



**EDUCO**  
CANADA

Annual General Meeting Minutes

DATE:  
Nov 24, 2018

TIME: 12:07

Number of Voting Members Present: 26

Number of Members: 44

Members Present:

1. Justin Bedard
2. John Warrington
3. Brian White
4. Stefanie Block
5. Kris Archie
6. Mike Conway
7. Gavin Clark
8. Sam Turner
9. Adrienne Dalla-Longa
10. Bria Sallaway
11. Amber Keith
12. Monica Davis
13. Stuart Clark
14. Adam King
15. Amanda Bathurst
16. Ray Glicksohn
17. Erin Beagle (conference call)
18. Laura Beckett (conference call)
19. Kate Beckett (conference call)
20. Will Beckett (conference call)
21. Edward Olson (conference call)
22. Krista-Lee Archie (conference call)
23. Jessie Sullivan (conference call)
24. Dara Campbell (conference call)
25. John Babineau (conference call)
26. Judith Kleinstein (conference call) – attended late

Agenda Item #1 - Adoption of the Rules of Order and AGM Agenda				12:31-12:32	
Discussion	Stuart Clark presents Rules of Order and Agenda				
Conclusions					
Motions:		Moved/Second	Result	Who	When
Adopt the rules of order and the agenda		Stuart Clark/Brian White	Carried	N/A	N/A

Agenda Item #2 - Approval of previous AGM Minutes				12:32 – 12:37	
Discussion	Circulation before AGM for review				
Conclusions					
Motions:		Moved/Second	Result	Who	When
Accept the minutes of 2017 AGM		Stuart Clark/ Amanda Bathurst	Carried	N/A	N/A

Agenda Item #3 – Operations and Program Update		12:37 – 12:51		
Discussion	<ul style="list-style-type: none"> <li>- 2017 and 2018 Summer season left Educo in distress, due to forest fires, a management shift, and lack of trained</li> <li>- Discussions in Fall 2017 and Spring 2018: board evaluated best options for how to move forward and a partnership with JUMP! was selected</li> <li>- Low enrolment numbers and not enough experienced staff. Brought in PD from JUMP! SEA. Summer programs cancelled, some community programs ran. <ul style="list-style-type: none"> <li>- 7 Programs in June, 3 programs in August (J!Impact – RedFox)</li> <li>- Lots of impact made through groups like Elizabeth Fry, EPIC and RedFox</li> </ul> </li> <li>- Questions re: plans for forest fires. Plans to come in early January, consulting with professionals and site development needed.</li> <li>- Provide additional level of socio-emotional / behavioural training to staff for groups like EPIC, and Elizabeth Fry where behavioural and emotional issues need to be considered.</li> <li>- High enrolment in 2017 – why? Strong team, strong programming, great partnership development and marketing in community</li> </ul>			
Conclusions				
Motions:	Moved/Second	Result	Who	When
N/A	N/A	N/A	N/A	N/A

Agenda Item #4 – Financial Report & Approval of Statements		12:51 – 13:16			
Discussion	<ul style="list-style-type: none"> <li>- PMT Accountants were engaged to complete a compilation of our financial statements for year ending Oct. 31, 2017</li> <li>- Deposits and payments for summer programs cancellations either carried over, donated, or refunded: <ul style="list-style-type: none"> <li>- 13K in refunds went out</li> <li>- 6 students carried over in full</li> </ul> </li> <li>- Not typical year. Revenue and costs down: cancellations and direct costs down. Ended up with surplus, thanks to the last board.</li> <li>- Donations way up. Very successful Forest to Future fundraiser.</li> <li>- Need a financial structure that doesn't depend on full enrolment. Keep donations, grants, and course fees up.</li> </ul>				
Conclusions					
Motions:	Moved/Second	Result	Who	When	
N/A	N/A	N/A	N/A	N/A	

Agenda Item #5 Appointment of Directors		13:16 – 13:50		
Discussion	<p>1. Acclaim existing board member Stuart Clark  2. Acclaim existing board member Kris Archie  3. Acclaim existing board member Adam King  4. Acclaim existing board member Deanna Duplessis</p> <p>Would any other nominees like to stand?</p> <p>5. Self-nominated, seconder for Stefanie Block,- Kris Archie</p> <p>- Doubts brought by member about the process of self-nominations from the floor: this needs to be re-evaluated. The board will propose a new nomination process within a set of modernized bylaws to the membership at the 2019 AGM</p>			
Conclusions	4 nominees acclaimed, 1 self-nomination			
Motions:	Moved/Second	Result	Who	When
To acclaim existing Board of Directors as directors of the society, namely Stuart Clark, Kris Archie, Deanna Duplessis and Adam King	Acclaimed	Carried	N/A	N/A
To approve 1 self-nomination and appoint Stefanie Block as a director of the society	Stefanie Block / Brian White	Carried	N/A	N/A

Agenda Item #6 Choosing an auditor		13:50 - 13:53			
Discussion	<p>PMT is proposed as the society's auditor for another year. They have a long history with preparing the societies financial statements</p> <p>Question re: what does it say in the bylaws about financial requirements for an audit? Board to look into this further.</p>				
Conclusions					
Motions:	Moved/Second	Result	Who	When	
PMT is appointed as the society's auditor for the current fiscal year	Justin Bedard/ Sam Turner	Carried	N/A	N/A	

Agenda Item #7 New Business		13:53 – 14:13			
Discussion	<ul style="list-style-type: none"> <li>- 50<sup>th</sup> Anniversary <ul style="list-style-type: none"> <li>- Invite previous board members for a ceremony</li> <li>- Invite/engage past staff and alumni. Someone from each decade to come.</li> <li>- Dates will go out ASAP, probably August</li> <li>- Committee to be created to plan</li> </ul> </li> <li>- Commitment to engaging the Educo/100 Mile community</li> <li>- Fundraising request: gear and capital support needed.</li> <li>- Doubling programs this year. Focus on leadership, global citizenship, personal development, and community building. Lots of talks with partners and schools</li> <li>- JUMP! runs 3 main programs: JSchools, JExperiences, JImpact and now Educo Adventure School</li> <li>- Scholarships available for anyone who wants to come to Educo</li> <li>- Help needed from membership in pushing enrolment</li> <li>- Question re: Legal name and situation with site in regards to JUMP! Educo still holds the land and JUMP! was absorbed into Educo Society</li> </ul>				
Conclusions					
Motions:	Moved/Second	Result	Who	When	
To adjourn the 2018 AGM	Kris Archie/Stefanie Block	Carried	N/A	N/A	

Next AGM meeting: May, 2019  
Dates TBC: May 4/5, 2019