



Tuesday, May 19, 2020
6:30 pm – 8:00 pm

Virtual Meeting using Zoom Webinar.



Pre-registration is required:

https://zoom.us/webinar/register/WN_9vZgvvxSR1K9RWwrVqMmlA

MEETING AGENDA

* denotes activity requiring a vote by Members.

Agenda Item	Time	Who
1. Welcome <ul style="list-style-type: none"> Overview of meeting protocols 	6:30 pm	Lori Prospero, Executive Director
2. Employee Awards Presentation	15 min	Kristine Parsons, Director of Operations
AGM Business to be transacted:	6:50 pm	
3. Call to Order & Opening Remarks 3.1. Confirm quorum	3 min	Kathryn Kosakowski, Chair
4. Joint Report on Governance & Operations	5 min	Kathryn Kosakowski, Lori Prospero
5. Finance 5.1. Treasurer's Report <ul style="list-style-type: none"> Approval of 2019 audited financial statements* Appointment of the Auditor for 2020* 	5 min	Karen McIlroy, Treasurer
6. Report of the Nominating Committee 6.1. Presentation of the Slate of Nominations 6.2. Election of Directors*	7 min	Teresa Godglick, Co- Chair, Nominating Committee
7. Questions & Discussion	5 min	All
8. Strengthening our Brand <ul style="list-style-type: none"> Brand Project Update Recommended New Name Special Resolution of the Members: Amendment to Articles of Incorporation due to Name Change Q & A 	30 min	Kathryn Kosakowski, Sarah Willey-Thomas, Vice Chair
9. Board appreciation	7:45 pm	Kathryn Kosakowski, Sarah Willey-Thomas
10. Learning Moment <ul style="list-style-type: none"> What is pedagogy and how does it support your child's learning. 	15 min	Kristine Parsons
11. Closing Remarks & Motion to Adjournment	8:00 pm	Kathryn Kosakowski

The value of the Annual General Meeting lies in the following:

Accountability

The board of directors should report on progress made

Succession

Usually, the AGM is the time when rotation in elected leadership occurs

Member Input

An AGM should enable members to give input and direction to the board and management.

Community Building

An AGM is an ideal time to celebrate successes and build a sense of community among the members

~ Eli Mina, M.Sc