



**ANNUAL GENERAL MEETING**  
**Saturday, October 22, 2022 at 09:00 a.m.**  
**Held hybrid in-person and using ZOOM.**  
**Coast Canmore Resort & Conference Centre**

**Attendees (in-person):** Ayman Al-Saquaf, Salma Al-Saquaf, Michele Auchu, Emma Piayda, Felix Piayda, Erin Quiring, Emilie Josh, Patti Bonhomme, Suzanne Kahler, Chris Kahler, Randy Somers, Caroline Somers, Monique Webb, Andrew Webb, Erin Quiring, Corrina Ross, Nikki Johansen, Todd Johansen, Sara Clark, Jerry Clark, Christian Cormier, Angela Cousineau, Curtis Counsineau, Adriana Garzon, Jason Hernandez, Peggy Holyroyd, Marie Marsh, Hugh Moloney, Kate Peters, Paul Preston, Michelle Preston, Michelle Rouleau, Rob Sissons, Yvonne Sissons, Stepanie Symes, Randy Symes and David Wasylciw

**Non-Members in Attendance:** Isabelle Laurin and Shelley Odisha

**Attendees (via Zoom):** Diana Boisvert, Karen Saffran, Isabelle Laurin, Ainsley Miller, and Jeanette Plante

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

**1. CALL TO ORDER**

President Piayda called the meeting to order at 09:04 a.m.

**2. APPROVAL OF AGENDA**

MOVED by Sarah Clarke

THAT the Agenda be adopted as presented.

SECONDED by Patti Bonhomme

CARRIED

**3. APPROVAL OF MINUTES**

MOVED by Emilie Josh

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

SECONDED by Sarah Clark

CARRIED

**4. TREASURER'S REPORT**

Shannon Nelson presented the audited 2018/19 financial report.

MOVED by Emilie Josh

THAT the Audited Financial Report for the operating year April 1, 2021 to March 31, 2022 be accepted.

SECONDED by Suzanne Kahler

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 Patti Bonhomme

THAT the firm Clews, Shoemaker, Viney & Friesen Chartered Accountants be appointed auditor for the fiscal year 2022/23.

SECONDED by Marie Marsh

CARRIED

**6. PRESIDENT'S REPORT**

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

MOVED by Suzanne Kahler

THAT the 2021-22 President's Report be accepted.

SECONDED by Yvonne Sissons

CARRIED

7. EXECUTIVE DIRECTOR’S REPORT

Michael Tryon reiterated key points from the Executive Director’s Report  
MOVED by Corrina Ross SECONDED by Angela Cousineau  
THAT the 2021-22 Executive Director’s Report be accepted. CARRIED

8. REPORT OF THE BYLAWS COMMITTEE

Emilie Josh 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 Communiqué 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

Erin Quiring 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 Communiqué that they have been received, approved by your CPF Alberta Board of Directors and published on the website.

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10. REPORT OF THE NOMINATION COMMITTEE

The Nominations Committee is pleased to present to the 2022 Annual General Meeting the following nominees for the Board of Directors, to hold office until the AGM in the fall of 2024:

- Sarah CLARK of Okotoks, Director;
- Emilie JOSH of Calgary, Director;
- Suzanne KAHLER of Edmonton, Director; and
- Erin QUIRING of Airdrie, Director.

The following individual will continue to hold office until the AGM in the fall of 2023:

- Diana BOISVERT of Grande Prairie, Director.
- Patti BONHOMME of Spruce Grove, Director.
- Emma PIAYDA of Medicine Hat, Director.

Sarah CLARK is letting her name stand for the position of Vice President.

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MOVED by Angela Cousineau SECONDED by Michelle Rouleau  
THAT the report of the Nominations Committee be received. CARRIED

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11. ELECTIONS

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

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Having received no nominations under the Additional Nominations Procedure, President Playda declared Sara Clark, Emilie Josh, Suzanne Kahler and Erin Quiring elected by acclamation.

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**MINUTES**

Canadian Parents for French, Alberta Branch

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As Sarah Clark is still eligible to remain on the board for at least another term, and there currently no other candidates for the position of Vice President at this time, I would like a motion to elect Sarah CLARK as vice president for a term ending at the AGM in 2024.

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MOVED by Patti Bonhomme

SECONDED by Emilie Josh

THAT Sarah Clark be elected to the position of Vice President for the term ending at the AGM in 2024.

CARRIED

**12. REMARKS**

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

**13. ADJOURNMENT**

There being no further business to discuss, President Playda declared the 2022 Annual General Meeting adjourned at 09:21 a.m.

  
Erin Quiring, Secretary