



Canadian Association of Second Language Teachers
Association canadienne des professeurs de langues secondes

Minutes / Procès-verbal

CASLT's 2020 Annual General Meeting
Assemblée générale annuelle 2020 de l'ACPLS

Friday, September 25, 2020, 1:00 p.m. - 2:00 p.m. EDT
Le vendredi 25 septembre 2020, 13 h à 14 h HAE

Online / En ligne

Chair of AGM / Présidence de l'AGA: Jim Murphy

**1. Call to order and acknowledgement of the territory /
Ouverture de l'assemblée et reconnaissance du territoire**

Jim Murphy - Past President (2015-2017) meeting called to order at 1:07 p.m.

2. Adoption of the agenda / Adoption de l'ordre du jour

Online member attendees reviewed the agenda as presented. There were no proposed changes.

Motion to accept the agenda as presented.

Moved by Paula Kristmanson, seconded by Kathi McConnell-Hore. Carried.

**3. Minutes of the Annual General Meeting from September 27, 2019 (Gatineau, QC) /
Procès-verbal de l'Assemblée générale annuelle du 27 septembre 2019 (Gatineau, QC)**

One change was proposed by Philippa Parks. The minutes should read that she is the National Council member for the province of Quebec.

Motion to accept the minutes of the meeting of September 27, 2019. As amended.

Moved by Kathi McConnell-Hore, seconded by Chantal Lafargue. Carried.

**4. Business arising from the 2019 minutes /
Affaires découlant du procès-verbal de 2019**

None



5. Reports / Rapports

5.1. President's Report / Rapport de la présidente - Gillian Blackmore

Gillian Blackmore presented a video on CASLT's projects and activities in her annual report. A written annual report was also shared with members in a PDF format. Questions and comments were invited through the chat function of the meeting.

Motion to accept the President's annual report.

Moved by Chantal Lafargue, seconded by Kathi McConnell-Hore. Carried.

5.2. Treasurer's Report / Rapport de la trésorière - Joanne Robertson

Joanne Robertson presented on CASLT's financial situation and introduced Marc Brazeau from the firm Marcil Lavallée to present the auditor's report.

5.3. Auditors' Report / Rapport des auditeurs

The annual auditor's report was presented by Marc Brazeau. Attendees we're invited to ask questions but none we're asked.

Motion to accept the financial auditor's report for the 2019-20 fiscal year.

Moved by Stephanie Arnott, seconded by Maureen Smith. Carried.

5.4. Nomination of financial auditors for the 2020-2021 fiscal year

Motion to appoint the firm Marcil-Lavallée et associés as the financial auditors for 2020-2021 fiscal year.

Moved by Chantal Lafargue, seconded by Joanne Robertson. Carried.

6. Election of new members to the Board of Directors / Élection de nouveaux membres du Conseil d'administration

Carole Bonin, Vice-President of CASLT and Chair of the nominating committee explained the electoral process and presented Katherine Mueller. In a recorded presentation, the credentials, and experiences that the nominee brings to the organization to the position were described.

Motion to elect Dr. Katherine Mueller to the CASLT Board of Directors.

Moved by Carole Bonin, seconded by Jimmy Steele. Carried.

7. Introduction of the Board of Directors / Présentation du Conseil d'administration

Jim Murphy presented the 2020-2021 slate of the Board of Directors:

- Gillian Blackmore, President
- Carole Bonin, Vice-President
- Joanne Robertson, Treasurer
- Maureen Smith, Secretary
- Chantal Lafargue, Director at Large
- Yasmina Lemieux, Director at Large
- Katherine Mueller, Director at Large

8. Introduction of the National Council / Présentation du Conseil national

In a recorded video Yasmina Lemieux presented Tara Dryburgh, the newly elected Saskatchewan representative on the National Council.

CASLT National Council Representatives:

- YK: Pascal Saint-Laurent
- BC: Stacey Sveistrup
- SK: Tara Dryburgh
- MB: Kathi McConnell-Hore
- ON: Faten Hanna
- QC: Philippa Parks
- NB: Karla Culligan
- AB: Diana Boisvert
- PE: Jennifer MacDonald
- NS: Stephanie Burke
- NL: Erin Dawe
- NT: Jeff McConomy
- NU: Pascale Baillargeon

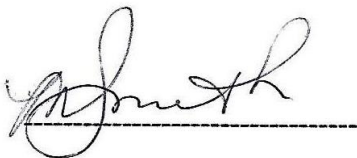
9. Thanks / Remerciements

Thanks were extended to members, collaborators, and sponsors, as well as to local, provincial, national and international partner organizations for their support of second language learning and teaching. A special thanks was extended to Heritage Canada for its continued presence and financial support, as well as their consideration throughout the different consultations.

10. Adjournment / Levée de l'assemblée

Lorraine Richard moved to adjourn the meeting, seconded Yasmina Lemieux. Carried.

Meeting adjourned at 1:45 p.m.



Maureen Smith
CASLT Secretary