



**Canadian Parents for French  
New Brunswick Branch**

**ANNUAL GENERAL MEETING**  
**Thursday, November 24th, 2022**  
**19:00 hours**  
**Zoom meeting**

**Branch Office**  
**77 Wheeler Road, Four Corners, NB**

**Minutes from the Meeting**

**In Attendance**

Chris Collins, Executive Director	Jon MacDougall
Austin Henderson, President	Derek Bentley
Jane Keith, Vice President	Bronwyn Bonney
Carole Noël, Director	Charles MacDougall
Dorothy White, Advisor to the Board	Kate Peters
Robert Bernier, Advisor to the Board	Petrina Ferris
Greg Keith, Director	Tammy Constantine
Donna Floyd Accountant	Wendy Smith

**Regular Business**

**1. Call to order**

Austin Henderson, President, called the meeting to order at 19:02.

**Greetings from special guests: Office of the Commissioner of Official Languages – Atlantic Region, Charles MacDougall; CPF National President Derrek Bentley and Ms. Donna Floyd, CPA Professional Corporation Chartered Professional Accountants.**

## **2. Approval of the Agenda for the November 24<sup>th</sup>, 2022, Annual General Meeting**

Jane Keith moved that the agenda for the November 24th, 2022, Annual General Meeting be approved. Seconded by Petrina Ferris.

Motion carried.

## **3. Approval of minutes from the 2021 Annual General Meeting**

Moved by Dorothy White that the minutes from, November 27<sup>th</sup>, 2021, Annual General Meeting be approved. Seconded by Jane Keith.

Motion carried.

## **4. Business Arising from Minutes**

### **5. Reports:**

#### **1. President's Report**

Highlights: Collaboration between SANB and CPF NB, future of French Immersion programs in the province and virtual programming.

#### **2. Executive Director's Report**

From the beginning of his role, the Executive Director, Chris Collins, has been working mainly on Advocacy for the future of French Immersion in the province. CPF National has been very supportive financially towards the cause. The decision is political as it is not based on data and research. The new Executive Director is looking forward to work with everyone with CPF NB & CPF National.

#### **3. Nomination Report**

Donna McLaughlin will be joining as a new Director for CPF NB.

All the following members from 2021-22 fiscal will be returning as Board members.

Austin Henderson, Jane Keith, Greg Keith, Tara Thorne, and Carole Noël.

#### **4. By-law Committee Report**

Jane Keith moved the proposed By-law Amendments. Seconded by Petrina Ferris.

## **5. Treasurer Report**

Donna Floyd presented a general overview of the financial statements. Jane Keith moved the approval of the financial statements for the fiscal year ended March 31<sup>st</sup>, 2022. Seconded by Tammy Constantine. Motion carried.

Petrina Ferris moved to appoint Donna Floyd CPA & Associates for the audit for the fiscal year 2022-23. Seconded by Carole Noël.

## **6. Approval of Reports**

The reports were sent to the Board of Directors prior to the meeting. Petrina Ferris moved the approval of all the reports. Seconded by Carole Noël. Motion carried.

## **7. Election of Directors for the 2022/2023 CPF NB Board of Directors**

All members present completed the polls to vote for the Directors.

## **8. Questions or other business**

Petrina Ferris, member of CPF-NB is very concerned about the future of French education in NB. She is interested to help CPF NB.

## **9. Motion to Adjourn**

Petrina Ferris moved to adjourn the Annual General Meeting. Seconded by Tammy Constantine.

Respectfully submitted,  
Carole Noël, Director, and Secretary