OSCA / ACOSO

Ontario School Counsellors' Association
Association des conseillères et des conseillers d'orientation scolaire de l'Ontario
E-mail: oscadesk@gmail.com www.osca.ca

ANNUAL GENERAL MEETING / ASSEMBLÉE GÉNÉRALE ANNUELLE

November 16 , 2026
Time: 6:30 p.m.
Register HERE to receive the Zoom Meeting link
Minute Taker:

Attendance:

Agenda/ Ordre du jour

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

   Meeting called to order at: p.m.

2. **Welcome, Land Acknowledgement, Introductions** / Mot de bienvenue et introduction

3. **Approval of Agenda** / Approbation de l'ordre du jour
   Motion: to approve the agenda
   Moved by:
   Seconded by:
   Call for the Vote to Approve the Agenda

4. **Approval** of Minutes of Annual General Meeting, November 26, 2025 / Compte-rendu de l'Assemblée générale annuelle, novembre 26 2025
   Motion: to accept the minutes from 2025
   Moved by:
   Seconded by:
   Call for the Vote to Approve the Minutes

5. **Business arising from Annual General Meeting Minutes** / Affaires découlant du procès-verbal - none

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

6.1 Presentation of Financials 2026 - Office Administration- Jennifer Boston

Motion: to approve the financial report as presented.

Moved by:
Seconded by:
Discussion
Call for Vote

6.2 Approval of Accountant for 2026-2027 / Approbation du comptable pour 2026-2027

Motion: to approve the Accountant for 2026-2027

Douglas Spence & Associates Professional Corporation (DSA Accounting)

180 Oak Park Blvd., Suite 107B

Oakville, Ontario

L6H 0A6

Phone : 905. 257. 2232

Email: info@dsacpaca.com

Moved by:
Seconded by:
Call for Vote to Approve Accountant

7. President's Report / Rapport de la présidente - Lisa Aunger

Comments/Discussion:

8. Committee Reports / Rapport des comités

8.1 **Communication / Communications** - David Bushra- Vice President- Communications

Comments/Discussion:

8.2 **Governance / Gouvernance** - Marie Moftah-Vice President-Governance

https://drive.google.com/file/d/1tjd_KSbd-oTmM5CJVdSa1y_LUrOUru6R/view?usp=drivesdk

Comments/Discussion:

8.3 **Professional Development / Développement professionnel** - Charmaine D'Souza- Vice Président

Comments/Discussion:

Motion to Approve Executive Reports
Moved by:
Seconded by:

9. Handbook Changes

Comments/Discussion:

Motion to Approve Handbook Updates
Moved by:
Seconded by:

10. **Nominations for Board of Directors** / Mises en nomination aux postes d'administrateurs (**3 directors and 1 VP-Gov.** If VP Gov is filled by a current Director, then there are 3-3 year term Directorships and 1-2 year Directorship to fill. **4 Directorships** to fill if this happens?

Ratification for Directors Appointed to fill:

Governance Vice President calls for Nominations from the Floor:

Name:

Position Sought:

Name:

Position Sought:

Motion: for nominations to be closed by the end (11:59 p.m.) of November.
Moved by:
Seconded by:

If required, voting for Board positions will occur online 5 days after the AGM.

11. **New Business** / Ajouts à l'ordre du jour:

    Motion must come from the floor to introduce new business:

12. **Next Meeting: November 2027**, Location to be announced / lieu à déterminer

    OSCA/ACOSO's Conference 2027 -Nov. 5 to 7, 2027

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

    Motion: to adjourn
    Moved by:
    Seconded by**:**
    Meeting Adjourned at p.m.