

CPF BC and Yukon
Office of the Secretary
Conference Call Minutes
3 July 2012
Website Minutes

In attendance

Board

President: Debra Pool

Vice-President: Victoria Vaseleniuck

Secretary: Patti Holm

Director: Diane Tijman

Director: Daphne Lu

Staff

Glyn Lewis, ED after 8h pm

Meeting Called to Order 8:00 pm

AGM discussion

Clarity is needed on whether the BC-Yukon AGM is morning or afternoon.

Discussion on speaker

Other ED Report topics

- Partnerships: Patti will write an article about a recent collaborative Festival St-Jean in Kamloops as an example of collaboration with a francophone partner.
- Burnaby Chapter is, unfortunately, shutting down and may have debts. Happily, this Chapter also has pending rebates.
- Official Languages consultation: link for feedback has been sent out, other groups have resent, eg. BCTF
- Good recent media releases: Globe and Mail, Janet Steffanhagen
- Special advisor: the Board would need to invite a person to participate in this role. The President would contact this proposed special advisor to participate on the advisory board if the Board decided on this direction.
- A special advisor is different from an advisory board. An advisor could be a strong asset for procuring corporate sponsorships, eg. contacting Desjardins. Heather could create a sponsorship package.
- DVD on History of BC Francophonie: many DVDs have been sent out. More are available in the office.
- BC Ministry of Education Task Force on making policy on equitable access to all programs
 - Could CPF BC-Yukon have a seat at this policy table?
 - Regional Conference in Feb. 2013 Could CPF BC-Yukon coordinate our regional conference with the MoE Task Force's proposed meeting?
- Data Collection on FACs: BCTF is one source of information.
 - Be sure to access other sources of school district information.
 - There needs to be a process to keep this FAC information up to date because it is useful for our strategic plan and Canadian Heritage reporting.
- Schematic and tasks
 - The Board requested that by the end of August 2012 Glyn reformat the information into more of a flow chart with columns of tasks.
 - Ideally, the schematic would be on one page and a flow chart style could better demonstrate the flow of information as described in the second document (the document with the red boxes).
- New Outreach Officer, Kristy Peterson, immigrant services background. She is a French immersion grad with children in French immersion.
- Alex Hughes' last day will be July 27.
- CPF National is moving forward with Oh Canada project. Other Branch EDs are interested.
- Newsletter may go national. It's important to retain local content. Currently, advertising revenues pay for our newsletters and more.
- Tax status? ED will follow up and communicate.

Awards

Three applicants applied. Two applications approved.
Two letters to go out from the office, signed by President.
Patti will contact the third candidate and give feedback to this applicant.
MSC Patti, Daphne

Bouquet de merci

Five have been submitted.
Daphne and Patti will review the five candidates and bring a recommendation to the August teleconference.

Regional Conference in Sept. in Prince George

Board meeting is Sept. 28 and 30.
Conference delegates arrive on the Fri. evening, Sept. 28.
Conference is Fri night, Sat.
Approval of budget increase to \$15,000

MSC Patti, Diane

Next conference call is August 15 7h00 pm.

Adjourned at 10h20 pm.

Board Schedule

Finance

Regional conferences

Board meetings

Conference calls @ 7h00 pm

Strategic Plan sub-committee: Daphne, Diane, Patti

Board 2011-2012

President: Debra Pool

Vice-President/Treasurer: Victoria Vaseleniuck

Secretary: Patti Holm

Director:

Director: Diane Tijman

Director: Daphne Lu

Committees 2011-2012

Finance Chair/Treasurer: Victoria Vaseleniuck

Nominations Chair: Diane Tijman

Bouquet de Merci Chair :

Awards Chair : Patti Holm

Sept. 28-30 Prince George and Feb. Victoria

Sept. 28 and 30 with Regional Conference and

Oct. 18 and 21 with AGM in Ottawa

Aug. 15

Met on July 2 9h-3h

Committees

Ex-officio all committees, Member of Nominations Committee

Chair of Finance Committee

Chair of Awards Committee

Chair

Chair of Nominations Committee

Chair of Bouquet de merci Committee, member of Awards Committee

Member of Nominations: Debra Pool

Member of Bouquet de Merci : Daphne Lu

Member of Awards: Daphne Lu