



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

Minutes | Procès-verbal

CASLT's 2024 Annual General Meeting
Assemblée générale annuelle 2024 de l'ACPLS

Friday, October 4, 2024, 1:30 p.m. - 3:45 p.m. ET
Le vendredi 4 octobre 2024, 13 h 30 à 15 h 45 HE

Chair of AGM | Présidence de l'AGA : Jimmy Steele

1. Call to order | Ouverture de l'assemblée -13h45

The Chair of the Annual General Meeting, Jimmy Steele, called the meeting to order.

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

Motion to approve the agenda as presented.

Moved: Tara Dryburgh; Seconded: Joanne Robertson; Carried.

**3. Minutes of the Annual General Meeting from October 13, 2023 |
Procès-verbal de l'Assemblée générale annuelle du 13 octobre 2023**

Motion to approve the 2023 AGM minutes as presented.

Moved: Stéphanie Garand; Seconded: Karla Culligan; Carried.

4. Business arising from the 2023 minutes | Affaires découlant du procès-verbal de 2023

There is no business arising.

5. Reports | Rapports

5.1. Treasurer's Report | Rapport de la trésorière - Katherine Mueller

Katherine Muller presented the treasurer's report and spoke to items of interest. The increase in revenue is due to increased membership fees, advantageous group membership pricing and publication sales. Due to the office flooding, rent was reduced, but there are expenditures included for refurbishing the office.



Motion to approve the Treasurer's Report

Moved: Yasmina Lemieux; Seconded: Stéphanie Garand; Carried.

5.2. Auditors' Report | Rapport des auditeurs

Jessica Marcil of the firm Marcil-Lavallée et Associés presented the auditors' report by video.

Motion to approve the 2024 Audited financial reports.

Moved: Lana Mill; Seconded: Stéphanie Arnott; Carried.

5.3. Nomination of financial auditors for the 2024-2025 fiscal year | Nomination des auditeurs financiers pour l'exercice 2024-2025

Motion to appoint Marcil Lavallée et associés as the 2024-25 financial auditors.

Moved: Katherine Mueller; Seconded: Yasmina Lemieux; Carried.

5.4. President's Report | Rapport de la présidente - Carole Bonin

Carole Bonin invited all to consult the printed annual report and shared a video version of the annual report. Both documents will be posted to CASLT's website.

Motion to approve the President's report.

Moved: Rome Lavrencic; Seconded: Philippa Parks; Carried.

5.5. 2024-2025 Programming | Programmation 2024-2025

Yasmina Lemieux presented on CASLT programs and initiatives for the 2024-2025 school year.

6. Election of new members to the Board of Directors |

Élection de nouveaux membres du Conseil d'administration

Chair of the nominating committee, Yasmina Lemieux, presented Mark Duwyn as the candidate to join CASLT's Board of Directors.

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

Yasmina Lemieux (President)
Katherine Mueller (Vice-President)
Trish Kolber (Treasurer)
Philippa Parks (Secretary)
Jimmy Steele (Member-At-Large)
Mark Duwyn (Member-At-Large)
Carole Bonin (Past President)

Motion to approve the Board Slate.

Moved: Stephanie Arnott; Seconded: Stéphanie Garand; Carried.

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

James Steele introduced the 2024-2025 National Council.

Erin Dawe (NL)
Lana Mill (PE)
Stephanie Burke (NS)
Karla Culligan (NB)
Vacant (QC)
Rochelle Guida (ON)
Stéphanie Garand (MB)
Diana Boisvert (AB)
Tara Dryburgh (SK)
Rome Lavrencic (BC)
Shannon Donald (YK)
Jeff McConomy (NT; NU)

9. Thanks | Remerciements

Yasmina Lemieux thanked attendees, stakeholders, and Canadian Heritage for their continued support for additional language education.

10. Adjournment | Levée de l'assemblée

Moved: Philippa Parks and Karla Culligan.



Trish Kolber, Secretary