



Ontario Catholic School
Trustees' Association

AGM NOTICE

TO: THE MEMBERS OF THE ONTARIO CATHOLIC SCHOOL TRUSTEES' ASSOCIATION
NINETIETH ANNUAL GENERAL MEETING

TAKE NOTICE that the Ninetieth Annual General Meeting of the Members of the Ontario Catholic School Trustees' Association will be held on Saturday, the 27th day of June, 2020 at the hour of 9:00 am Eastern time by an internet based virtual method, for the purposes set out in the agenda attached hereto and forming part of the Notice. Individuals who are eligible to vote at the AGM will receive instructions by email explaining how to connect prior to the meeting time.

Pursuant to the Bylaws of the said Association, each individual member shall be entitled to cast one vote on each question proposed for consideration. Members have the right to vote either personally or by proxy. A proxy may be revoked by a Member by written revocation which must be received at the registered head office of the Corporation by email: cdemelo@ocsta.on.ca, at any time up to 48 hours before the meeting. (June 25, 9:00 am)

Dated the 27th of April, 2020.