

Nova Scotia Child Care Association Annual General Meeting Minutes October 18, 2014

Meeting held at Seton Academic Centre, Faculty Lounge MSVU 4pm

Present

Margot Nickerson, Kelly Goulden, Kassandra Allard-Morin, Jodi Macinnon-Leblanc, Carrie Smith, Erin MacDonald, Zahara Nessi, Elizabeth Conrad, Bernadette Feagan, Vicki Chaisson, Alexa Nicolaou, Elaine Ferguson, Andrea MacDonad

Minutes were not provided or read.

1. Committee Reports:

- a. Chair report (attached)
- b. Operations Report (attached)
- c. Financial Report (attached)
 - a. Motion to appoint Janet Cheverie as NSCCA Auditor put forth by Carrie Smith, second by Elaine Ferguson, consensus met, motion carried.
- d. Strategic Planning Report (attached)
- e. Ethics Committee Report (attached)
- f. Membership and Standards Committee Report (attached)
- g. Advocacy Report (attached)
- h. Advisory Council Report (attached) Read by Kathleen Couture

2. Nomination Committee Report (attached)

- a. Three calls for nominations from the floor, by Andrea MacDonald, no new nominations brought forth.
- b. Motion to accept the Nomination slate for 2014-15 put forth by Elaine Ferguson, seconded by Carrie Smith, consensus met, motion carried.

Committee Reports:

Motion to accept all reports as read by Jodi MacKinnon-Leblanc, seconded by Erin MacDonald, consensus met, motion carried.

3. Questions, concerns, considerations from NSCCA Members

- a. No concerns brought forth at this time

Motion to adjourn meeting from Elaine Ferguson.

Meeting adjourned at 4:45 pm

Minutes Submitted by Kelly Goulden, NSCCA Office and Events Coordinator/Board Recorder