

ANOTICE OF MEETING
THE OTTAWA JEWISH COMMUNITY SCHOOL
MONDAY, JUNE 9, 2025 AT 6:00 P.M.

This is a notice to all Members¹ of The Ottawa Jewish Community School (the “School”) of the upcoming AGM Meeting (“Meeting”) of the School to be held in-person on Monday, June 9, 2025 at 6 p.m.

The purpose of the Meeting is the following:

A) to elect the requisite Directors of the School in accordance with the slate proposed by the Governance Committee, and in respect of those Elected Directors whose terms of office have expired,

(i) to hold office for a term of two (2) years, as follows:

Elisa Bloom

Joseph (Yossi) Bokhaut

Kate Bigney Wilner

Ari Breiner

Jessica Greenberg* (non voting, Federation representative)

Joanne Gorenstein

Shari Mayman

Miriam Peters

Oren Petel

Ron Prehogan

Liora Shapiro

Ian Sherman

(i) to hold office for a term of one (1) year, as follows:

Zev Kershman

B) to hear Members’ statements in accordance with Section 12.12 of the School’s By-Law, each such statement to be limited to no more than 3 minutes, to a maximum allotted time for statements of 30 minutes.

¹(f) See Schedule A for a list of defined terms used in this Notice.

- C) to review the financial statements and the report of the auditor.
- D) to approve GGFL as the auditor.
- E) to approve the Minutes of the 2024 AGM.

If you wish to attend the Meeting virtually, please e-mail Ellie Kamil at e.kamil@theoics.ca.

By order of the Board of Directors

Miriam Peters
Secretary, The Ottawa Jewish Community School Board of Directors

SCHEDULE A

DEFINED TERMS²

(a) **“Directors”** means the Past-President and the Elected Directors and **“Director”** means any one of them.

(b) **“Elected Director”** means a Director who are elected pursuant to section 4.3 of the By-Law, of which the objective is that a minimum of one-half (1/2) of such Elected Directors shall not be qualified Parent Members of the Corporation, and **“Elected Directors”** means all of them.

(c) **“Good Standing”** shall mean not being in default of payment of any fees for enrolment of any child or children in any program or programs offered by the School; provided that, if a Parent applies to the Board for relief from or delay of the payment of required fees either before or after going into default, and the Board in its absolute and sole discretion grants such application on such terms and conditions as it sees fit, such Parent shall be deemed to be in Good Standing for the purposes of the By-Law.

(d) **“Members”** of the School are the following persons:

(i)a Parent of a child or children enrolled in the School's full time educational program and who is in Good Standing (“Parent Member”). For purposes of clarification, the Parent of a child or children enrolled in any other courses or programs offered by the School are not, by such fact alone, entitled to qualify as a Parent Member (notwithstanding any payment of fees related thereto); and

(ii)each Director of the School during his or her term of office provided that such Director is not in arrears of any current or previous financial commitment(s) to the School.

(e) **“Parent”** shall mean, individually or collectively, the parent or parents of a child or children enrolled at the School who is:

(i)the natural parent or adoptive parent of the child or children;

(ii)in the event of the death of one or more natural or adoptive parents, the Court appointed legal guardian or guardians of the child or children, up to a maximum of two persons; and

(iii)in the event of the separation and/or divorce of the natural parents or adoptive parents of the child or children, and failing application for membership by a natural or adoptive parent, an in loco parentis parent, or further Court approved adoptive parent, having actual legal right and entitlement to be a guardian of the child or children but, only with or upon the consent of one natural parent and the consent or acquiescence of the other natural parent, up to a maximum of two (2) persons.

² All defined terms are reproduced from By-Law No. 1 of The Ottawa Jewish Community School