

AGENDA

ORDRE DE JOUR

Annual General Meeting, July 6, 2013

L'assemblée générale annuelle 2013

1. President's welcome and adoption of agenda / *Mot de bienvenue de la président*
2. Roll call / *présences*
3. Introduction of Past Presidents / *Introduction des anciens présidents*
4. Approval of minutes of 2012 AGM / *Approbation du procès verbal de l'assemblée générale annuelle 2012*
5. Annual Report / *Rapport annuelle*
6. Financial Reports / *Documents financiers*
 - Presentation of the Auditors report / *Rapport des vérificateurs*
 - Presentation of the 2013-2014 budget / *Présentation du budget 2013/14*
- 7.) Presentation of Life Memberships / *Présentation des membres à vie*
 - Nada Borden
 - Ruth Ann Furgula
 - Sand Urban Hall
7. Question period / *Période de questionnement*
8. Adjournment / *Clôture de la séance*



***Cross Country Check-In to take place immediately following the AGM.**

**Minutes from the 2012 Annual General Meeting
of the Canadian School Boards Association
July 4th, 4:00 P.M., Fairmont Chateau Frontenac, QC**

Present:

Ruth Ann Furgala	Past-President, Canadian School Boards Association
*Sandi Urban Hall	President, Canadian School Boards Association
*Catherine Fife	Vice-President, CSBA, President, Ontario Public School Boards' Association
Valerie McLeod	Managing Director, Canadian School Boards Association
*Michael McEvoy	President, British Columbia School Trustees Association
Stephen Hansen	Executive Director, British Columbia School Trustees Association
*Janet Foord	Vice-President, Saskatchewan School Boards Association
Darren McKee	Executive Director, Saskatchewan School Boards Association
Gail Anderson	Executive Director, Ontario Public School Boards' Association
*Robert Rivard	President, Manitoba School Boards Association
Carolyn Duhamel	Executive Director, Manitoba School Boards Association
*David D'Aoust	President, Québec English School Boards Association
David Birnbaum	Executive Director, Québec English School Boards Association
*Milton Peach	President, Newfoundland Labrador School Boards Association
Brian Shortall	Executive Director, Newfoundland Labrador School Boards Association
*Jamie Stevens	President, Nova Scotia School Boards Association
Ken Meech	Executive Director, Nova Scotia School Boards Association

**indicates voting member*

1. Call to order/Adoption of agenda

President Sandi Urban Hall called the meeting to order at 4:05 PM.

Motion: To adopt the agenda of the 2011 AGM of the Canadian School Boards Association.

(Jamie Stevens, NSSBA/Catherine Fife, OPSBA) **CARRIED**

2. President's Welcome

The President welcomed delegates to the AGM, expressed her goal for the board to be of service to the education community and that we uphold the mission of the CSBA board to ensure education for all. The President wished those present a good congress.

3. Introduction of elected officers

Managing Director, Valerie McLeod introduced the members of the CSBA Board of Directors. All were present and accounted for.

4. Introduction of Past Presidents

Catherine Fife, Vice President of the CSBA, introduced CSBA Past Presidents

- Ruth Ann Furgala - Manitoba
- Nada Borden – Newfoundland Labrador
- Gordon Comeau – British Columbia
- Marcus Tabachnick - Quebec
- L.J. Roy Wilson – Alberta

5. Minutes of the 2011 AGM

Motion to receive the Minutes of the 2011 AGM.

(Catherine Fife, OPSBA/Michael McEvoy, BCSTA) **CARRIED**

6. Past-President's Report – Ruth Ann Furgala

The Past-President presented a year-in-review on behalf of the Association. She presented activities attended by both Nada Borden (April - June 2011) and herself (July-March 2012), which reflected the priorities of the Association (Advocacy, 21st Century Learning and Aboriginal Education), work that focused on ongoing federal partnerships and CSBA's participation at national activities. It was noted that during a 3-month period, the position of Managing Director was vacant and Ms. Furgala and David Birnbaum at QESBA had graciously carried out the duties between them. The President's full report can be viewed in the 2010 CSBA AGM Handbook online at www.cdnsba.org under "Resources" and "Congress."

7. Managing Director's Report – Valerie McLeod

The Managing Director reported on the operational aspects of the Association, including those performed by Andrea Prupas, the previous Managing Director. Significant accomplishments were related to advocacy, communications and collaboration with national educational partners. The Managing Director's full report can be viewed in the 2010 AGM Handbook online at www.cdnsba.org under "Resources" and "Congress."

8. Financial Reports

The President reported that the Association had received a clean audit with no financial irregularities from Fuller Landau, LLP.

Motion: To receive the 2011-2012 audited financial reports.

(Milton Peach, NLSBA/Jamie Stevens NSBA) **CARRIED**

Motion: To re-appoint Fuller Landau, LLP as auditors of the CSBA for 2012- 2013.

(Milton Peach, NLSBA/Janet Foord, SSBA) **CARRIED**

Motion: To accept the 2012-2013 budget as presented.

(Robert Rivard, MSBA /Michael McEvoy, BCSTA) **CARRIED**

9. Adjournment

Motion: To adjourn the 2011 AGM of the Canadian School Boards Association.

(Milton Peach, NLSBA/David D'Aoust, QESBA) **CARRIED**

Respectfully submitted,
Valerie McLeod, Managing Director