



DRAFT - TO BE ADOPTED AT AGM 2017

CODE Annual General Meeting
Sunday, October 23rd, 2016
White Oaks Resort and Spa

Chaired by Sarah Papoff, CODE President

Agenda & Minutes

1. Routine Business

1.1 Call to order

Sarah Papoff calls meeting to order.

1.2 Adoption of the minutes from last meeting (AGM 2015)

**Lauren Van Gijn moves to adopt 2015 AGM Minutes, Judith Doan seconded
Minutes adopted**

1.3 Adoption of the AGM agenda

2. Summary Reports

2.1 Discussion regarding reports

2.2 Highlights from Executive reports

Secretary (Rochelle Matthews)

- Spoke to continuing regular duties as secretary (e.g. liaising with members, answering general inquiries via CODE website and recording minutes)
- See her report for details on her other duties as Co-Chair of 2016 Conference.

Treasurer (Jenn Mavity)

- See her report for details
- She notes that Pulse continues to operate within budget although the fiscal year does not reflect that as it is not a Pulse year (conference to take place spring 2018).

Sarah and Brooke would like to formally thank Jennifer Mavity for all her years of dedication and service to CODE. She has been an invaluable CODE leader and took on many roles within our team, being a regional representative, conference chair, and treasurer. Thank you Jenn!



Membership (Kim Erin Spratt)

- Membership is up substantially from the spring (see her report for details, 1190 members to date)

Vice President (Daniel Lalonde)

- See report for details
- Dan Lalonde speaks to first ever CODE Drama Conference for students (social justice theme), May 12-15, 2017, University of Toronto, Scarborough Campus

Past President(s) - (Kim Snider and Brooke Charlebois)

- See their reports for details
- (Kim Snider) Advocacy page on our CODE website up and running, we invite members to use and share it

President - see Sarah Papoff's report for details

- Inquiry writing project complete; resources are on the website for members; shows alignment of drama and dance with current education initiatives
- Aga Khan Museum Writing Project (Ministry of Education funded) is in beginning stages
- Play! Symposium in Stratford, ON was an inspiring event, we'd like to congratulate the planning committee on its success

3. **Elections** - Executive Positions

(Judith Doan) - There is an opportunity to get involved with the CODE management board

- This is an election year for executive positions. The following positions have been acclaimed:

President: Sarah Papoff

Vice President: Jane Deluzio

Secretary: Rochelle Matthews

Past President: Brooke Charlebois and Kim Snider (one vote shared)

Treasurer: Jessie Kennedy

2017 Conference Co-Chairs: Liz Burnip and Cameron Ferguson

- **Current open positions on CODE Management Board:**

Central Eastern rep

North Eastern rep



Drama Liaison

Publications rep

Communications rep

- To all those interested in joining the management board, please contact us via the CODE website or connect with us after the AGM

4. **Amendment to CODE bylaws - Equity Liaison (10.7)**

- This position would be implemented immediately

MOTION: I, Sarah Papoff, move to amend the CODE bylaws with the addition of Article 10.7 as follows:

10.7.1 Shall develop and maintain representation and communication with diverse organizations, with emphasis on those which have a social justice and equity arts education focus

10.7.2 Shall actively seek ways and means of aligning and implementing the goals of CODE with Ministry of Education policies, the Truth and Reconciliation Commission recommendations, and key stakeholder organizations

10.7.3 Shall maintain an up-to-date contact list of diverse arts and education organizations that support diversity, social justice and equity.

10.7.4 Shall develop, review and maintain materials for display and other public purposes with an equity, FNMI and Culturally Relevant Pedagogy (CRP) lens (according to current best practices)

10.7.5 Shall work with the Regional Coordinators to provide equitable and diverse professional resources that reflect and respect the diversity of Ontario students to assist CODE members

10.7.6 Other duties as assigned

The position of Equity Liaison shall be implemented immediately, shall be elected in odd-numbered years, and shall be appointed by the Management Board at its next, regularly-scheduled meeting

Motion seconded by Jennifer Giancola

Motion carried.

5. Other Business

Q&A from CODE members:

(Claire Holland) *How is CODE supporting preservice education and regional work?*



- Kim Snider speaks to the THINK TANK initiative which was begun in August 2016. Details of this to be discussed and shared through next fiscal year reports and minutes.
- Kim invites all interested to join the Advocacy Committee.
- Kim invites support of the regions by all members to form committees and support local events.
- CODE is looking at offering a workshop for Preservice members in the spring; more news to come. If you are interested in helping to plan this event, please contact Kim directly.

Meeting adjourned.