

# IBSO AGM

October 27, 2023

Niagara College's Aurora Armoury, Aurora

## **Agenda:**

Call to order - Attendance documented

Review and approval of minutes from AGM 2022 - Melissa Chin & Meagan Enticknap

Motion to accept: Cheryse Kelso - check name as acceptor from last year

Secunder: Mike Rossiter

Treasurer's Report - Justin Walsh

- Remaining invoices to be sent out next week → if no invoice has been received by the end of next week, should follow-up with Justin
- Possibly do a fall conference every other year
- Proposed budget → linked in the slideshow and to be sent out
  - Income higher → more registrations
  - No questions
  - Motion to accept: Justin Walsh
  - Accept: Anne Dayle
  - Third accept: Leo

Membership Report - Nancy Holloway

- Membership number update

Director's Report - Carla Mascherin Walton and Melissa Chin

- Operational Priorities from last year that will extend into this year include:
  - Providing PD opportunities
  - Global conference participation and LAC
  - Networking with other Associations
  - University and Ministry recognition
  - Student involvement → event proposal form ([link it here](#))
  - Association Meeting - Carla
    - Best Practices
    - Formation of Indigenous Education Committee in Canada
    - Festival of Hope
    - Grade distriptions
    - Government recognition
    -

PYP Programme Chair Report - Ashleigh Woodward

- PYPC Check Ins:
  - Planning Roundtables & Community Conversations (January 12, 2023)
- Community Conversations:
  - Specialists Show & Share (March, cancelled due to low registration)
- Roundtables:
  - Math Through an Inquiry Lens - hosted by Richland Academy (May 24, 2023)

- Design Thinking in the PYP - hosted by MacLachlan College (Oct. 20, 2023)
- Spring Exhibition
  - Different schools invited and attended gr. 5 & 6 exhibitions across IBSO schools

#### MYP Programme Chair Report - Alyson Bartlett

- Trying to get round tables going
- Our engagement consisted of the community conversations - 3
- Roundtable(s) - a good effort, but did not take flight!
- News - Personal Project, IDU, Arts Guide

#### DP Programme Chair Report - Carla Mascherin Walton

- Roundtable Discussions: Visual art, Service learning, Film, Learner profile, Spanish Ab, Biology, English A (Lang/Lit)
- University Fair (April 2023)
  - 25 university reps (Ontario, East, West)
- Over 1000 grade 10/11 students
- 2023/2024
  - 8 Roundtable Discussions planned
  - University Fair: April 18
  - Coordinator/Counsellor meeting (after IB exams)

#### Motions for Constitutional Amendments - Lewis Harthun

- Fees
  - Question: how will the fees be communicated: informing or asking
    - Communication sent out to the membership if we were considering a fee change via email to the entire membership saying this is something we are looking at and are looking for input → if there was anyone who did share any concerns then we would have to wait until the AGM to discuss it in more detail and vote on it
  - First ammendment: Upcoming school year 2024/2025 increase it to \$550 per program
    - Put forward the motion: Elmwood School Kate Meddowcroft
    - Second: Justin Walsh Nicholson Catholic College
    - Carried
  - Second ammendment: Directors shall have the authrity to adjust the annual membership dues as needed, provided that adjustment doesn't
    - Put forward by: Michal Landford: Turner Fenton
    - Seconded by: Daphene Habib: Glenforest
  - Third ammendment: roundtable fee - increased from \$75 to \$80 per person - Annex
    - Put forward: Habeer London Internation Academy
    - Second by: Anne Dayle Westdale
- Constitutional wording/Annex

#### Nominations and Elections Process - Lewis Harthun

- PYP Chair

Nominees	Elected
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Ashleigh Woodward - second Jen Wilkonson -SKJ	Acclaimed: Ashleigh Woodward

- Membership Coordinator

Nominees	Elected
Anne-Marie Miki - St. Pauls Secondary - Seconded Meagan Enticknap	Anne-Marie Miki
Melissa Kauffeldt - Dr. G.W.Williams Secondary School - Seconded by: Hailey King	

- New Member at large request: Francophone
  - Communication to come out
- Closing remarks:
- Motion to Adjourn