



**Ontario School Counsellors' Association**  
**Association des conseillères et des conseillers d'orientation scolaire de l'Ontario**  
E-mail: [oscadesk@gmail.com](mailto:oscadesk@gmail.com) [www.osca.ca](http://www.osca.ca)

## **ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE**

November 4 , 2024  
Time: 3:15 p.m.  
Graydon Ballroom  
Minute Taker: Jennifer Boston

Total : 21

**Attendance:** Susen Dupuis, Jennifer Rankin, Megan Coleman, Kim Enns-Hildebrand, Lisa Butera-Fracassi, Tania Carducci, Marie Mofteh, Pina DeLuca, Jennifer Rankin, Ronald Perron, Lisa Auger, Ereny Shenouda-Tortian, Charmaine DSouza , Gina Vincent, Melina Duhaime-Cole, Judith Hoffman, David Boshra, Angela Abadir, Nancy Cote, Senthuran Paramasamy, Jennifer Boston

### **Agenda/ Ordre du jour**

1. **Call to Order** / Ouverture de l'assemblée -**Lisa Butera-Fracassi**- President

Meeting called to order at: 3:15 p.m.

2. **Welcome and Introductions / Mot de bienvenue et introduction**

3. **Approval of Agenda / Approbation de l'ordre du jour**

Motion: to approve the agenda  
Moved by: Lisa Butera-Fracassi  
Seconded by: Ereny Shenouda  
Carried

4. **Approval of [Minutes of Annual General Meeting, October 16, 2023](#) /  
[Compte-rendu de l'Assemblée générale annuelle, octobre 2023](#)**

Motion: to accept the minutes from 2023  
Moved by: Charmaine D'Souza  
Seconded by: Lisa Auger  
Carried

**5. Business arising from Annual General Meeting Minutes / Affaires découlant du procès-verbal**

Motion must come from the floor to introduce new business: none

**6. Business pertaining to our accountant / Activités relatives à l'agent comptable**

**6.1 Presentation of Financials - Office Administration- Jennifer Boston**

- > Association in good shape.
- > Fiscal year Sept 1, 2023 to August 31, 2024
- Net income- \$59, 739.02
- Balance sheet- \$263,146.38 (41% increase from August 2023)

**Motion: to approve financial report as presently.**

Moved by: **Ron Perron**

Seconded by: **Marie Moftah**

Carried

**6.2 Approval of Accountant for 2024-2025 / Approbation du comptable pour 2024-2025**

**Mina Hanna**

**General Public Accountant**

**OnTrack Accounting & Bookkeeping**

• Mississauga: 2155 Leanne Blvd., Unit 115. Mississauga, ON. L5K 2K8

• Oakville: 2010 Winston Park Drive, Suite # 200, Oakville, ON. L6H 5R7

• Toronto: 1 Yonge Street, Suite 1801, Toronto, ON. M5E 1W7

Direct: 416.454.8812

**[Mina.hanna@accountingontrack.com](mailto:Mina.hanna@accountingontrack.com)**

**[www.accountingontrack.ca](http://www.accountingontrack.ca)**

**Motion: to approve the Accountant for 2024-2025**

Moved by: **Marie Moftah**

Seconded by: **Kim Enns-Hildebrand**

Carried

7. [President's Report](#) / [Rapport de la présidente](#) - Lisa Butera-Fracassi

**Comments/Discussion: there were none**

8. **Committee Reports / Rapport des comités**

8.1 [Communication](#) / [Communications](#) - Megan Coleman, Director

**Comments/Discussion: there were none**

8.2 [Governance](#) / [Gouvernance](#) – Susen Dupuis, Acting VP

**Comments/Discussion: there were none**

8.3 [Professional Development](#) / [Développement professionnel](#)

- Kim Enns-Hildebrand, VP

**Comments/Discussion:**

**Any there plans for offering the AQ in French?**

**Several providers in the province provide the AQ in French now.**

**Motion to Approve Executive Reports**

Moved by: Marie Mofteh

Seconded by: Ron Perron

**Carried**

9. **Motions for Association / Motions proposées pour l'association**

[Handbook Motions](#)

**-presented by Marie Mofteh**

**Motion 1**

**Moved by: Kim Enns-Hildebrand**

**Seconded by Charmaine Souza**

**Carried**

**Motion 2**

**Moved by: Lisa Aunger**

**Seconded by Pina DeLuca,**

**Vote: carried**

**Motion 3**

**Moved by: Charmaine Souza**

**Seconded: Ereney**

**Carried**

**Motion 4**

**Moved by: Megan Coleman**

**Seconded by: Tania**

**Carried**

10. **Nominations for Board of Directors** / Mises en nomination aux postes d'administrateurs - Governance Director

**1. Judith Hoffman**

Position sought: Director-  
>not eligible- Vice Principal

**2. Charmaine D'Souza**

Position sought: Director

**3. Sandra Idone**

Position Sought: Director

**4. Angela Abadir**

Position Sought: Director

**5. David Boshra**

Position Sought: **Director**

**Ratification for Directors Appointed to fill open positions during the past year.**

**Susen Dupuis** - VP of Governance

**Governance Vice President calls for Nominations from the Floor**

**-there were none**

**Motion: for nominations to be closed by the end (11:59 p.m.) of November 6, 2024.**

Moved by: Susen Dupuis

Seconded by: Kim Enns-Hildebrand

Carried

**11. New Business / Ajouts à l'ordre du jour: none**

**12. Next Meeting: November 2025**, Location to be announced / lieu à déterminer

OSCA/ACOSO's Conference 2025 -TBA

**13. Adjournment / fin de l'assemblée annuelle**

**Motion: to adjourn**

Moved by: **Charmaine D'Souza**

Seconded by: **Marie Moftah**

**Meeting Adjourned at 4:06 p.m.**