

**MINUTES OF ANNUAL GENERAL MEETING OF MEMBERS OF  
THE OTTAWA JEWISH COMMUNITY SCHOOL**

**Held at 7:00 p.m., September 25th, 2019**

The annual general meeting (“Meeting”) of the members of The Ottawa Jewish Community School (the “School”) was held in the Chapel of the School, in Ottawa, Ontario, on October 3rd at 7:00 p.m.

The Meeting was called to order by Leila Ages, the President of The Ottawa Jewish Community School, who presided at the Meeting in accordance with the provisions of the bylaws of the School.

The President presented the matters to be dealt with at the Meeting as set out in the notice of the meeting, which was the election of five (5) directors, four (4) for a period of two years (Josh Zaret, Joanne Gorenstein, Jonathan Freedman, Aaron Smith) and one (1) for a period of one year (Jessica Greenberg)

Upon a motion duly made and seconded, the following persons were unanimously elected directors of the School

- (i) for a term of two years and until their successors are elected and qualify:

Josh Zaret  
Joanne Gorenstein  
Jonathan Freedman  
Aaron Smith

- (ii) for a term of one year and until their successors are elected and qualify:

Jessica Greenberg

The President called a motion to adjourn the meeting, which was seconded. Upon motion seconded, the meeting was terminated.

**Summary:**

**1) Leila Ages – President – Update**

- **Welcome**
- **Agenda summary**
- **AGM cadence to be changed – next AGM to be on June 20<sup>th</sup>, 2020**

**2) Joanne Gorenstein – Chair of Finance Committee**

- **Financial Results – as of June 30<sup>th</sup>, 2019**
- **Tuition Update**
  - **Tuition will rise 3% across the board (entire grid)**
  - **Early bird sign-up will entitle families to lock in current year rate if paperwork is submitted before deadline**
  - **Enrollment flat for 2019-20 (167). Large graduating class offset large incoming cohort**

**3) Director Approval**

- **Nominees names announced.**
- **Motion approved**

Yaron Spanglet, Acting secretary of the meeting