OAME AGM MEETING

Hilton Garden Inn, 2648 Steeles Ave. East, Brampton, ON L6S 6J9
October 5, 2019 9:15 am – 9:45 am Brampton B room

MINUTES

President's Message – Paul Alves

Acceptance of the agenda: moved by Anne Yeager, seconded by Jacqueline Hill, that the agenda be approved. Carried.

Acceptance of the minutes of the last Annual General Meeting (October 13, 2018): moved by Mary Lou Kestell, seconded by Corrine Pritoula-Russell, that the minutes of October 13, 2018 be approved. Carried.

Financial Report: Accountant reviewed statements August 31, 2019.
Acceptance of the Financial Report: moved by Bill Otto, seconded by Elizabeth Pearsall that the financial report of August 31, 2019, be approved. Carried.

Information:
Chapters currently in-good-standing will be paid their chapter rebate. There are several chapters who still need to attend to a few matters. Eight of the fifteen chapters have received their rebates.

Motions:

1. Moved by Bill Otto, seconded by Paul Alves: that the following constitutional changes be forwarded to the Annual General Meeting in October 2019.

Article 4 – Mission Statement 1.1. The mission of OAME/AOEM is to promote excellence in mathematics education throughout the Province of Ontario: 1.1.1. Excellence for students by striving for a curriculum that will prepare them to meet the mathematical challenges in their lives, by fostering familiarity with the methods of mathematics and an admiration for its principles, and by giving recognition and respect to their own mathematical achievements; 1.1.2. Excellence for educators by promoting their role as facilitators and resource persons, by supporting a variety of teaching methods to meet the varied learning styles and needs of students, by encouraging their students to gain facility in learning both cooperation and independence, and by celebrating the mathematical excellence of both individuals and groups.	**Article 4** **Mission** The mission of OAME/AOEM is to promote, support, and advocate for excellence in mathematics education throughout the Province of Ontario.
	Article 5 Vision OAME/AOEM envisions an equitable mathematics education community in

	which everyone experiences high quality, research-informed, and engaging activities that promote critical thinking while fostering a positive attitude towards mathematics.
Article 5 – Objectives OAME/AOEM is committed to the following objectives: 1.2. To aid the professional growth of mathematics educators. 1.3. To encourage and to engage in research, development and evaluation of curriculum design and curriculum teaching materials related to mathematics education. 1.4. To promote co-ordination in mathematics education at all levels and effective communication within the mathematics community of Ontario. 1.5. To provide liaison with other educational organizations in Ontario and with mathematics education organizations in other provinces and countries. 1.6. To maintain affiliation with the National Council of Teachers of Mathematics [NCTM], and to promote projects of mutual concern. 1.7. To maintain an active and representative mathematics educator's voice with the ministry that is responsible for education in the Province of Ontario, the various other educational bodies in Ontario, and the public. 1.8. To encourage the development of local, regional and special interest mathematics organizations in Ontario, to grant such organizations chapter affiliate status as defined in Article 8, and to maintain a mutually supportive relationship with them.	**Article 6 Strategic Priorities** OAME/AOEM is committed to the following Strategic Priorities: 6.1. Promoting and advocating for equity in mathematics education 6.2. Supporting all OAME members by providing value for membership, including quality professional learning, resources, and opportunities to network 6.3. Advocating for high quality, research-informed practices while building a community to support mathematics education.
Article 8.1.1 A Chapter is a group of OAME/AOEM members: Who organize and act in harmony with the Mission Statement and Objectives of OAME/AOEM, and	Article 8.1.1 A Chapter is a group of OAME/AOEM members: Who organize and act in harmony with the Mission, Vision and Strategic Priorities of OAME/AOEM, and

Moved by Bill Otto, seconded by Judy Mendaglio, that these changes be approved. Carried.

Results of the Election:
President – Elect: Judy Mendaglio
2021 Vice President: Connie Quadrini
2021 Director JK – 6: Jane Silva
2021 Director 7 - 12: Liisa Suurtamm
2021 Director Colleges: Elisa Romeo
2021 Director Universities: Tim Sibbald
2021 Director Emeritus: Bill Otto

Moved by Greg Clarke, seconded by Melissa Black that the election ballots be destroyed. Carried.

Any other business:

Questions from the floor:

Thanks and farewell to Jill Lazarus as Past-President, David Petro as President and welcome to Paul Alves as President and Judy Mendaglio as President- Elect.
Thanks and farewell to Bart Vanslack, Kathy Pilon and Keith Auyeung.

Moved by Bill, seconded by Mary Lou that we adjourn.