OAME/AOEM Board of Directors - Minutes October 2,2020

Friday 7:00 PM - 9:00 PM

Judy Mendaglio welcomed everyone to the meeting - the first of 2020-21.

Attendance: Judy Mendaglio, Glen McMillan, Bart Vanslack, Bill Otto, Cal Armstrong, Connie Quadrini, Corrine Russell-Pritoula, Elizabeth Pearsall, Franca Genco, Freda Liu, Heather Theijsmeijer, Hema Khodai, Jacqueline Hill, Jimmy Pai, Kassandra Kobelak, Liisa Suurtamm, Lori Yee, Lynda Ferneyhough, Melissa Black, Paul Alves, Paulene Washington, Sandra Jean Price, Tim Sibbald, Victoria Maystruk-Falls, Jane Silva, Fred Ferneyhough, Greg Clarke, Alvarine Aldridge, Gina Micomonaco, Siobhain Broekhoven.

Regrets:

Absent: Kathy Kubota-Zarivnij, Mary Lou Kestell

7:00 - 7:10 Welcome new members - we welcomed new members, Bart Van Slack, Hema Khodai, Kassandra Kobelak and Victoria Maystruk-Falls.

Judy did the land acknowledgement.

7:10 - 7:30 Reports

- OAME 2020 Final Report (https://docs.google.com/document/d/1P_gVuZWp1MPWn2jhXIEdab_FrFhsLQhXBEE2M5geW9A/edit?usp=sharing) Sandra Jean Price presented a report on the OAME 2020 event. Thanks to the team for putting in so much effort for three years. Sadly, we had to cancel the live event. After the decision to cancel the live event was made, a group of dedicated volunteers worked diligently on a virtual conference that took place May 7-10.
- OAME 2021 Interim Report (Wayne Erdman) Wayne was not present but Lynda Ferneyhough reported that Humber College had to bow out of being a venue and the team secured another site in Toronto. They also have plans to run the event either blended or completely virtually if that need arises. A call for proposals went out recently.
- Leadership 2020 (Judy Mendaglio) This event was planned, then cancelled and a thought went out that we could do an event virtually. However, it was felt that teachers were overwhelmed with professional learning opportunities already, so it seemed like the wrong time to plan an event. We might look at doing something in the spring.
- Other reports are available in the OAME Board folder, so please read them.

7:30 - 9:00 General Meeting of the Board of Directors

- Approval of the Agenda - moved by Paulene Washington, seconded by Victoria Maystruk Falls that the agenda be approved. The agenda was amended to indicate an ending time tonight of 9 pm, not 11 pm. Carried.
- Approval of the Minutes of the Board of Directors meeting of June 6, 2020. Moved by Sandra Jean Price, seconded by Heather Theijsmeijer, that the minutes of June 6, 2020 be approved. Carried.

  7:35 - 8:00 Financial report - Final Report for 2019 - 2020 Fiscal Year https://drive.google.com/file/d/1DKj9z1vAMJrN7xq5SvcUSYEiSsmGxeqB/view?usp=sharing
  Lynda Ferneyhough reported that the books are still with the auditor and she cannot close out the year until she gets them back. Lynda discussed several items in the Financial Report, and answered questions pertaining to the Financial Statements.

- Approval of Financial report Moved by Paulene Washington, seconded by Melissa Black, that the Financial Report be approved. Carried.
  8:00 - 8:15 Notice of Motions
    - A: Financial Report: The Financial Report was approved above.
    - B: Executive Director's salary: Moved by Sandra Jean Price, seconded by Lori Yee, that the Executive Directors' honoraria be $36 000 per year with an extra $1000 starting at 1000 members and then $1000/250 members over 1000 members. The date of determination is October 1st of the year. Carried.
    - C: Rebate for chapters: Moved by Tim Sibbald, seconded by Bart Van Slack, that the percentage amount for Chapter Rebates be 30% for full and retired members and 0% for student and associate members. Carried.
    - D: Excess/deficit at year end: Moved by Sandra Jean Price, seconded by Tim Sibbald, that the excess revenue from the Financial year ended August 31, 2021 be put into the Special Projects Reserve Fund or the shortfall from the Financial year ended August 31, 2021 be taken from the Operating Expenses Reserve Fund. Carried.
- 8:15 - 8:35 Discussion about and approval of the 2020 - 2021 proposed budget. Moved by Lori Yee, seconded by Victoria Maystruk-Falls, that the budget for September 1, 2020 - August 31, 2021 be accepted. Carried.
    - Tech - working on budget line item - sinking fund
- 8:35 - 9:00 Standing Committee of the Whole
    - Nominations/Elections Committee: Paul Alves did a short presentation to the board outlining the openings for the next election and exhorted people to consider nominating some candidates.
    - Curriculum Committee: Corrine Russell-Pritoula mentioned the Clubhouses that were initiated in March as a response to the shut down of schools. A report has been submitted and the Curriculum Committee is asking the board if they would like them to continue these clubhouses for the current school year.
- The meeting was adjourned at 8:41.

Saturday 10:00 - 1:00 October 3, 2020

Board of Directors

10:30 - 11:20 Ad Hoc Committee of the Whole
Position Papers Topics. What should be reflected. (create break out rooms with recorder in each room)
SEL - Assessment and Evaluation (through Anti-oppression lens)
How do we teach, assess, and evaluate in the mathematics classroom without causing harm to the identity of the learner? (Respecting the culture of the learner)
https://jamboard.google.com/d/1qIvi5v70qDsQ65fyeKDdY5MC8v_eia1Y9wyz0pBzI3g/edit?usp=sharing

Destreaming of Grade 9 - "tracking" (K-12 approach)
How do you service all learners in an untracked model of education that is responsive and differentiated?
https://jamboard.google.com/d/1JxBzq40Ivp2kHU2U9UdFXgTZ7fEGspQKLzSHTA0ofm4/edit?usp=sharing

Ad Hoc Conference Committee - do we post a second conference venue planner position?
The group was separated into breakout groups to discuss the two topics. The Jamboards will be kept open to allow members more time to contribute to the topics.

11:20 - 11:25 Standing Committee of the Whole: We need to discuss the future of the Clubhouses. A google doc was posted to allow members to add input to this discussion. OAME ClubHouses - Feedback from Board of Directors (Oct2020)

11:25 - 11:30 Other Business
11:30 Motion to Adjourn - move by Sandra Jean Price that we adjourn the meeting.