



## Finance

Year end report is close to being at the auditor.

We await the updated year end report and the first quarterly report (2011) from Susan before Dimitry returns.

The Finance Committee plans to meet early August with Dimitry and Susan.

## Awards Committee

One candidate was approved; her letter has been sent.

Tabled to a future meeting: review the Awards Report from July 2011, specifically the suggestions from Wendy Carr at UBC.

## Nominations Committee

Four candidates for the Board have submitted their names, three new Board members from the Lower Mainland

Victoria will continue to look for another member to sit on the Nominations Committee specific to interviewing Board candidates. A couple of members' names were suggested for contact.

## Bouquet de Merci Committee

Two excellent candidates' names have been submitted.

Patti will contact the Chapters, with an attempt to have the candidates attend our Nov. AGM and their honour be kept secret.

## June Action Items

Most have been completed. Now that the June 6 minutes have been approved, Patti will send a website set for this date.

*Committee reports are due early July to the office to go into the AGM newsletter, except Bouquet de merci.*

## Board Schedule

August 2011 tentative meeting in Vancouver mid-Aug. to Aug. 28 \*Debra not available Aug. 27; Patti not available Aug. 25.  
Oct. 1-3, 2011

Finance committee

AGM BC-Yukon, possible additional meetings 1. with the CPF National Board and 2. Nicole Couture, MoE  
Conference calls @ 7h30 pm

## Board 2010-2011

President: Debra Pool  
Vice-President: Victoria Vaseleniuck

Planning for employee topics  
Personnel Policy from June 6 minutes and report sent from Robert on June 6.  
Governance audit and observation of Board strengths and needs  
Oct. 1-3 Venue: Rosellen  
Oct. 1 possible dinner with FFCB @ Rosellen Oct. 3 9h staff (tentative)  
First quarter report; approved 2010-2011 budget report to the auditor to May 13, 2011 motion.  
Early Aug. meeting with a followup meeting to include Susan, Dimitry  
Nov. 4-6, 2011  
BC-Yukon Board meeting on Nov. 7  
2011 Aug. 2

## Committees

Ex-officio all committees  
Chair of Finance Committee/Treasurer,

Secretary: Patti Holm

Director: Sabine Schweiger

Director: Daphne Lu

Member of Awards Committee

Chair of Bouquet de Merci, Member of  
Finance Committee

Chair of Nominations Committee,

Member of Bouquet de Merci

Chair of Awards Committee, Member of

Nominations Committee

#### Committees 2010-2011

Finance Chair/Treasurer: Victoria

Vaseleniuck

Nominations Chair: Sabine Schweiger

Bouquet de Merci Chair : Patti Holm

Awards Chair : Daphne Lu

Patti Holm, Member of Finance Comm.

Daphne Lu, Member of Awards Comm.

Sabine Schweiger, Member of Bouquet

de Merci Committee

Member of Nominations Committee

#### **Committee Deadlines:**

Nominations Mid-July:report into Robert for the newsletter.

Bouquet de Merci Report to Board, not to newsletter.

Awards Mid-July: report into Robert for the newsletter.

Adjourned 9h15 pm on July 5, 2011