

Project for the Advancement of Childhood Education (Canada)



MINUTES OF THE Virtual ANNUAL GENERAL MEETING

Tuesday, July 21, 2020, 6:00pm

1. Welcome

- The meeting moderated by Maxine Bailey, Secretary of PACE. Over 15 members attended and provided a Quorum.

2. Minutes of 2019 AGM (for Approval)

- Bylaw 6.3 change to Director Terms approved.
- 2019-2020 Financials approved
- 2019-2020 Slate of Officers approved
- **MOTION** to accept the minutes: Moved by Mardi South; seconded by Mark Fullerton. All in favour.

3. President's Annual Report 2020 – Diana Burke

- Several Community events attended incl. farewell to Hon. Seaga and farewell to the CG and HC
- COVID19 impact – Strawberry Social cancelled and virtual Board meetings
- Strategic Planning session held Sep 2019 with participants from Board, Patrons, GBC and JA Consulate outlined the following:
 - New MODEL School initiative launched November 2019
 - Outreach to younger members through social media
 - Increased partnership with Jamaican Diaspora incl. www.centralja.org who sponsored 20 basic schools
 - Appoint a Brand Ambassador

MINUTES OF THE Virtual ANNUAL GENERAL MEETING

Tuesday, July 21, 2020, 6:00pm

4. Treasurer's Report as at March 2020– Michelle Gregory-Thomas

- General Revenues decreased by 46.5% mainly due to cancellation of SS fundraising but some offset by reduced expenses of 37.4%.
- Restricted Funds also reduced due covid19 changes in contribution levels for the AAS fund. Total of \$81390 distributed to 165 schools and \$6000 in gift boxes sent to 55 schools. Eleven (11) new schools were adopted.
- The Spring distributions to basic schools were sent as a wire transfer to the ECC for credit to individual school accounts due to covid19 issues for cheques delivery to schools .

MOTION to accept the Financials as presented: Moved by Maxine Bailey ; seconded by Colette. All in favour.

5. Education & Wellness

- 650 participants attended workshops hosted in Jamaica in partnership with George brown College and UWI and the ECC.

6. Election of Officers (for Approval)

- Education & Wellness Co-Chair Marcia Anderson
- Membership Chair– Melissa Baxter
- Directors – Angela Dabideen, Angella Fuller, Dr. Edith Lorimer

MOTION to accept the 2020-2021 slate: Moved by Mardi South and seconded by Gail Hunter.

7. Thank You

- New patrons appointed – Lorna King and Delores Lawrence
- Retiring Board and Directors – Nicole Perryman, Maxine McDonald, Karen Donaldson and Patricia Gloudon

8. Adjournment

The meeting adjourned at 8 p.m.