



Ontario Association of Parents for Catholic Education Annual General Meeting Agenda

MONDAY JUNE 10, 2024 - 8:00 PM VIRTUAL

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Topic	Proposed Process/Action Items
1. Call to Order, Opening Prayer and Introduction of Board of Directors. Time: 8:00 - 8:15 pm Leader: D. Garell-Teti, Chair	The OAPCE Chair will provide a welcome address to the participants and Directors will introduce themselves.
2. AGM Minutes from 2023 Leader: E. Wylie, Exec. Comm. Director	Approval of Minutes from anyone in attendance in 2023. (List of attendees on Minutes). Motion to Approve.
3. OAPCE Year End Report 2023/24 Time: 8:15 - 8:30 pm Leader: Co-Ed's J.Perri & A. Crudo-Perri	Presentation of OAPCE Year End Report. Motion to Approve.
5. Presentation of Financial Review for July 2022-June 2023. Time: 8:30- 8:45 pm Leader: OAPCE Finance Admin	Financials approved by the Board of Directors in December of 2023. Motion to confirm in AGM. .
6. By-Laws Time 8:45 -8:50 pm Leader: Co-Ed's J. Perri and A. Crudo-Perri	No changes at this time of By-Laws. By-laws will be under review by OAPCE Directors this year in alignment with new Legislation for CRA.
7. Adjournment and Thank you's Time: 8:50- 9:00 pm Leader: D. Garell-Teti	