

**CANADIAN PARENTS FOR FRENCH - MB
ANNUAL GENERAL MEETING
TUESDAY, OCTOBER 6, 2019
1824 Pembina Highway
WINNIPEG, MB R3T 2G2**

In Attendance

Parliamentarian

Bill Younger

CPF - MB Board of Directors

Rena Prefontaine	President
Delnora Rice	Vice-President
Michael Hudon	Director

Chapter Representatives

Stuart Davies	CPF - Beausejour
Telis Chania	CPF - Flin Flon
Sara Convery	CPF - Morden
Paulette Chislitt	CPF - Portage la Prairie
Angela Mills	CPF - Portage la Prairie
Corinne Lothian	CPF - Stonewall
Shawna Legault	CPF - Stonewall
Carly Archer	CPF - Stonewall
Lynda Parsons	CPF - Swan River
Chris Keller	CPF - The Pas

Staff

Catherine Davies, Executive Director
Janet Steinthorson, Office Manager
Stevens Niamien, Project and Communications Officer
Lornell Reimer, Clerical/Chapter/Membership/Project Support

Guests

Sandy Dryzstek, Bureau de l'éducation française
Diane Dorge, Department of Canadian Heritage, Government of Canada
Derrek Bentley, Vice-President, CPF National
Lyka Capulong, CPF- MB Board Nominee
Pam Hutcheson, CPF-MB Board Nominee
Melanie Young, CPF-MB Board Nominee
Michel Trudel, Francophone Affairs Secretariat of Manitoba
Sophie Bouffard, Rectrice, Université de Saint-Boniface
Carmen Coulombe-Tetrault, The Office of the Commissioner of Official Languages

Order of Business

1. Welcome

Welcome by Rena Prefontaine, CPF-MB President. The meeting was called to order at 7:02 p.m.

2. Approval of Agenda

Motion to approve the agenda Delnora Rice, seconded by Corinne Lothian.
Motion carried.

3. 2019 AGM Minutes

The minutes were approved at the CPF-MB Board meeting on November 19, 2019.

4. Presentation of Annual Report 2019-2020

The President and Executive Director presented their reports, referring to key highlights from the past year.

5. Auditor's Report 2019-2020 and approval of auditor 2020-2021.

The board approved the financial statements on September 15, 2020.

Motion to approve the Auditor for 2020-2021, Del Halliday, Chartered Professional Accountant; Lynda Parsons, seconded by Stuart Davies.
Motion carried.

6. Nominations Committee Report, approval and appointment of Board of Directors for 2020-21

Delnora Rice provided the Nominations Committee report.

A review of the slate was confirmed to include:

Michael Hudon, President (1-year term)
Rena Prefontaine, Past-President (1-year term);
Delnora Rice, Vice-President (1-year term);
Pam Hutcheson, Director (2-year term);
Lori Mackedenski, Director (2-year of 2-year term)
Melanie Young, Director (2nd year of a 2-year term);
Lyka Capulong, Youth Director (2-year term)

Motion on behalf of the committee; that the slate of candidates as presented, be elected for the specified term.

Delnora Rice

7. Chapter Reports were presented by the following:

Stuart Davies	CPF - Beausejour
Telis Chania	CPF - Flin Flon
Sara Convery	CPF - Morden
Paulette Chislitt	CPF - Portage la Prairie
Corinne Lothian	CPF - Stonewall
Lynda Parsons	CPF - Swan River
Chris Keller	CPF - The Pas

8. New Business

There was no new business.

9. Adjournment

The meeting was adjourned at 7:58 p.m.