

Canadian Parents for French – BC and Yukon Annual General Meeting Minutes

November 15, 2015

Westin Wall Centre, Richmond, BC

In attendance: PLEASE ADD NAMES.

1. Call to order at 10:03 AM by President, Patti Holm
2. Adoption of agenda MSC Linda/Cendra
 - a. Introduction of the Board and staff and Canadian Heritage Representative, Pascale Roche
3. Adoption of minutes of the Annual General Meeting of October 16th, 2014
MSC Mary-Em/Andrea
4. President's report- Patti Holm
 - a. During the upcoming year 2016, the Board and staff will revise the Branch Strategic Plan using the new CPF National Strategic Plan as a guide.
 - b. The past year of 2015 has been a year of strides in advocacy work towards issues such as FSL teacher shortages. The Board also developed policy, led by Vice President, Diane Tijman. This work will continue.
 - c. No questions
5. Executive Director's report- Glyn Lewis
 - a. Efforts were made to increase communication with our stakeholders.
 - b. Branch staff widely communicated the findings of the research study regarding the state of FSL in BC/YK to partners, the media, other interested parties. This was a study completed by CPF BC and YT staff.
 - c. Advocacy will continue as the Branch Board and staff plan to meet with stakeholders regarding the FSL teacher shortage.
 - d. Chapters will soon see the completion of the Where Are They Now? project completed in collaboration with other branches and partners.
 - e. No questions
6. Treasurer's Report- Greer Cummings
 - a. Motion: Be it resolved to approve the audited financial statements for the 2014/2015 fiscal year as prepared by the Raber Mattuck Group of Chartered Accountants.
MSC Dorte/Cendra
 - b. Motion: Be it resolved to approve the Raver Mattuck Group of Chartered Accountants to audit the 2015/2016 CPF BC & Yukon financial accountings.
MSC Greer/Dorte
 - c. Question by Mary-Em: Why did the deficit change to a surplus of 15K?
 - i. The Board did not hold one of their Board meetings and a tentatively scheduled regional conference that was budgeted did not take place.

7. Nomination Committee report- Diane Tijman
 - a. Be it resolved that the membership accept the slate of candidates as presented to serve on the Canadian Parents for French BC/YK Board for the 2015-2016 year.
MSC Diane/Kim
 - b. There will be a 5-person Board for 2016. Rebecca Beuschel will be stepping down this year. Rebecca will be missed for her dedication. Merci mille fois, Rebecca.

8. Teacher Award report- Diane Tijman
The award was presented at the gala event on November 14, 2015.

9. Bouquet de Merci report- Diane Tijman
Two Bouquet de merci presentations were made at the gala on November 14, 2015.

10. New Business
 - a. Question by Mary-Em : Why was there a changeover in the Outreach Position?
 - i. The previous Outreach Coordinator left the position and a new Outreach Coordinator was hired. This is now a part time position.

11. Adjournment at 10 :45 MSC Dorte/Cendra