



THE MACAULAY CHILD
DEVELOPMENT CENTRE

June 10, 2020 | 5:30 PM |

ANNUAL GENERAL MEETING

Meeting Program



United Way
Greater Toronto

MEETING AGENDA

1. President's Welcome

Jane Long

2. Minutes of Last Annual Meeting

Jane Long

3. President's Report

Jane Long

4. Executive Director's Report

Trevor McAlmont

5. Appointment of Auditors

Michel Picard

6. Nominating Committee Report

Kathy Hall

7. Special Resolution to Increase Number of Board Members

Kathy Hall

8. Special Presentations

Friend of Macaulay Award- Trevor McAlmont

Out-going Board Members- Kathy Hall

9. The Evening's Program

Girls Coding!- Tasheka Berry, Someia Seid, Ruth Gayle

10. Closing

Jane Long

FRIEND OF MACAULAY AWARD

We extend our deepest gratitude to this years recipient:

Located next to our Jane St. childcare centre, Gotta Dance has been providing dance classes and programming for over 17 years to children and youth. They provide classes for a variety of dance styles with highly trained and professional dancers. Their continual engagement and partnership with Macaulay over the years has been invaluable to the agency. A prime example of this partnership includes their willingness to always open their doors to support our children with a safe place to be during any emergency or disruption of service. Macaulay looks forward to our continued partnership.

PROPOSED SLATE OF DIRECTORS

Sarah Birdsell
David Brownridge*
Diane Carter
Michael Carter
Linda Curtis*
Kimberley Garrett
Kathy Hall*
Linda Hills*
Kris Kricfalusi*

Jane Long*
Andy Macaulay*
Precious Myers*
Mary Oduwole*
Michel Picard*
Anne Marie Predko*
June Starkey*
Karen Taylor*

***Macaulay Board members are elected for a 3-year term. Four new members will be voted in during this meeting. This year those members with an * do not need to be elected as they are in the middle of their current term.**

THE EVENING'S PROGRAM

Girls Coding!

Girls Coding! is an exciting and innovative program that has been offered by Macaulay since the fall of 2018 when it was first piloted at Brookhaven Public School with a fantastic and enthusiastic group of children along with their families. Since that time, Girls Coding! has been offered in other schools such as Chalkfarm and Gulfstream public schools and After School Programs as well.

Tasheka Berry, Someia Seid and Ruth Gayle will take us on a visual tour of the Girls Coding! program, provide a sample of the games children are able to create using "Scratch" technology and share ways families can access computer programming and learning opportunities for their children.

THANK YOU!

Staff, stakeholders and the Board of Directors gratefully acknowledge and are thankful for the significant contribution of out-going Board Members Audrey Amo, Kathy Cunningham, Sheila Legon and Ana Perri.