

CPF BC and Yukon
Conference Call Minutes
October 6th, 2009

Attendance

Board

President: Debra Poole

Vice-President: Victoria Vaselniuk

Secretary: Brittany Harris

Director: Sabine Schweiger

Director: Marcela Navarro (until 8:00pm)

Staff

ED: Robert Rothern

Call Meeting to Order

Approval of Agenda

Agenda Approved

Approval of Minutes

Minutes are adopted

ED's Report

See attached Report

The contribution agreement will be signed shortly, at which time we will receive the next 25% of our funding. As part of this agreement we will have to change a few of our financial reporting procedures.

Dimitry has looked into auditing costs and so far only one firm has come forward with a quote, though we are waiting to hear from several others.

Robert is looking to attend the ED's meeting in November where a response to CH's action plan will be formed. The board supports Robert's decision to attend.

The BCTF executive committee has given us the financial reporting of every district in the province. The branch has agreed to do is ensure that all chapters or their FACs obtained have obtained a copy of the relevant data. The ED would also like to see this data used as part of a comprehensive analysis on how targeted French funding is spent across BC, with the long term objective of making school boards more accountable in the way they spend their funds. This would be especially good for those chapters who are without an FAC.

AGM

There have been seven registrants so far, largely from the Lower Mainland

If the number of our registrants do not meet quorum we will have to reschedule. We have 44 active chapters, so we will need 23 chapters to come to make quorum. Registration numbers and the possibility of postponing the AGM will be discussed again on October 18th.

We will be having a fire sale at the AGM as well, as a way to get rid of our current and outdated inventory.

Bouquet de Merci

Terms of reference for the Bouquet de Merci committee will have to be drawn up before next year.

There was a question of whether recipients had to be members of CPF or not. The list of past recipients has shown that while recipients have usually been members, this has not always been the case.

There was also a question of whether or not limits should be placed on the number of Bouquet recipients. The board decided not to limit the number of bouquets awarded but to award them on the individual merit of each applicant.

The board's decision was to award the Bouquet de Merci to Marco Sylvain and Tracey Todd.

Madeleine Helm's contributions to CPF should be recognized at our concours with a dedication to her in our program. We should also consider giving a small donation to her cause equivalent to the cost of a vase.

Nominations Committee

Please see attached.

Approved to be sent to Robert for the AGM once Debra's name has been spelt correctly.

Finance Committee Report

Please see attached

Approved to be sent to Robert for the AGM.