



ANNUAL GENERAL MEETING
Saturday, October 23, 2021 at 09:00 a.m.
Held hybrid in-person and using ZOOM.
Coast Canmore Resort & Conference Centre

Attendees (in-person): Victoria Wishart, Emma Piayda, Felix Piayda, Erin Quiring, Emilie Josh, Patti Bonhomme, Marc Bonhomme, Suzanne Kahler, Chris Kahler, Randy Somers, Caroline Somers, Trina Vietri, Michael Vietri, Monique Webb, Andrew Webb, Erin Quiring, Jarid Quiring, Correena Ross, Tatiana Kastner, Maggie Lamigo, Cory Crawford, Yana Ilin Shpilkerman, Max Shpilkerman, Stewart Hutchison, Kathryn Hutchison, Tracey Donohue, Nikki Johansen, Sara Clark, Jerry Clark, and Helen Hammel

Non-Members in Attendance: Lisa Trout, Isabelle Laurin

Attendees (via Zoom): Diana Boisvert, Karen Saffran, Isabelle Laurin, Tracy

Staff in attendance: Michael Tryon, Trish Rognvaldson and Isabelle Yeo (virtually).

1. CALL TO ORDER

President Wishart called the meeting to order at 09:07 a.m

2. APPROVAL OF AGENDA

MOVED by Sarah Clarke

SECONDED by Patti Bonhomme

THAT the Agenda be adopted as presented.

CARRIED

3. APPROVAL OF MINUTES

MOVED by Caroline Somers

SECONDED by Jeannette Plante

THAT the Minutes of the 2019 AGM be adopted as presented.

CARRIED

4. TREASURER'S REPORT

Shannon Nelson presented the audited 2018/19 financial report.

MOVED by Randy Somers

SECONDED by Monique Webb

THAT the Audited Financial Report for the operating year April 1, 2020 to March 31, 2021

be accepted.

CARRIED

5. APPOINTMENT OF AUDITOR

Sarah Clarke reported that Board has been satisfied over the past 8 years with the services of our auditors.

MOVED by Sarah Clarke

SECONDED by Patti Bonhomme

THAT the firm Clews, Shoemaker, Viney & Friesen Chartered Accountants be appointed auditor for the fiscal year 2021/22.

CARRIED

6. PRESIDENT'S REPORT

President Wishart highlighted key messages from the President's Report.

MOVED by Felix Piayda

SECONDED by Caroline Somers

THAT the 2020-21 President's Report be accepted.

CARRIED

7. EXECUTIVE DIRECTOR'S REPORT

Michael Tryon reiterated key points from the Executive Director's Report

MOVED by Erin Quiring

SECONDED by Suzanne Kahler

THAT the 2020-21 Executive Director's Report be accepted.

CARRIED

8. REPORT OF THE BYLAWS COMMITTEE

Patti Bonhomme reported that no edits or changes to the CPF Alberta Bylaws will be presented at this year's AGM. Your Board of Directors and staff will continue reviewing them as part of your new board of director's mandate. We will advise the CPF membership via the regular Member Communique of any recommended changes to the bylaws and they will be published on the CPF Alberta website. Should any member have recommendations for changes or amendments, please send them to the CPF Alberta office.

9. REPORT OF THE POLICY COMMITTEE

Sarah Clark advised that the National Canadian Parents for French Policy Committee has finally released the of Policies. We will commence regularly reviewing them this coming fiscal year. Until they have been received, reviewed and accepted by the CPF Alberta Board of Directors, we will continue to operate under its existing Policies. Once accepted, CPF Alberta will advise the membership via the regular Member Communique that they have been received, approved by your CPF Alberta Board of Directors and published on the website.

10. REPORT OF THE NOMINATION COMMITTEE

The Nominations Committee is pleased to present to the 2021 Annual General Meeting the following nominees for the Board of Directors, to hold office until the AGM in the fall of 2023:

- Diana BOISVERT of Grande Prairie, Director.
- Patti BONHOMME of Spruce Grove, Director.

The following individual will continue to hold office until the AGM in the fall of 2022:

- Sarah CLARK of Okotoks, Director.
- Emilie JOSH of Calgary, Director.
- Emma PIAYDA of Medicine Hat, Director.
- Erin QUIRING of Airdrie, Director.

Emma PIAYDA is letting her name stand for President this year after serving four (4) years as CPF Alberta's Vice President.

Sarah CLARK and Erin QUIRING are letting their names stand for the position of Vice President. Both Sarah and Erin have been on the CPF Board of Directors for six (6) years.

The short biographies of all of the above candidates are on the CPF Alberta website for your review.

MOVED by Sarah Clark
THAT the report of the Nominations Committee be received.

SECONDED by Felix Piayda
CARRIED

Victoria Wishart will be stepping down off of the board this year after four (4) terms. Our thanks to Victoria for her many years of serving CPF at the chapter and branch levels, as well as being our branch president for the past six (6) years. You will be missed!

11. ELECTIONS

As per CPF Alberta Policy number 145, the deadline for members to submit additional nominations for the Board of Directors was July 30th. This process is in lieu of nominations from the floor. The policy can also be found on the CPF Alberta website

Having received no nominations under the Additional Nominations Procedure, President Wishart declared Diana BOISVERT and Patti Bonhomme elected by acclamation.

As Emma Piayda is still eligible to remain on the board for at least another term, and there currently no other candidates for the position of President at this time, I would like a motion to elect Emma PIAYDA as president for a term ending at the AGM in 2022.

MOVED by Patti Bonhomme

SECONDED by Felix Piayda

THAT Emma Piayda be elected to the position of President for the term ending at the AGM in 2023.

CARRIED

As both Sarah Clark and Erin Quiring let their names stand for the position of Vice President, a secret ballot vote was held. Sara Clark was elected to the position of Vice President with the majority of votes.

12. REMARKS

President Wishart opened the floor for questions, but received none.

13. ADJOURNMENT

There being no further business to discuss, President Wishart declared the 2021 Annual General Meeting adjourned at 09:52 a.m.

Erin Quiring, Secretary