

**Canadian Parents for French, Nova Scotia
44th Annual General Meeting Agenda
Saturday, September 25, 2021 at 10 am
Virtual Meeting by Zoom**

Present: Jan Claes (Past President), Tony Orlando (Past President), Kate Ashley (President), Bailey Ross (Vice President), Guillaume Fleury (Board Secretary), Luc Tardif (Board Member), Maryse Truax (Treasurer), Joan Dobbie (President, CPF Halifax Peninsula and Mainland South), Rima Majaess (Secretary, CPF Halifax Peninsula and Mainland South)

Guests: Rebecca Lancaster (Executive Director), Stacy Nadeau (Administrative Assistant), Marina Turbide (Projects Administration Officer), Nicole Kabelan (Communications Coordinator, Atlantic region) Isabelle Landry-Sonier (OCOL), Laurie Martin-Muranyi (Conseil jeunesse provincial), Salma Khattab (Concours d'art oratoire 2021 winner)

Regrets: Maria Rose (Board Director)

Recorder: Rebecca Lancaster

1. **WELCOME**
President Kate Ashley welcomed everyone to the Annual General Meeting.
2. **CONCOURS D'ART ORATOIRE PRESENTATION – SALMA KHATTAB**
3. **COMMUNICATIONS REPORT – NICOLE KABALEN**
4. **POP UP EVENTS “Halifax au Soleil” REPORT – MARINA TURBIDE**
5. **TEACHER RETENTION AND RECRUITMENT PROJECTS ACROSS CANADA – REBECCA LANCASTER**
6. **ACUFUC VIDEO PRESENTATION – REBECCA LANCASTER**
7. **CANADIAN PARENTS FOR FRENCH'S NEW VOLUNTEER MANAGEMENT SYSTEM – STACY NADEAU**
8. **PRESENTATION OF FSL CHAMPION OF THE YEAR 2021 AND FSL EDUCATOR OF THE YEAR 2021 – RECIPIENTS, TONY ORLANDO AND RIMA MAJAESS**
9. **CALL TO ORDER at 11:05 am**
10. **APPROVAL OF AGENDA**
Moved by Tony Orlando, seconded by Rima Majaess, all in favour, none opposed.

The motion was put to a vote and approved.
11. **BUSINESS ARISING FROM MINUTES OF 2020 ANNUAL GENERAL MEETING**
There is no business arising.

12. APPROVAL OF MINUTES FOR SEPTEMBER 19, 2020

Moved by Bailey Ross, seconded by Joan Dobbie, all in favour, none opposed.

That the minutes of the 43rd Annual General Meeting held September 19, 2020 be held as true and correct.

13. PRESIDENT'S REPORT

President Kate Ashley summarized her 2020-2021 annual report for the members.

14. EXECUTIVE DIRECTOR'S REPORT

Executive Director Rebecca Lancaster summarized her 2020-2021 annual report for members.

12. FINANCIAL REPORT

Maryse Truax presented the 2020--2021 financial statements as audited by Michael Sutherland Inc.

a. Approval of auditor's statement for 2020-2021

Moved by Maryse Truax, seconded by Tony Orlando, all in favour, none opposed.

b. Approval of budget for 2021-2022

Moved by Maryse Truax, seconded by Joan Dobbie, all in favour, none opposed.

c. Appointment of Auditor for 2021-2022

Moved by Maryse Truax, seconded by Jan Claes, all in favour, none opposed.

13. RATIFICATION OF CHAPTERS

All active chapters remained active. The Valley chapter has closed its books and sent their chapter funds to the Branch office. The Valley chapter will now be considered inactive. No other changes at present.

14. AMENDMENT TO THE CPF NOVA SCOTIA BYLAWS

No amendments at this time.

15. ELECTION OF OFFICERS

President Kate Ashley thanked everyone for their support and work on the Board of Directors. President Kate Ashley thanked Maria Rose for her time on the board. Maria Rose is stepping down from the Board. President Kate Ashley asked for nominations from the floor. Salma Khattab put her name forward as Youth Representative. The slate of new Board members and present incumbent for 2021-2022 was presented with the addition of Salma Khattab

The slate of nominees to the Board was moved by Joan Dobbie, seconded by Tony Orlando, all in favour, none opposed.

16. ADJOURNMENT

President Kate Ashley adjourned the meeting at 11:43 am

*Respectfully submitted,
Rebecca Lancaster,
Executive Director.*