

**CPF BC and Yukon**  
**Conference Call Minutes**  
**June 7<sup>th</sup>, 2009**

Attendance

Board

President: Debra Pool

Vice President: Victoria Vaseleniuck

Secretary: Brittany Harris

Sabine Schweiger

Marcela Navarro

Staff

Robert Rothon

**Meeting called to order at 7:08**

Agenda

Agenda accepted as is.

Approval of Minutes

Minutes from May are fine but those policies which were reviewed should be noted.

Presidents Report – See attached report

Debra asks that the board send her their thoughts on the letter from CPF PEI to national so that she and Robert might develop a branch response.

Finance Report – See attached report

Nominations Report – See attached report

Should the nominations committee proceed with interviews if they do not receive a second candidate? Yes, the nominations committee is obliged to do so, and should also interview those board members who have a term up for renewal.

The nominations committee must also make it clear to the membership that despite their best efforts there has been little interest on the part of members to step onto the board.

Resulting in what might be perceived as a less democratic process.

To solicit more candidates, president chapters will be phoned within the week, so interviews might be set up for July.

Award Reports – See attached Report

**MSC Sabine/Brittany. That the CPF BC award, valued at \$2000, be presented to Alexandra Claire Mclean and Janine Rosalie Chabot who have met and exceeded all of the award criteria.**

## Bouquet de Merci

The call for nominations has gone out.

## ED's Report – See attached report

Summer Hours will be staggered as there are 6 individuals making use of this office space, however a full time staff person will be in the office from 9-5.

Debra will send Robert the itinerary from last year's staff retreat to assist him in planning the weekend.

What were the transportation issues at Rencontre? To conserve money the transportation service to the ferry terminals was cut. This was noted on the registration form, but some parts of the registration form still indicated that transportation would be provided for those from out of town. Parents were expecting door to door pick up which is just not possible. Eventually a fair compromise was reached.

Our funding from MOE is to be discussed with them next week.

When will you be discussing the CFO interviews? We should be sitting down to talk about the interviews on Thursday and arrive at a decision by the end of the week. Should an adequate candidate not be found, we may look to hiring an individual who has worked on election campaigns.

## Strategic Planning Status

No one has gotten back to Robert with their comments. Another e-mail will be sent out to remind people to review the strategic plan. A key note session at the AGM should involve a presentation on the strategic plan followed by having the delegates apply this strategic plan to the work of their chapter.

## Policy

Victoria will be putting the next piece of the personnel policy on google groups for us to review.

The next conference call will be held Monday August 17<sup>th</sup> at 8:30pm. We hope that Sabine will be able to Skype in.

**Meeting Adjourned at 8:42**