



**CANADIAN
PARENTS
FOR FRENCH
NORTHWEST
TERRITORIES**

ANNUAL GENERAL MEETING
Monday, March 2, 2020, 7:00 PM
Chateau Nova – 4571, 48th Street, Yellowknife

Strategic Plan Priority Pillars:

- A. Youth:** Create and promote opportunities for youth to learn and use French – quality educational programs, diversity, learner proficiency, exchanges, cultural activities and awareness, accessibility.
- B. Parents, Members, Volunteers:** recruitment, diversity, engagement and capacity building, value of, and, satisfaction with CPF membership, collaborative network.
- C. Decision-makers: inform, influence:** research and championing our cause to the public, media, governments, partnerships.
- D. Organization: dynamic, strong, effective network:** informed, effective, build expertise, best practices in governance and operations, growth, diversified revenue, financial partnerships.

IN ATTENDANCE

VOTING: Toni Anderson, Maggie Hawkes, Jean-Marie Mariez, John Stephenson, Kieron Testart, David Wasylciw

STAFF: Jessica Payeur (Executive Director)

OBSERVERS: Caroline Lafontaine (Canadian Heritage)
Thomas Éthier (Radio Taïga)

1. CALL TO ORDER

David Wasylciw called the meeting to order at 7:30 PM.

2. APPROVAL OF AGENDA

MOVED by David Waslciw

THAT the agenda be adopted as amended.

SECONDED by Kieron Testart

CARRIED

3. APPROVAL OF MINUTES:

MOVED by David Wasylciw

THAT the minutes of the 2018 AGM be adopted as presented.

SECONDED by Kieron Testart

CARRIED

4. PRESIDENT'S REPORT

Maggie Hawkes presented the President's Report for the 2018-19 fiscal year.

5. EXECUTIVE DIRECTOR'S REPORT

Jessica Payeur presented the Executive Director's Report for the 2018-19 fiscal year.

6. TRESURER'S REPORT

Toni Anderson presented the 2018-19 financial report.

MOVED by David Wasylciw

SECONDED by Jean-Marie Mariez

THAT the Financial Report for the operating year April 1, 2018 to March 31, 2019 be accepted.

CARRIED

7. REPORT OF THE BYLAWS COMMITTEE

Maggie Hawkes advised that the bylaws were approved at the 2018 AGM on March 4, 2019. The approved bylaws were submitted to the NWT Societies Registry on August 8, 2019. The NWT Societies Registry returned the submission on August 14, 2019, with a list of required non-substantive amendments. The committee made the amendments and are ready to resubmit the amended bylaws to the Societies Register.

MOVED by John Stephenson

SECONDED by Jean-Marie Mariez

THAT the bylaws be accepted as amended.

CARRIED

8. REPORT OF THE NOMINATION COMMITTEE

David Wasylciw advised that there were three Northwest Territories Branch Board vacancies to be filled. The terms for the current Board Members going forward into 2019-2020 are:

David Wasylciw – beginning the second year of his first term.

Toni Anderson – beginning the second year of her first term.

Maggie Hawkes – beginning the second year of her second term.

Kieron Testart – beginning the second year of his third term.

David Wasylciw noted that Jeff McConnomy stepped down as President in January 2020, and presented the following nominees to for President:

Maggie Hawkes for President for the term ending at the AGM in 2021

It is noted that, as there remain three vacancies on the Branch Board, anyone who might be interested in joining Board of Directors should contact a member of the Board.

MOVED by John Stephenson

SECONDED by Jean-Marie Mariez

THAT the Report of the Nominations Committee be accepted.

CARRIED

9. ELECTIONS

David Wasylciw reported that having no further nominations, he declared Maggie Hawkes to be elected by acclamation.

10. REMARKS

Maggie Hawkes opened the floor for questions and comments.

- John Stephenson noted that Yellowknife Education District No 1 is celebrating 40 years of French Immersion and 80 years of Yellowknife public schools.
- Jean-Marie Mariez stated that Yellowknife Education District No 1 would again sponsor the membership of new Junior Kindergarten, Kindergarten and Intensive French parents.
- John Stephenson requested that a plain language summary of the financial situation be included as part of the President's Report or the Executive Director's Report at the 2020 Annual General Meeting.

11. ADJOURNMENT

MOVED by David Wasylciw

THAT the 2019 Annual General Meeting be adjourned at 8:32 PM.

CARRIED