

CANADIAN PARENTS FOR FRENCH BC-Yukon Branch

MINUTES OF A CONFERENCE CALL OF THE BC- YUKON BRANCH BOARD OF DIRECTORS - CANADIAN PARENTS FOR FRENCH

PRESENT: Debra Pool, Victoria V, Patti Holm, Daphne Lu, Khue-Tu Nguyen, Diane Tijman

ABSENT: none

GUEST: none

Items	Discussion	Decision	Completed	Actions
1. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 4h 	--	--	--
2. Adoption of the Agenda	<ul style="list-style-type: none"> Consensus 	-	--	--
3. Staff time off at holiday period	<ul style="list-style-type: none"> Staff will finish work on Dec. 21, return on Jan. 7. These days will be covered by current banked time and, possibly, banked time related to the Regional Conference. This will provide office closure time for office flooring to be repaired. MSC Patti, Daphne 	CARRIED	--	Debra to inform ED.
4. Approval of repairs to the damaged flooring	<ul style="list-style-type: none"> Repairs to the flooring subsequent to water damage related to the fire in the office building Discussion of additional costs related to the fire: cancelled flights, loss of staff work time, etc Approval of \$2500 for the insurance deductible in order to proceed with repairs to the office flooring. MSC Patti, Daphne At our Dec. 18 Board conference call, the Board will receive more information from Glyn about the insurance claim. 	CARRIED	--	Debra to inform ED.
5. Yukon member for BC-Yukon Board	<ul style="list-style-type: none"> Patti, Nominations Chair, will contact the interested party from the Yukon. 		Yes	Patti to contact
Meeting Adjourned @ 4h23 p.m.				

Schedule

Board meetings

Regional Conference

Feb 1-2 on Vancouver Island Board meeting Feb.1,3, maybe 4

Finance

Feb. 1?

Cncours May 4

Board mtg May 3,5?

Conference calls @ 7h00 pm

Dates Jan. 8, March 5, April 16, June 4 7h pm

Strategic Plan sub-committee: Daphne, Diane, Patti

update at next Board meeting; now have staff input

Board 2012-2013

President: Debra Pool
Vice-President/Treasurer: Victoria Vaseleniuck
Secretary: Patti Holm
Director: Daphne Lu
Director: Khue-Tu Nguyen
Director: Diane Tijman

Committees 2012-2013

Finance Chair/Treasurer: Victoria Vaseleniuck
Nominations Chair: Patti Holm
Bouquet de Merci Chair: Daphne Lu
Awards Chair: Diane Tijman

Member of Finance: Khue-Tu Nguyen
Member of Nominations: Daphne Lu
Member of Bouquet de Merci : Khue-Tu Nguyen
Member of Awards: Patti Holm
Ex-officio on all committees: Debra Pool