



EDUCO
CANADA

DATE: Nov 02,2019

TIME: 2:03pm

Annual General Meeting Minutes

In person:: Kris Archie, Justin Bedard, Stef Block,
Arizona Fraser, Bria Sallway, Mike Conway, Steve
Sallaway, Amber Keith, Adam King, Stu Clark,
Amanda Hansen, Steve Evans

Via Video: Ron Skene, Doug Beckett, Callum
Cathro, Judith Kleinstein, Deanna Duplessis,
Christian Bedard

Number of Voting Members Present: 18

Number of Members: 25

Agenda Item #1 - Adoption of the Rules of Order & Approval of Agenda		14:06 - 14:08		
Discussion	Kris Archie presents Rules of Order and Agenda			
Conclusions				
Motions:	Moved/Second	Result	Who	When
Adopt the rules of order and approve agenda	Ron S./Callum C.	Carried	N/A	N/A

Agenda Item #2 - Approval of previous AGM Minutes				14:08 - 14:10	
Discussion	Circulation before AGM for review				
Conclusions					
Motions:	Moved/Second	Result	Who	When	
Accept the minutes of 2018 AGM Minutes	Adam K./Stu C.	Carried	N/A	N/A	

Agenda Item #3 - Board Update		14:11-14:51
Discussion	<p>50th Update</p> <ul style="list-style-type: none"> • 50th dream board presented by Kris • Themes and summary of this board discussed by Adam • This will inform strategic thinking of board <p>Enrollment</p> <ul style="list-style-type: none"> • Adam commits to the work of spreading the word of Educo <p>Due Diligence</p> <ul style="list-style-type: none"> • Stef believes enrolment will connect to due diligence in the arena of diversity <p>Operations & Program Update:</p> <ul style="list-style-type: none"> • Justin presents 2018-2019 progression of activities • Amber talks about local J! programs • Steve E.: will these local programs fall under JUMP! brand or Educo Brand? Amber: JUMP! Brand • Steve E. asks for clarification that the board oversees all programs. Amber: yes • Hiring - goal to fully staff programs by early January, core staff returning • Amber and Monica will continue to anchor the management until we get a new Program Director <p>Financial Report</p> <ul style="list-style-type: none"> • Stu: This year we have a notice to reader, we are aiming for audit next year • Stu reviews and explains statements • Small surplus last year as well as this year • Savings due a lot to how we managed with a very small staff • Judith: has all carry over funds from 2017 cancellations been settled? Justin: yes • 2019 financial update ready by early 2020 • 20-30,000k surplus projected for 2019 - includes significant updates to site 	

Conclusions				
Motions:	Moved/Second	Result	Who	When
	N/A	N/A	N/A	N/A

Agenda Item #4 - Acclimation of Board			14:51 - 15:03	
Discussion	<ul style="list-style-type: none"> • Board introduces themselves • Judith asks about board terms - Stu replies that there will be a special resolution to limit members to three terms and be staggered • Summer asks about process of new board members - Stu replies that another bylaw change will be made to clarify this • Stef notes that we have not put in process a way for new board members to apply 			
Conclusions				
Motions:	Moved/Second	Result	Who	When
Acclimation of Board	Judith K/ Amanda H.	Carried	N/A	N/A

Agenda Item #5 - Acclimation of Auditor			15:07 - 15:15	
Discussion	<ul style="list-style-type: none"> • Ron asks - do we need to approve the auditor or can the board decide? Kris: we do this for transparency • Kris: When was the last time we did an audit? Unsure, not in recent history • Stu: we will put in place cycle for auditing every 5 years or so • Steve E.: what is the cost of an audit? Stu: between 5-10K most likely • Steve E.: what other audits/safety reviews do we need? Justin: BCAA every 3 years (last done this year), rock wall, high ropes, health inspection • Callum: have we had a wildlife mitigation plan done? Nothing that structured, but the team will look into it 			
Conclusions				
Motions:	Moved/Second	Result	Who	When
Appointment of PMT as Auditor	Steve E./ Mike C..	Carried	N/A	N/A

Agenda Item #7 - Adjournment of 2019 AGM				15:44 - 15:45	
Discussion					
Conclusions					
Motions:		Moved/Second	Result	Who	When
To adjourn 2019 AGM		Arizona F. /Stef B.	Carried	N/A	N/A
