



MINUTES / PROCÈS-VERBAL

CASLT Annual General Meeting / Assemblée générale annuelle de l'ACPLS

Friday, September 28, 2018, 8:30 a.m. – 9:15 a.m. / Le vendredi 28 septembre 2018, 8 h 30 – 9 h 15
Hôtel Crowne Plaza Hotel | 2, rue Montcalm Street, Gatineau, QC

Chair of AGM / Président de l'AGA : Jim Murphy, Past President / président sortant

1. Call to order / Appel à l'ordre

The AGM was called to order at 8:43 a.m.

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

Opening Points of Information: Past President Jim Murphy welcomed member attendees to the 2018 AGM & Networking Day. Voting members were provided with print versions of the AGM documents in addition to access to the documents on google drive through a link provided on the screen in the meeting room. Members were reminded that only CASLT members in good standing can vote. It was noted that a photographer would be taking pictures that may be used in future publications or promotional items. Attendees who did not wish their picture to be used were requested to indicate this to the photographer directly. An opening acknowledgement was given of the land on which the meeting was held (the traditional unceded territory of the Algonquin Anishinabeg people).

Motion to adopt the agenda.

Moved by Elizabeth Monroe, seconded by Paula Kristmanson. Carried.

3. Minutes of the AGM of September 29, 2017 (Ottawa, ON) / Procès-verbal de l'Assemblée annuelle générale du 29 septembre 2017 (Ottawa, ON)

Motion to accept the minutes of the meeting of September 29, 2017.

Moved by Chantal Lafargue, seconded by Marc-Albert Paquette. Carried.

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

There is no business arising from the minutes.

5. Reports / Rapports

- President's Report / Rapport du Président – Janice Aubry

The President reviewed current main activities of CASLT.

Motion to accept the President's report

Moved by Kathi McConnell-Hore, seconded by Lisa Browne-Peters. Carried.

6. Treasurer's Report / Rapport de la trésorière – Enrica Piccardo

CASLT has a positive year-end financial balance of approximately \$12,600. Factors that impacted the financial picture were:

- **Languages Without Borders 2017** - helped to increase membership revenues for the organization. It also highlighted partnerships with government and indigenous communities through the Aboriginal Language Gathering.
 - **Projects** – three projects were funded in 2017-2018
 - **Cost control:** CASLT continues to focus on minimizing expenditures without impacting programming.
 - **Program funding:** CASLT received an increase in program funding from Heritage Canada. This is significant for the association to allow the organization to continue to deliver quality programs and services.
- Auditors' report / Rapport des vérificateurs – Marc Brazeau from the firm Marcil-Lavallée et associés, CASLT's auditor, presented the auditor's report.

Motion to accept the auditor's report.

Moved by Jimmy Steele, seconded by Faten Hanna. Carried.

- Nomination of financial auditors for 2018-19 fiscal year

Motion to appoint the firm Marcil-Lavallée et associés as CASLT's financial auditors for the next fiscal year.

Moved by Elizabeth Monroe, seconded by Kathi McConnell-Hore. Carried.

7. Election of the new member to the Board of Directors / Élection du nouveau membre du Conseil d'administration

Gillian Blackmore chair of the Nominating committee described the nominating process. In February 2017 a call for expressions of interest was initiated to find a new Director at Large for the CASLT Board of Directors. CASLT/ACPLS received a record number of applications from a wealth of highly qualified individuals. A committee reviewed all the applications and made suggestions to the board in light of current representation and the association's needs moving forward. Chantal Lafargue was recommended for the position of Director at Large.

Motion to approve the Board's recommendation of Chantal Lafargue as a member of the CASLT Board of Directors.

Moved by Paula Kristmanson, seconded by Elizabeth Monroe. Carried.

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

Jim Murphy Introduced the 2018-2019 of CASLT/ACPLS Board of Directors:

- President | présidente : **Janice Aubry**
- Vice-President | vice-présidente: **Gillian Blackmore**
- Treasurer | trésorière: **Enrica Piccardo**
- Secretary | secrétaire: **Maureen Smith**

- Director at Large | directrice non désignée: **Carole Bonin**
- Director at Large | directrice non désignée: **Chantal Lafargue**

9. Introduction of the National Council 2018-2019 / Présentation du Conseil national 2018-2019

The 2018-19 National Council was introduced by Carole Bonin, Director at large and NC liaison for the Board. Carole reported that none of the current members of the National Council have reached the six year maximum in their terms this year. Appreciation was expressed for their work as ambassadors in the provinces and territories and for their connectedness to provincial and territorial activities in second languages helps to create national synergies and knowledge mobilization.

YK – Pascal St-Laurent	QC – Terry Price
NWT – Elizabeth Monroe	NU – Josianne Beaumont
BC – Stacey Svestrup	NB – Vacant
AB – Marnie Beaudoin	NS – Anissa Aldridge
SK – Linda Osborne	PE – Deneen Gallant-Norring
MB – Kathi McConnell-Hore	NL – Lisa Browne Peters
ON – Faten Hanna	

10. Thanks / Remerciements / Information

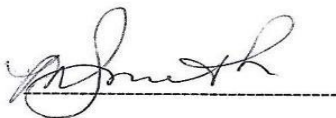
Meeting Chair, Jim Murphy expressed thanks to partner associations for their collaboration and support in the promotion of second language learning and teaching, to Canadian Heritage for their presence, financial support, as well as their consideration throughout the different consultations. Thanks also to the staff for their great work and support.

NB.: The next Languages Without Borders will be held in Fredericton on May 2-4, 2019

11. Adjournment / Levée de l'assemblée

Motion to adjourn the meeting at 9:10 am.

Moved by Elizabeth Monroe, seconded by Sharon Lapkin. Carried.



Maureen Smith
CASLT Secretary