



## 2020 Annual General Meeting AGENDA

Tuesday, November 10, 2020 @ 19:00

<https://zoom.us/j/97346817908?pwd=UTRPclozNWRhRko5aXpBaitOUjIwQT09>

**In attendance:** Toni Anderson, Rosie Benning, Maggie Hawkes, Alexandra Hook, Wendy Karstad, Alexandra King, Jean-Marie Mariez, Angela Roy and David Wasylciw.

**Staff:** Michael Tryon (Executive Director) and Kieron Testart (Program Coordinator)

- 1. Call to Order:** 19:09
- 2. Approval of Agenda:** Moved by Jean-Marie Mariez, seconded by Wendy Karstad that the agenda be adopted as presented. *Motion carried.*
- 3. Approval of Minutes:** Moved by Jean-Marie Mariez, seconded by Toni Anderson that the minutes be adopted as presented. *Motion carried.*
- 4. Financial Report:** At the pleasure of the assembly, I will speak to the Financial Report and situation. We have been working with a local account for the past 6 months to perform a financial review for CPF NWT. We were just informed yesterday, that the accountant has been unable to locate two (2) items meaning that the reviewed financial statement is not ready for presentation at this time. We are anticipating that the reviewed finances will be received by the NWT Board of Directors by the end of November. They will be reviewed and accepted by the board of directors after which they will be distributed to the membership for review. We will then host a meeting for the membership to review, ask questions and accept the financial review. We apologize for this delay. We can share with you that the bank account balance as of the end of March was \$33,413.00 with receivables of \$797.78. We are unsure at this point in time how much was part of our commitment to our contribution agreement with Canadian Heritage and how much is from other sources. Since March, our bookkeeper has been tracking all transactions using the appropriate accounting software and protocols and will continue to do so moving forward. The current bank account balance is \$109,527.72 with \$26,098.71 due in payables for salary, expenses and programming.

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The Department of Canadian Heritage under the leadership of its minister, the Honourable Mélanie Joly, was also thanked for their financial support.

- 5. President's Report:** Moved by David Wasylciw, seconded by Alexandra King to accept the 2019-20 resident's Report. *Motion carried.*
- 6. Staff Report:** After the report was presented, there were two (2) questions from floor:
- What is going to happen to French immersion distance learning once ADLC closes its doors at the end of June 2021?
  - What is the new CPF "team" model all about and how does it vary from a "chapter"?
- Moved by Alexandra Hook, seconded by Jean Mari to accept the 2019-20 Executive Director's Report. *Motion carried.*
- 7. Report of the Bylaws Committee:**  
As the new CPF NWT Branch Bylaws have not yet been accepted by the GNWT, your Board of Directors and staff will commence reviewing them as part of your new board of director's mandate. We will advise the CPF membership via the regular Member Communique of any recommended changes to the bylaws and they will be published on the CPF NWT website.
- 8. Report of the Policies Committee:**  
The National Canadian Parents for French Policy Committee is still working on the new draft set of Branch Policies. We are anticipating seeing this final draft in November. Until they have been received, reviewed and accepted, CPF NWT will continue to operate under its existing Policies. Once the new policies have been passed by the CPF Voting Delegates, CPF NWT will advise the membership via the regular Member Communique that they have been received, approved by your CPF NWT Board of Directors and published on the website.
- 9. Report of Nominations Committee:**  
Moved by Wendy Karstad, seconded by Alexandra Hook to accept the 2019-20 Nominations Report. *Motion carried.*
- 10. Elections:** Nominations Committee put forward David Wasylciw as a nominee for

the position of Vice President. No additional nominations were received from the floor. *David Wasylciw is elected by acclamation.* Having received no additional nominations from the floor, Toni ANDERSON, Angela ROY and Alexandra KING *are elected by acclamation.*

11. **Remarks:** President Hawkes opened the floor for questions from the floor. **None** were received.

12. **Adjourned:** 20:10

**Commented [MH1]:** I thought there were some questions but I can't remember if they would have been at this point or earlier in the evening

**Commented [MT2R1]:**

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Angela Roy, Secretary