

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, Glyn Lewis - ED

ABSENT:

GUEST: none

Items	Discussion	Decision	Completed	Actions
1. Call to Order	<ul style="list-style-type: none"> <li>Meeting called to order 7:38</li> </ul>	--	--	--
2. Adoption of the agenda	<ul style="list-style-type: none"> <li>Consensus approval</li> </ul>			
3. ED report	<ul style="list-style-type: none"> <li>Worked with insurance company re: having wages paid out, having deductible paid by neighbour in building</li> <li>Kirsty is beginning the project on phoning member to check on membership. BAFF students will be hired to phone from the CPF office.</li> <li>Feb. 4 meetings in Victoria: Meeting with Nicole Couture is a go. MLAs are not in Victoria that week so additional meetings may not happen. Glyn will try for other meetings.</li> <li>CPF Audience Survey on CPF web site discussed, whether or not the survey is appropriate, useful. Did the survey originate with MoE? It does provide information that MoE has requested.</li> </ul>		--	--
4. Island Regional Conference	<ul style="list-style-type: none"> <li>Minister of Education will attend plus at least one other MLA.</li> <li>Sun morning BCCPAC joint meeting with our Board. Provide BCCPAC with Advocacy Toolkit in a stylish CPF bag. Meeting focus will be on the toolkit, advocacy, volunteers during our 3 hour meeting. BCCPAC may also have discussion topics.</li> <li>Discussion on who can make the budget meeting in Victoria on Fri. 9h am</li> <li>Glyn and Ben are flying on the float plane Fri am to Victoria.</li> <li>Diane will check on ferry times.</li> <li>Glyn will see if there might be a time during the conference to meet with the Minister of Education.</li> </ul>		--	--
5. Finance - Creation of the new budget	<ul style="list-style-type: none"> <li>Ben and Glyn will work on the budget draft with Susan and send it out to the Board a few days before Feb 1.</li> <li>Feb 1 in Victoria will be the budget revision/confirmation with Debra, Victoria, maybe Patti if she can get there early enough.</li> </ul>			
6. Staff reporting ideas	<p>Improve efficiency of staff reporting - a possibility</p> <p>Each Board member reviews one report in depth, then interacts with the staff member who authored the report to check on questions.</p> <p>Board members report back to the Board.</p>		--	

**Meeting Adjourned @ 8:52 p.m.**

## **Schedule**

### **Board meetings**

#### **Regional Conference**

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

#### **Finance**

**Feb. 1**

Cncours May 4

#### **Conference calls @ 7h00 pm**

**Dates Jan. 15, 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**