

2020 Virtual AGM minutes for CPF BC Yukon Branch

Saturday, September 19 2020 @ 9am on Zoom

1. Call to order: 9:05 by Shawna LaRade
 - a. Land Acknowledgement
2. [Adoption of agenda](#): **Motion passed** (Dalilia, Rhonda) MSC
 - a. Changes to agenda: None
3. [Adoption of minutes of the AGM of September 28th 2019](#) (Kelowna): (Carmen, Patti) MSC
4. President's report — Shawna LaRade
 - a. Thanks Canadian Heritage, and BC Ministry of Education.
 - b. 2019-2020 Year - A year of change.
 - c. [See President's Report for further detail.](#)
 - d. No questions
5. Executive Director's report -- Glyn Lewis
 - a. Thanks Board & Staff
 - b. Advocacy: Teacher Shortage, Back to School and Remote/Distance Learning, FACs
 - c. Questions
 - i. Ronda Field - Asks about a BC provincial FI online curriculum, which may also help with Teacher Shortage Issue
 - ii. Diane Tijman - Agrees it is a viable option (NFL does it),.
 - iii. Carmen Woo - Attrition - how to provide that programming with reduced numbers. Secondary and upper intermediate levels to begin - social pieces of elementary levels can be important.
 - iv. Diane Tijman - Congrats on Concours virtuel; Concours virtuel a phenomenal success. Applause across Canada for BC/Yukon's initiative
6. 9:27AM: Break, reconvene at 9:35am (waiting for auditor)
7. 9:27AM: [Treasurer's report — Rachel Dalton](#)
 - a. Auditor Catherine goes over [2019-20 financial reports](#)
 - i. Rhonda: question re: Maison de Francophonie line
 - **Motion:** Be it resolved to approve the audited financial statements for the 2019-2020 fiscal year as prepared by Manning Elliot.

Motion Made (Devon Machughes), seconded (Susie Silversides) and carried.
 - **Motion:** Be it resolved to appoint Manning Elliot as auditor for the 2020-2021 CPF BC & Yukon fiscal year.

Motion made (John Aldag), Seconded (Ronda Fields), and carried.
8. Bylaw Amendments -- None
9. [Nomination Committee report](#) – Carmen Woo

• **Motion:** Be it resolved to approve the recommended slate of Branch Board nominees.

Motion Made (Patti Holm), seconded (Paula Ng), and carried.

New Board introductions

Greer Cummings: Thank you to Shawna and Carmen for time and energy on board.

10. New business: none

11. Adjournment at 10:02

DRAFT