



Minutes / Procès-verbal

CASLT's 2019 Annual General Meeting Assemblée générale annuelle 2019 de l'ACPLS

Friday, September 27, 2019, 8:30 am – 9:15 am / Le vendredi 27 septembre 2020, 8 h 30 – 9 h 15

Desmarais Hall, University of Ottawa, 55 Laurier Avenue East, Ottawa, Ontario
Pavillon Desmarais, Université d'Ottawa, 55, avenue Laurier Est, Ottawa, Ontario

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**

The meeting is called to order at 8:37 am. The meeting chair expresses CASLT's thanks to partner organizations EduLang (University of Ottawa) and the Ontario Modern Language Teachers' Association/Association ontarienne des professeurs de langues vivantes (OMLTA/AOPLV). The meeting chair explains the protocol for voting and to view meeting documents in print or online.

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

Motion to adopt the agenda.

Moved by Paula Kristmanson, seconded by Christine Rees. Carried.

**3. Minutes of the Annual General Meeting from September 28, 2018 (Gatineau, QC) /
Procès-verbal de l'Assemblée générale annuelle du 28 septembre 2018 (Gatineau, QC)**

Motion to accept the minutes of the meeting of September 28, 2018.

Moved by David MacFarlane, seconded by Faten Hannah. Carried.

**4. Business arising from the 2018 minutes /
Affaires découlant du procès-verbal de 2018**

None arising

5. Reports / Rapports

Members received the following reports:

• **President's Report / Rapport de la présidente**

Janice Aubry invited members to consult the printed report to be found among the meeting documents and then shared CASLT's annual report via a video. This video will be posted to CASLT's website in English and French.

Motion to accept the President's Report

Moved by Enrica Piccardo and seconded by Glenn Cake.

- **Treasurer’s Report / Rapport de la trésorière**

CASLT Treasurer Enrica Piccardo spoke to CASLT’s stable financial situation and invited Lisa Bélanger to present CASLT’s financial report.

- **Auditors’ Report / Rapport des auditeurs**

Lisa Bélanger, of Marcil-Lavallée et associés presented the 2018-19 audited final financial statements.

Motion to accept the auditor’s report.

Moved by Stephanie Arnott, seconded by Kathi McConnell-Hore. Carried.

Motion to accept the treasurers’ report.

Moved by Faten Hanna, seconded by Paula Kristmanson. Carried.

- **Nomination of financial auditors for the 2019–2020 fiscal year**

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

Moved by Enrica Piccardo, seconded by Carole Bonin. Carried.

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

Gillian Blackmore, chair of the Nominating committee, described the nominating process. A call for expressions of interest was initiated to find new Directors at Large for the CASLT Board of Directors. CASLT/ACPLS received a 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. Joanne Robertson and Yasmina Lemieux were recommended for positions of Director at Large.

Motion to approve the Board’s recommendation of Joanne Robertson and Yasmina Lemieux as members of the CASLT Board of Directors.

Moved by Carole Bonin, seconded by Chantal Lafargue. Carried.

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

Jim Murphy Introduced CASLT’s 2019–2020 Board of Directors:

- President | Présidente : **Gillian Blackmore**
- Vice-President | Vice-présidente : **Carole Bonin**
- Treasurer | Trésorière : **Enrica Piccardo**
- Secretary | Secrétaire : **Maureen Smith**
- Director at Large | Administratrice : **Chantal Lafargue**
- Director at Large | Administratrice : **Joanne Robertson**
- Director at Large | Administratrice : **Yasmina Lemieux**
- Past-President | Présidente sortante : **Janice Aubry**

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

The 2019-2020 National Council (NC) was introduced by Carole Bonin, NC liaison for the Board. Carole reported that eight positions on the National Council were filled for this year. She expressed appreciation to outgoing and remaining NC representatives for their work on behalf of CASLT in their respective provinces

and territories. Their connectedness to provincial and territorial activities in second languages helps to create national synergies and knowledge mobilization.

YK – Pascal St-Laurent

NWT – Jeff McConomy

BC – Stacey Sveistrup

AB – Diana Boisvert

SK – Linda Osborne

MB – Kathi McConnell-Hore

ON – Faten Hanna

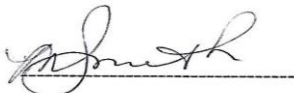
9. Thanks / Remerciements

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.

10. Adjournment / Levée de l'assemblée

Motion to adjourn the meeting at 9:15 am.

Moved by Chantal Lafargue, seconded by Stephanie Arnott. Carried.



Maureen Smith
CASLT Secretary