

Saturday, September 30, 2023
Canadian Parents for French NB

Minutes: Annual General Meeting

236 St. George Street, Boardroom

In Attendance:

Chris Collins, Executive Director
Kristin Cavoukian, Director of Programs and Development
Jane Keith, President
Debbie Melanson (Board Member)
Dorothy White (Advisory Board Member and Member)
Robert Bernier (Advisory Board Member and Member)
Greg Keith Advisory (Board Member and Member)
Donna McLaughlin (by phone, Board Member)
Christina Robichaud (Member)
Lisette Richard (Member)
Evelyn Labreque (PCH)

1. Call to Order
Jane 1:40pm
Evelyn brings greetings from PCH, regrets from Sylvie LeBlanc. PCH Enjoys working with us and looks forward to a continuing relationship.
2. Approval of Agenda
Moved: Debbie
Seconded: Lisette
Carried
3. Approval of Minutes from 2022 AGM

Moved: Robert
Seconded: Debbie
Carried.

No business arising from minutes.
4. Business
 - a. President's Report for fiscal year April 1, 2022 to March 31, 2023

Motion to accept: Dorothy
Seconded: Lisette
Carried
 - b. Executive Director's Report, April 1, 2022 to March 31, 2023

Introduced Kristin Cavoukian, newly hired Director of Programs and Development.

Highlights: Financially positive year, despite challenges. Advocacy re: proposed changes to French Immersion, thanks to PCH for financial assistance for advocacy; also Maplehurst Policy 309 noncompliance. Covid protocol ending complicated Snider Mountain Ranch Camp funding and organization. Decision made to discontinue Snapology program, Concours held virtually. Difference of opinion with CPF National re: FI advocacy strategy.

Motion to accept: Debbie
Seconded: Robert
Carried

- c. Approval of CPF NB Audited Financial Statements for April 1, 2022 to March 31, 2023

Highlights: Full audit this year due to change of executive directors; auditor was impressed. Donna Floyd, CPA Professional Corp. Deficit of \$5 481, which is within 2% of overall revenue, and very reasonable.

Motion to accept: Debbie
Seconded: Dorothy
Carried

- d. Appointment of Auditor for fiscal year April 1, 2023 to March 31, 2024

Executive Director recommends using the same auditor, Donna Floyd, for continuity.

Motion to accept: Jane
Seconded: Robert
Carried

No review of bylaws this year; recommended that we do this every 2-3 years.

Name change issue: We will remain Canadian Parents for French NB until at least March 31, 2024, according to PCH recommendation 14. We have informed CPF National. Agreed to enter into mediation.

- e. Nomination Committee Report
- f. Election of Directors and Executive Officers

For consideration as 2023-2024 Board Members:

Carole Noel
Debbie Melanson
Kurt Inder
Donna McLaughlin
Jane Keith
Craig Caldwell (new)
Kim Plume Marr (new)

Motion to approve list: Robert
Seconded: Dorothy
Carried

For consideration as 2023-2024 Executive:
Jane Keith, President
Kurt Inder, Vice President
Debbie Melanson, Treasurer
Carole Noel, Secretary

Motion to elect: Robert
Seconded: Lisette
Carried

5. Motion to Adjourn
Motion: Robert