

CPF BC and Yukon
Office of the Secretary
Conference Call Minutes
27 August 2012
Regular

In attendance

Board

President: Debra Pool

Vice-President: Victoria Vaseleniuck

Secretary: Patti Holm

Director: Diane Tijman

Director: Daphne Lu

Staff

Glyn Lewis, ED

Meeting Called to Order 8:24 pm

Consensus agenda

Consensus approval of minutes from July 3, 2012 meeting

Finance Report – Victoria

- Items from the Finance Committee meeting
- Socio-cultural under spending is a concern.
- Summer events that do not take place are a particular concern because Aug. 31 is the deadline for spending.
- Suggestion that the Branch Office organize a traveling film festival to help Chapters.
- Susan Albion, bookkeeper, recommends the Branch maximizes spending in the next quarters.

AGM in Ottawa

Debra and Glyn are busy in National meetings during the morning.

AGM workshop by FFCB partner, facilitator will be confirmed soon.

BC-Yukon AGM will be in the afternoon after lunch.

Suggested topic: Advocacy for a future goal of French as a right. Keynote at breakfast.

Regional Conference in Prince George

Board arriving in PG on the Thurs. Sept. 27- time for Board meeting on Fri or Sun.

Staff prefers to meet with the Board on Friday afternoon (Aug. 28 email from Glyn after polling staff).

A reminder to staff to have their reports submitted several days in advance of the meeting.

ED Report

Newsletter takes up a lot of ED time. ED would like to have additional funding for staff in order to delegate this task.

The Board has concerns that the newsletter needs to be done by a staff member who knows advertising relationships rather than a temporary person.

It is the Board's belief that it's important for the ED to be hands on with tasks rather than overseeing.

Also, the Board needs to see the newsletter before it goes to the printer.

Canadian Heritage roundtable in Whitehorse

Christina Craig, Yukon Chapter, will attend representing CPF.

The Board feeling is that we would prefer to have a Board member attend with a Chapter member.

Aug 31 ED will attend the CH roundtable in Coquitlam; Board Director, Diane Tijman, will also attend.

Glyn and Diane will conference about talking points in order to be consistent with our messages.

Penticton is welcoming a brief from CPF by Oct. 1 on the feasibility of adding an EFI program. ED will let the Board know the date for a Penticton school board meeting to discuss this topic. Debra and Patti will try to arrange to attend. Glyn will clarify possible dates for Board attendance.

Partner meetings: Possible BCCPAC/CPF joint Board meeting early Feb
Rural task force of BCSTA: Glyn is still trying to get a CPF voice at this table.
Victoria asked Glyn to follow up with Susan Wilson with whom he had previously spoken.

Launch of Students with Learning Disabilities document is slated for later this fall and for the winter newsletter.

Patti volunteered to participate in the peer review process for the document.

Office Move is coming along and will be completed soon. Well done, staff!

Nominations Committee - Diane

Interviewed two candidates; one will be nominated as a second youth director. ED will include the nominations report from Diane in the annual report.

Awards Committee - Daphne, Patti

Three suitable candidates applied.

Two candidates are lined up for employment next year so these two were approved to receive the CPF New Teachers' Award this year.

The committee recommends to the third candidate to re-apply when she is completing her professional year and available for employment in a BC or Yukon school district.

ED will include the awards report from Patti in the annual report.

Bouquet de merci - Daphne, Patti

Six candidates were nominated by Chapters. All candidates deserve commendation and thanks for their contributions to CPF.

Two were selected at this time because of their extensive work for CPF in various capacities and over considerable number of years.

Although no nomination form was forthcoming, another candidate was discussed and will be considered in the year to come.

Reviewed action items - Daphne

Next conference call is TBA @ 7h00 pm.

Adjourned at 10:10 pm

Board Schedule

Finance

Regional conferences

AGM and National Conference

Conference calls @ 7h00 pm

Strategic Plan sub-committee: Daphne, Diane, Patti

Sept. 28-30 Prince George and Feb. Victoria

Oct. 18 and Oct. 19-21 in Ottawa

Dates TBA

report at Sept. Meeting

Board 2011-2012

President: Debra Pool

Vice-President/Treasurer: Victoria Vaseleniuck

Secretary: Patti Holm

Director:

Director: Diane Tijman

Director: Daphne Lu

Committees

Ex-officio all committees, Member of Nominations

Chair of Finance Committee

Chair of Awards Committee

Chair of Bouquet de merci

Chair of Nominations Committee

Member of two committees: Awards and Bouquet de merci

Committees 2011-2012

Finance Chair/Treasurer: Victoria Vaseleniuck

Nominations Chair: Diane Tijman

Bouquet de Merci Chair :

Awards Chair : Patti Holm

Member of Nominations: Debra Pool

Member of Bouquet de Merci : Daphne Lu

Member of Awards: Daphne Lu

