

CPF BC and Yukon
Office of the Secretary
Conference Call Minutes - Regular WEBSITE Minutes
30 Jan 2012

In attendance

Board

President: Debra Pool

Vice-President: Victoria Vaseleniuck

Secretary: Patti Holm

Director: Diane Billingsley - regrets

Director: Patricia Murray - absent

Director: Daphne Lu

Staff

ED: Glyn Lewis

Meeting Called to Order 7h39 pm

Consensus approval of agenda

Consensus approval of Dec. 5, 2011 regular minutes

ED Report

AGM Planning Fall 2012

- Want to continue doing joint National/BC-Yukon for Oct. 18-21, 2012
- National ED has circulated an email providing permission to hold our AGM in Ottawa for 2012; President believes that this email is incorrect in some areas.
- ED will work with Branch EDs on support for Branch AGMs to be held in Ottawa.

Senate visit – Feb. 6, 2012 in Ottawa

- President's costs will be covered by Senate committee.
- Key points as discussed over the past years to support advocacy; it is a similar brief as previously developed.

Socio-cultural events

- Compilation of all requests from chapters; all have been approved by the Ministry of Education.
- Some of the proposed Branch activities have not been approved because of MoE's concern about overlap of audience and the MoE not funding more than 50% of an activity.

Partnership activity

- Support provided for winter festival in Prince George.
- YouTube videos (one in French, one in English) possible launch early March during La semaine de la francophonie

Staffing

- Hiring for financial/IT position and project coordinator position: in process
- Chapter outreach position: Alex Hughes will fill this position on a contract basis.

Media

- Press releases have taken place.
- Fraser Institute report on funding for French programs: CPF provided a press release regarding how this is a positive use of these funds and recommended other key contacts for interviews regarding this topic.

Possible Advisory Board

Alex has compiled a list of contacts.

President's Report

National tasks and communications upcoming

Financial Report

- CPF has a modest surplus.

- Third quarter report is delayed; waiting for data from the Branch office
- If there are adequate funds, the ED would like to hire a short term two or three month Communications Officer beginning early March.

Justice Institute courses/Board/Staff Development

- Board members reviewed the list and dates and will continue to look for appropriate dates and courses to combine with a F2F meeting in the future.
- If possible, the Board encourages the ED to attend a JI course with or without the Board.

Committee Tasks

All Board members are reminded of their committee tasks.

Future meetings and conference calls:

March 9 morning is final budget input; Debra, Victoria, Patricia in attendance with Glyn and Susan.

March 9 afternoon is staff reports. Staff reports are a maximum of 5 pages.

March 10-11 is Board meeting until noon March 11.

*The Board Feb. 3-5 meeting is postponed to the new March 9-11 dates.

Next conference call is Tues. April 3 7h30 pm.

Adjourned at 9:40 pm.

Board Schedule

Finance

Vancouver Island regional conference (planned for French immersion week)

Finance/Building the budget

Conference calls @ 7h30 pm

Concours

March 9 building the budget morning, afternoon staff reports

Postponed

March 9

April 3, May 1, June 5, July 3, Aug. 7

May 5

Board 2011-2012

President: Debra Pool

Vice-President/Treasurer: Victoria Vaseleniuck

Secretary: Patti Holm

Director: Patricia Murray

Director: Diane Billingsley

Director: Daphne Lu

Committees

Ex-officio all committees, Member of Nominations Committee

Chair of Finance Committee

Chair of Awards Committee

Chair of Bouquet de merci, Member of Finance Committee

Chair of Nominations Committee

Member of two committees: Awards and Bouquet de merci

Committees 2011-2012

Finance Chair/Treasurer: Victoria Vaseleniuck

Nominations Chair: Diane Billingsley

Bouquet de Merci Chair : Patricia Murray

Awards Chair : Patti Holm

Member of Finance: Patricia Murray

Member of Nominations: Debra Pool

Member of Bouquet de Merci : Daphne Lu

Member of Awards: Daphne Lu