



47th Annual General Meeting

Sunday, October 15, 2023

**Hybrid Meeting | Americana Conference Resort Spa & Waterpark | Grande Ballroom South
8444 Lundys Lane, Niagara Falls, ON L2H 1H4**

Administrative Note:

Each delegate, via email, received access to the Agenda, the Minutes of the 46th Annual General Meeting, the 2022-2023 Annual Performance & Impact Report, the audited financial statement for 2022-2023, the Report of the Bylaws Committee, the Report of the Nominations Committee, and resumes. Delegates were given the opportunity to submit their questions in advance of the AGM.

1. **Call to order** at 9:09 a.m.

2. **Approval of the Agenda**

MOTION: To approve the Agenda for the 47th Annual General Meeting

Moved by Denise Massie

Seconded by Alanda Lantz

Carried

3. **Approval of the Minutes of the 46th Annual General Meeting**

MOTION: To approve the minutes of the 46th Annual General Meeting of Canadian Parents for French (Ontario).

Move by Denise Massie

Seconded by Mary Cruden

Carried

4. **President's Report**

Denise Massie presented the President's Report, as presented and included in the 2022-2023 Annual Performance & Impact Report.

MOTION: To receive the President's Report as presented and included in the 2022-2023 Annual Performance & Impact Report.

Moved by Denise Massie

Seconded by Claire Rivlin

Carried

5. **Executive Director's Report**

Betty Gormley presented the Executive Director's Report.

MOTION: To receive the Executive Director's Report as presented and included in the 2022-2023 Annual Performance & Impact Report.

Moved by Deborah Williams

Seconded by Charles Zhu

Carried

6. Motion to accept the 2022-2023 Annual Performance & Impact Report

Moved by Sandhya Mylabathula

Seconded by Candy Weekes

Carried

7. Treasurer's Report and Acceptance of the Audited Financial Statements

Susan Lee presented the Treasurer's Report and the Audited Financial Statements for the 2022-2023 fiscal year. She reported that during the course of the 2022-2023 fiscal year, the Board of Directors reviewed the organization's quarterly financial statements in keeping with its oversight role and mindfulness of risk management. Susan confirmed that the audited financial statements, as prepared by the accounting firm of Gilmore and Company, were distributed to the delegates prior to the meeting, as part of the AGM package. Susan read the auditor's opinion as written and proceeded to highlight certain aspects of the financial statements.

MOTION: to accept the 2022-2023 Audited Financial Statements

Moved by Susan Lee

Seconded by Candy Weekes

Carried

8. Appointment of the Auditor for 2023-2024

MOTION: To engage the firm of Gilmore and Company to conduct the 2023-2024 financial audit.

Moved by Susan Lee

Seconded by Kristina Anderson

Carried

9. Report of the Bylaws Committee

Myron presented the Bylaws Committee Report as Chair. He explained the process and that the Board of Directors has approved new CPF Ontario Branch Policies. There were no changes to the CPF National Bylaws this year, and upon review there are no changes to the CPF Ontario Bylaws.

Myron addressed a question received from Mary Cruden (member) in advance of the AGM on whether the new policies and the new CPF ON-National Affiliation Agreement are available to the membership and if so, where. He answered that the new CPF Ontario Branch Policies are posted on the CPF Ontario website under Governance and that a member may request a copy of the CPF Ontario – National Network Affiliation Agreement in writing to the Branch president. That document will be shared along with an invitation for the individual to forward feedback in a spirit of continuous improvement.

MOTION: To accept the Bylaws Committee Report

Moved by Myron Karpiuk

Seconded by Candy Weekes

Carried

10. Report of the Nominating Committee

My Dang presented the Nominating Committee Report. She explained the work of the Nominating Committee and the process leading to the presentation of the proposed Slate of Directors for 2023-2024 up for election. My expressed that candidates who are passionate about official language bilingualism, and able to offer new perspectives are encouraged to run. The nomination process is inclusive of individuals from marginalized or underrepresented groups and French-language skills are not necessary for most director roles.

The deadline for the call for nominations for directors was extended, at which time the Nominating Committee did not receive additional candidates. The current directors expressed their interest in running for another two-year term.

The proposed Slate of Directors for 2023-2024:

My Dang	2 nd year of 3 rd term
Myron Karpiuk	2 nd year of 4 th term
Susan Lee	2 nd year of 1 st term
Denise Massie	1 st year of 4 th term
Sandhya Mylabathula	2 nd year of 1 st term
Deborah Williams	1 st year of 2 nd term

The following Directors have completed one year of their two-year term:

My Dang
Myron Karpiuk
Susan Lee
Sandhya Mylabathula

The following Directors are up for election:

Denise Massie
Deborah Williams

The proposed Slate of Officers for 2023-2024:

Denise Massie, President
Myron Karpiuk, Vice President
Susan Lee, Treasurer

MOTION: To elect the New Directors for the 2023-2024 year as presented in the Nominating Committee Report.

Moved by My Dang

Seconded by Alanda Lantz Carried

MOTION: To approve the Slate of Officers for the 2023-2024 as presented in the Nominating Committee Report.

Moved by My Dang

Seconded by Stephanie Ward Carried

11. New Business

Sandhya Mylabathula brought forward the reminder to encourage nominations for CPF Ontario’s annual awards: the Mlacak Award, the McGillivray Award, and the Youth Leadership Award.

12. Adjournment

Denise MOVES to adjourn the meeting at 9:44 a.m.