



**Ontario Association of Parents for Catholic Education
84th Annual General Meeting Draft Minutes
Saturday April 22, 2023 Kingston Ontario**

In attendance:

OAPCE:

- A. Crudo-Perri-Executive Director
- D. Teti- Halton - Chair for the OAPCE Board of Directors
- S. Tjin-a-joe – Exec. Comm. Director, York
- L. Goncalves – Director, Toronto
- L. Polidoro – Director, Toronto
- K. Dancy - Director, Dufferin Peel
- J. Millson – Director, Dufferin Peel
- C. Wright – Director, Algonquin & Lakeshore
- E. Wylie - Director, Hamilton

Parents - OAPCE Liaison Representatives:

- A. Asumadu, James Calnan CS Toronto CDSB
- P. Mofunanya, Divine Mercy - Dufferin Peel CDSB
- F.(J.) McConnell, St. Bonaventure - Toronto CDSB
- J. Celenza -St Roch, Dufferin Peel CDSB
- S. Cowstro, Thunder Bay Central, Thunder Bay CDSB
- C. Ferguson, Ecole Cathedrale, ALCDSB
- M. Moran, St. Michael CSS, DPCDSB
- KP Thottham, St. Edmund Campion, DPCDSB
- D. Pawlowski, Holy Cross Catholic, NPSCDSB
- T. Babineau, Monsignor Doyle, WCDSB
- I. Kaulik, St. Joseph, TCDSB
- D. Chaves, Christ the King and St. Benedict, WCDSB
- F. Joseph, St. Agnes, WCDSB

- K. Crandles, St. Elizabeth, PVNC
- P. Miyashiro, St. Robert, York CDSB
- D. Carlesimo, St. Catherine of Siena, DPCDSB
- A. Cheung, St. Justin Martyr, York
- Michelle Baker, St. Francis of Assisi (Elementary) DPCDSB

Regrets

Directors;

Shana McTurk – Waterloo

Bishop Yvan Mathieu – OAPCE Liaison Bishop

1. Meeting called to order by OAPCE Director Halton/Chair of OAPCE Board of Directors D. Teti at 2:04 pm.
2. Opening Prayer and Welcome
 - Executive Director A. Crudo- Perri lead us in an Our Father
 - Executive Director A. Crudo-Perri advised that the agenda, minutes, financial report, year end report and draft with proposed resolutions to the by-laws was posted on the OAPCE provincial website for access for parents.
 - Copies of the agenda and prior year minutes handed out.
 - Copy of the year end report was included in the conference booklet for attendees.
3. Approval of Agenda
 - ED A. Crudo Perri advised that a revision to agenda - add line item "review of [OAPCE year end report](#)"
 - Motion to approve the revised agenda:
 - FIRST: Director C. Wright, ALCDSB
 - SECOND: OAPCE Dufferin Peel Rep D. Carlesimo.
ALL IN FAVOUR. NONE OPPOSED.
4. Previous AGM meeting minutes of May 28, 2022
 - Printed copies provided to parents and will be posted online www.oapce.org

- Call to approve prior year AGM minutes by a person who was in attendance at that meeting.
- FIRST: OAPCE Toronto Rep G. Monastyrska.
- SECOND: Director S. Tjin-a-Joe- York.
ALL IN FAVOUR. NONE OPPOSED.

5. By law amendments

- Presented by ED Annalisa Crudo Perri. The last bylaw review was 2020 and again 2021 by parliamentary, additional updates required and reviewed by the Board of Directors in conjunction with the parliamentarian recommendations as per Executive Director A. Crudo- Perri.
- Revised proposed amendments to the OAPCE by-laws is the website, www.oapce.org.
- Executive Director Annalisa Crudo- Perri read through the changes and provided a detailed summary of the changes.
*Question: Parent ALCDSB - Is OAPCE a corporation or non profit?
i. ED OAPCE confirmed the status of OAPCE as a registered charity not a corporation.
*Question: Parent Dufferin Peel - How is membership calculated?
ii. ED OAPCE answered - School boards pay annual membership currently calculated at \$70.00 per school.
(additional note school boards that pay for membership to OAPCE are updated annually on the website. LINK here for the list of member school boards.

Motion to accept the by-law resolutions.

FIRST: OAPCE Waterloo Rep: T. Babineau.

SECOND: OAPCE NPS Rep D.Pawlowski.

ALL IN FAVOUR. NONE OPPOSED.

6. Year End Report

- ED A Crudo-Perri advised parents the report is in their conference package for reference and to be posted on the website after the AGM.
- Motion to accept the report.

- FIRST: OAPCE Director Hamilton E. Wylie
- SECOND: OAPCE Waterloo Rep -F. Joseph
- ALL IN FAVOUR, NONE OPPOSED.

7. Financial Review 2022 presented by Finance Officer

- Financials as of June 2022 are posted on the website.
- An overview was provided.
- No questions were asked.
- Already approved by BOD in December of 2022, approval at AGM:
- Motion to accept
FIRST: C. Wright, ALCDSB Director.
SECOND: L. Polidoro, Toronto Director.
ALL IN FAVOUR.

8. Meeting adjourned. 2:44 pm by Consensus.