

Minutes of Annual General Meeting

CPF Vancouver North (CPF VN)

Location: Henry Hudson School

November 18, 2010

6:30-7:30 p m

Attending: see attached sign-in sheet

CPF Member	School	Executive Member
Kate Gregory	Henry Hudson	President
Lynne Spencer	Henry Hudson	Vice President
Anne DeWolfe	Kitsilano High	Secretary
Veronica Pacheco-Sanfuentes	Kitsilano High	
Lisa Pindera	Queen ElizabethAnnex	
Rosita Di Fruscia	General Gordon	
Debra Dawes	Trafalgar	
Lesley Douglas	Kitsilano High	
Lettie McLean	Jules Quesnel	

1. Welcome & Introductions

Kate Gregory welcomed all to the meeting. Attendees introduced themselves.

2. President's Report on Chapter Activities in 2009/10

Kate presented an overview of the Chapter's activities over the past year. She noted:

- 2009/10 was a good year for the Chapter but a tough budget year for the VSB
 - CPF Vancouver Office was very helpful and supportive re possible Henry Hudson school closure due to VSB budget shortfall. In September 2010, Hudson was dropped from the VSB's potential school closure list
 - A survey was developed with VSB for parents with children on the waitlist for FI kindergarten to ascertain if they were leaving the public school system for private schools or other school districts.
 - Chapter had successful socio-cultural grant applications and was able to offer subsidized Children's Festival tickets
 - Information sheets were developed to provide parents with information on FI education
- See attached detailed 2009/10 Chapter Activities Report.

3. 2009/10 Financial Statement

As of September 30, 2010, CPF VN had a surplus of \$3,043.21, as shown on the attached Financial Statement.

4. Internal Chapter Grants

There was a discussion about chapter grants and how they can be used:

- It is expected the 2010/11 budget will support a \$600 grant for each CPF VN school
- Grant must be used to enrich the FI program
- After school programs qualify for the grant and can be offered at school as long as a VSB rep or teacher is present
- Grant application process was reviewed
- Screening a movie at the Dunbar Theatre was discussed as an event for all FI schools

5. Term Extension for Chapter Executives

The CPF VN by-laws require half the Chapter executives to be elected at each AGM. This is to ensure continuity. Executives are elected for a two year term and may be re-elected for additional terms to a maximum of six years.

Motion: *Given 2008/09 was a year of reorganization for the CPF VN Chapter and the executive was new to CPF, it was moved that the term for the current executive (Chapter President, Vice President and Secretary) be extended for one additional year and expire at the end of the 2010/11 term.*

Moved by: Deborah Dawes

Seconded by: Lisa Pindera

Motion Carried

6. Proposed 2010/11 Plan & Budget

There was a discussion of the proposed goals for 2010/11 (see attached list) and the members supported it. *French Equivalency* was added as an additional goal under the Information heading.

The proposed budget (see attached) for 2010/11 estimates revenue of \$8,281.21, expenses of \$7,561.25 for a balance of \$719.96.

Motion: *It was moved that the Proposed 2010/11 Budget be approved as circulated.*

Moved by: Lisa Pindera

Seconded by: Rosita Di

Fruscia

Motion Carried

7. Chapter Renaming

Motion: *Given all CPF VN elementary schools feed into the FI program at Kitsilano High School, and there is much confusion between this Chapter's name "Vancouver North" and the "North Vancouver" Chapter, it was moved that the CPF VN name be changed to "CPF Kitsilano".*

Moved by: Lynne Spencer

Seconded by: Lisa Pindera

Motion Carried

Kate agreed to check with CPF to ensure the name change is doable.

Adjournment

There being no further business, the meeting adjourned at 7:30 pm.