



Annual General Meeting Agenda

Virtual Meeting via Zoom

Saturday November 21, 2020

Open to OAPCE Representatives in Member CDSB (must have children currently enrolled in CDSB that is a member).

1:45 pm - 2:15 pm

Topic	Preparation	Action
1. Meeting Called to Order/Roll Call Opening Prayer Approval of Agenda Time: 1:45 - 1:50 pm A. Crudo-Perri	Draft Agenda posted on the OAPCE Website on Nov. 7/2020.	Motion to approve.
2. Previous Meeting AGM Minutes Time: 1:50 - 1:55 pm A. Crudo-Perri	Draft AGM Minutes have been posted on the Website on Nov. 7/2020.	Motion to approve.
3. OAPCE Year End Report 2019/20 Time: 1:55 - 2:10 pm A. Crudo Perri	Draft Year End Report has been posted on the Website on Nov. 14/20.	Motion to and approve.
4. Financial Statement Review Time: 2:10 - 2:20 pm J. Fiorante/N. Giovanelli	Draft Financial Review has been posted on the Website on Nov. 10/20.	Motion to and approve.
5. By-Law Review Time: 2:20 - 2:40 pm A. Crudo-Perri	Draft By-Laws have been posted on the Website on Oct. 5, 2020.	Motion to approve.
6. Meeting Adjourned Time: 2:45 pm		Motion to adjourn.