

**CANADIAN PARENTS FOR FRENCH - MB  
ANNUAL GENERAL MEETING  
TUESDAY, SEPTEMBER 28, 2021  
VIRTUAL - VIA ZOOM  
WINNIPEG, MB**

**In Attendance**

**CPF - MB Board of Directors**

Michael Hudon	President
Delnora Rice	Vice President
Rena Prefontaine	Past President
Melanie Young	Director
Lyka Capulong	Youth Director

**Chapter Representatives**

Cathy Fafard	CPF - Dauphin
Carrie Alexander	CPF - Flin Flon
Sara Convery	CPF - Morden
Paulette Chislitt	CPF - Portage la Prairie
Angela Mills	CPF - Portage la Prairie
Shawna Legault	CPF - Stonewall
Kelly Kimball	CPF - Stonewall
Amanda Bulycz	CPF - Swan River
Chris Keller	CPF - The Pas

**Staff**

Janet Steinthorson, Executive Director  
Lornell Reimer, Office Administration and Project Coordinator  
Alexandra Dénomée, Project and Communications Officer  
Kaylee Green, Clerical/Chapter/Membership/Project Support

**Guests**

Sandy Drzystek, Bureau de l'éducation française  
Diane Dorje, Department of Canadian Heritage, Government of Canada  
Gilbert Le Néal, CPF-MB Board Nominee  
Christopher Afatsawo, CPF-MB Board Nominee  
Rym Srarfi, Secretariat aux affaires francophones  
Brenda Brazeau, Manitoba Association of Parent Councils Inc.  
Lillian Klausen, Éducatrices et éducateurs francophones du Manitoba  
Alison Palmer, Théâtre Cercle Molière  
Brigitte L'Heureux, Fédération des parents de la francophonie manitobaine Inc.  
Peter Dorrington, Université de Saint-Boniface  
Carmen Coulombe-Tetrault, The Office of the Commissioner of Official Languages  
Stephane Allard, The Office of the Commissioner of Official Languages  
Teresa Collins, Francophone Affairs Secretariat of Manitoba  
Heather Moore, Member at Large  
Miranda Bowman

## **Order of Business**

### **Welcome**

Welcome by Michael Hudon, CPF-MB President and welcome video from Raymond Th  berge, Commissioner of Official Languages.

### **1. Call to Order and Approval of Agenda**

The meeting was called to order at 7:01 p.m.

Motion to approve the agenda as presented.

Rena, seconded by Delnora.

Motion carried.

### **2. 2020 AGM Minutes**

The 2020 AGM Minutes were approved by the Board on November 24, 2020. However, it was noted that there was an error in the term indicated for Melanie Young.

### **3. Presentation of Annual Report 2020-2021**

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

### **4. Auditor's Report 2020-2021 and approval of the auditor for 2021-2022.**

The board approved the financial statements on September 14, 2021.

Motion to approve the Auditor for 2021-2022, Del Halliday, Chartered Professional Accountant;

Melanie Young, seconded by Kelly Kimball.

Motion carried.

### **5. Nominations Committee Report, approval and appointment of Board of Directors for 2021-2022 and acknowledgement of retiring Board Directors**

Delnora Rice provided the Nominations Committee report.

A review of the slate was confirmed to include:

Michael Hudon, President (1-year term);

Lyka Capulong, Vice-President (1-year term);

Melanie Young, Director (2nd year of a 2-year term);

Gilbert Le N  al, Director (2-year term);

Christopher Afatsawo, 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

Acknowledgement of retiring board directors: Lori Mackedenski, Delnora Rice and Rena Prefontaine.

### **6. Chapter Reports** were presented by the following:

Cathy Fafard

CPF - Dauphin

Carrie Alexander

CPF - Flin Flon

Sara Convery

CPF - Morden

Paulette Chislitt  
Kelly Kimball  
Amanda Bulycz  
Chris Keller

CPF - Portage la Prairie  
CPF - Stonewall  
CPF - Swan River  
CPF - The Pas

**7. Other Business**

There was no new business.

**8. Adjournment**

The meeting was adjourned at 7:52 p.m.