bilenduke

Carried

5. President's Report

8.4 Ministry Liaison- Director Sandra Pessione reviewed the report with the membership.

8.5 OCSTA Liaison- Michelle Lamarche reviewed the report and expanded upon the purpose and scope of the retooled OCSTA Finance Seminar which is not more inclusive and entitled a Business Seminar

Motion: that the reports be accepted as presented.

Moved by: Anne Marie Nicholson

Seconded by: Donna Lee Reid

Carried

9. Honorary Membership Election

Ian Gauld provided Gail Robinson's name for Honorary Membership.

Motion: that Gail Robinson be awarded an Honorary Membership.

Moved by: Beth Bjarnason

Seconded by: Isabel Grace

Carried

10. Election to Board of Directors

Ian Gauld reviewed the Election of Board Members report. He indicated that he would now be the Past President and Angelo Romano would become President. As well two Directors Basil Ho and Beth Bjarnason whose terms have expired would be leaving there is a need to elect two new Directors. He asked the membership for any nominations.

Donna Lee Reid nominated Kevin Sun who indicated he was willing to stand. Guy Arrangio seconded Donna's nomination. This nomination was carried.

Joe O'Hara nominated Theresa Davis. Joe's nomination was seconded by Michelle Lamarche. This nomination was carried.
There were no further nominations.

11. 2015 Conference Dates and Location

President Ian Gauld reported that the 61th Annual conference will be held at the Fallsview Hilton in Niagara Falls from September 30-October 2, 2015.

12. Other Business

There was no other business brought forward.

13. Final Remarks

There were no final remarks presented.

14. Adjournment Time 11:30AM

Moved by: Laura Frees
Carried

Seconded by: Patti McCarthur

To be approved by the Membership at the AGM held on October 1, 2015.

Peter Marchini

A handwritten signature in cursive script that reads "Peter S. Marchini".

Peter Marchini, Executive Director