

Canadian Parents for French – Manitoba

Annual General Meeting Minutes

Saturday, September 21, 2024

Held at: The Norwood Hotel

Time: 10:00 AM – 11:30 AM

In Attendance

CPF - MB Board of Directors

Jean-Luc Laflèche	President
Lyka Capulong	Vice President
Melanie Young	Secretary / Treasurer
Marysabel Turla	Director
Christopher Afatsawo	Director
Hannah Bolisay	Director

Chapter Representatives

Andrea Granger	CPF - Beausejour
Jessica Byskal	CPF - Beausejour
Monique Lefebvre	CPF - Dauphin
Melanie Howe	CPF - Morden
Corinne Lothian	CPF - Stonewall

Staff

Joel Martine, Executive Director
Kaylee Green, CPF-MB Project Manager
Yvan Bourgeois, Communications Manager
Caelen Plischke, Support Staff
Kendra LePage, Support Staff

Guests

Rene Déquier, Bureau de l'éducation française
Delphine Guerineau, Bureau de l'éducation française
Maude Plourde, Bureau de l'éducation française
Yaya Doumbia, Department of Canadian Heritage, Government of Canada
Sid Ahmed Boudjelal, Conseil de développement économique des municipalités bilingues du Manitoba
Robert Loiselle, MLA Saint-Boniface
Sophie Bouffard, Université de Saint-Boniface
Mona-Élise Sévigny, Éducateurs et Éducatrices de la francophonie manitobaine (EFM)
Daniel St. Vincent, Société de la francophonie manitobaine
Stephane Allard, Office of the commissioner of official languages



1. Welcome and Opening Remarks

The meeting was called to order at 9:30 AM. The Chair welcomed attendees and acknowledged the importance of CPF MB's mission and the presence of members, staff, volunteers, and guests.

2. Quorum Verification

Quorum was established with 9 voting members and 24 individuals in attendance.

3. Approval of Agenda

Motion to adopt the agenda: Corinne Lothian

Seconded by: Lyka Capulong

Motion carried.

4. Approval of Previous AGM Minutes 2023

No changes were requested to the 2023 AGM Minutes.

Motion to approve: Hannah Bolisay

Seconded by: Marysabel Turia

Motion carried.

5. Presentation of Annual Report

The 2023–2024 Annual Report was presented by Joel Martine, Executive Director.

Key highlights included successful program delivery, new partnerships, ongoing advocacy, and an increased presence in both rural and urban communities.

6. Auditor's Report and Financial Statements

The Auditor's Report was presented by Joel Martine.

Financial statements were reviewed and discussed.

Motion to approve the financial report: Marysabel Turia

Seconded by: Lyka Capulong

Motion carried.

7. Appointment of Accountant

Motion to re-appoint Del Halliday as CPF MB's accountant for another term.

Moved by: Melanie Young

Seconded by: Lyka Capulong

Motion carried.

8. Nomination Committee Report

Nomination Committee update was presented.

Motion to approve the committee:

Moved by: Andrea Granger

Seconded by: Corinne Lothian

Motion carried.

9. Chapter Reports

Beausejour – Presented by Andrea Granger and Jessica Byskal

Morden – Presented by Melanie Howe

Stonewall – Presented by Corinne Lothian

The Pas – Presented by Joel Martine on behalf of Chris Keller

10. Bylaw Amendments

Amendment #1 – Section 154 (Conditions of Membership):

Moved by: Corinne Lothian

Seconded by: Melanie Howe

Motion carried.

11. Program Announcements

Melo Math Program Launch: CPF MB announced the successful launch of Melo Math, a bilingual STEM-based family event that combines fun with French numeracy skills.



12. Adjournment

Motion to adjourn the meeting at 10:28 AM.

Moved by: Christopher Afatsawo

Motion carried.

Signatures

Chair: _____

Date: _____

Secretary: _____

Date: _____