



Ontario Catholic School  
Trustees' Association



**VIRTUAL MEETING**  
**90<sup>th</sup> Annual General Meeting**

**SATURDAY, JUNE 27, 2020**

8:00 am	Online Registration	
9:00 am	<p>Welcome and Opening Remarks</p> <ul style="list-style-type: none"> <li>- Prayer</li> <li>- Housekeeping</li> <li>- How to participate in virtual AGM</li> </ul>	<p><i>Todd Lalonde, Chair</i> <i>Beverley Eckensweiler, President, OCSTA</i> <i>Fr. Pat Fitzpatrick, OCSTA Chaplain</i> <i>Todd Lalonde, Chair</i> <i>GetQuorum</i></p>
9:10 am	<ul style="list-style-type: none"> <li>- Call Meeting to Order</li> <li>- Introductions</li> <li>- Announcement of Quorum</li> </ul>	<p><i>Todd Lalonde, Chair</i></p>
9:15 am	President's Report and Q & A	<p><i>Beverley Eckensweiler, President, OCSTA</i></p>
9:35 am	Nominations Report & Introduction of Candidates	<p><i>Patrick Daly, Past President, OCSTA</i></p>
9:45 am	Consideration of Minutes of Previous Annual General Meeting	<p><i>Todd Lalonde, Chair</i></p>
9:50 am	Resolutions Session	<p><i>Patrick Daly, Past President, OCSTA</i> <i>Nadya Tymochenko, Parliamentarian</i></p>
11:10 am	Elections – Voting Period	<p><i>Patrick Daly, Past President, OCSTA</i></p>
11:25 am	Consideration of FYE 2019 Audited Financial Statements	<p><i>Marino Gazzola, Chair, Budget and Human Resources Committee, OCSTA</i></p>
	2019 FYE Auditor's Report	
	Appointment of Auditors	
	Presentation of Financial Report	
11:35 am	Election Results	<p><i>Patrick Daly, Past President, OCSTA</i></p>
11:40 am	Closing Remarks & Adjournment	<p><i>Todd Lalonde, Chair</i> <i>Beverley Eckensweiler, President, OCSTA</i></p>