

**AGENDA
MEETING OF THE MEMBERS**

**Ontario Online Learning Consortium /
Consortium ontarien pour l'apprentissage en ligne**

September 17, 2019, 11:00am to 12:00pm

By videoconference:

<https://ecampusontario.zoom.us/j/266836880>

or dial: 1-647-558-0588, Meeting ID: 266 836 880

Please note: It is preferred that you **join the meeting via your computer** using the URL so that you are able to see the slides and use the chat feature. However, if you do not have access to a computer at the time of the meeting, a phone number is provided for you to call in.

Should you have problems with the videoconference or attending the meeting, please contact:

Emma Gooch: emma@ecampusontario.ca; 647-537-6444

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| 11:00 am | <ol style="list-style-type: none"> 1. Welcome and Call to Order (Attendance) 2. Confirmation of Agenda | J. Morris |
| 11:10 am | <ol style="list-style-type: none"> 3. Approval of Minutes of September 19, 2018 (see meeting package) <p>Motion: "That the Members approve the Minutes of the September 19, 2018 meeting as provided"</p> <ol style="list-style-type: none"> 4. Approval of Audited Financial Statements, 2018-19 (see meeting package) <p>Motion: "That the Members approve the Audited Financial Statements for fiscal 2018-19"</p> <ol style="list-style-type: none"> 5. Approval of Annual Report, 2018-19 (see meeting package) <p>Motion: "That the Members approve the Annual Report for fiscal 2018-19"</p> | J. Morris |
| 11:25 am | <ol style="list-style-type: none"> 6. eCampusOntario Update <ol style="list-style-type: none"> a) Strategic and Operational Update from David Porter b) Introduction to Shared Services Partner: OECM | D. Porter |
| 11:45 am | <ol style="list-style-type: none"> 7. Resolutions (see meeting package) | J. Morris |

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| | <p>a. Election of Directors Motion: <i>“Be it resolved that the Board of Directors, with the recommendation of the Nominations Committee, be authorized to fill any vacancies on the Board that should arise between now and the next Annual General Meeting of the Members.”</i></p> <p>b. Appointment of the Auditor Motion: <i>“Be it resolved that the Board of Directors, with the recommendation of the Finance and Audit Committee, be authorized to appoint an auditor for the 2019-20 fiscal year cycle”</i></p> <p>c. Confirmation of Decisions Motion: <i>“Be it resolved that the Members confirm the decisions of the Board of Directors, since the last Annual General Meeting of September 19, 2018”</i></p> | |
| 11:50 am | 8. Other Business | J. Morris |
| 12:00 pm | 9. Adjournment | J. Morris |