

Canadian Parents for French BC & Yukon Branch
19 October 2008
Regular Meeting Minutes
Ottawa

Present

Debra Pool President
Victoria Vaseleniuck Vice President
Brittany Harris Secretary
Heather Doty Director
Marcela Navarro Director

Regrets

Sabine Schweiger Director

9:04 Call Meeting to Order

9:05 Approval of the Agenda

9:06 Approval of October 2007 AGM Minutes

9:08 Approval of the September 04-07, 2008 minutes

9:09 Financial

- Signing authority
MSC: Heather/Victoria
To remove Joy Haley and Marcela Navarro as signing authorities and add Robert Rothern.
- Incidentals
The \$6.00 per day incidental allowance described in the personnel policy was reviewed and will remain unchanged. Allowance will apply to both board and staff while traveling on CPF business.
- Food Per Diem
Per diem rate for food for Board and staff while traveling on CPF business will be covered by CPF BC & Yukon if not covered by CPF National.
- Visa
Dimitry will complete the application for Visa cards and forward them to Heather.
- 2nd quarter report
We expect the 2nd quarter financial report to be ready for the conference call on October 29th.

Presidents report:

Debra will report via email on the Council of Presidents meeting of October 16, 2008 prior to our November conference call.

Bilingualism Rocks

tour starts Monday October 20th.

A detailed review and debrief of the AGM with staff and board is scheduled for our next face to face.

AGM

Nancy will provide a written report on the AGM.