



2019 ANNUAL GENERAL MEETING  
APPROVED MEETING MINUTES

#	Member Name	Voting/Non-Voting
1	Laura Andrew	Voting Member
2	Heidi Argyle	Voting Member
3	Sherry Beaumont	Voting Member
4	Sharona Bookbinder	Voting Member
5	Helen Bzdel	Voting Member
6	Monica Carpendale	Voting Member
7	Olena Darewych	Voting Member
8	Laura David Foster	Voting Member
9	Dana Delorme	Voting Member
10	Cindy Fawcett	Voting Member
11	Amanda Gee	Voting Member
12	Wendy Goetze	Voting Member
13	Tuula Heinonen	Voting Member
14	Heather Hennick	Voting Member
15	Maya Ichikawa	Voting Member
16	Rapinder Kaur	Voting Member
17	Nicole Le Bihan	Voting Member
18	Adriana Leinberger	Voting Member
19	Dorothy Mackintosh	Voting Member
20	Alice Madden	Voting Member
21	Eleanor Madeley	Voting Member
22	Marie Muggeridge	Voting Member
23	Jo Hammond-Meiers	Voting Member
24	Mary Norton	Voting Member
25	Sarah Peacock	Voting Member
26	Olga Perju	Voting Member
27	Laurie Ponsford-Hill	Voting Member
28	Lucille Proulx	Voting Member
29	Tayler Schenkeveld	Voting Member
30	Gilda Raimondi	Voting Member

31	Allan Rosales	Non-voting Member
32	Stephanie N. Godel	Non-voting Member
33	Ana Seara	Voting Member
34	Darlynne Hildebrandt	Voting Member
35	Jenn Seniuk	Non-voting Member
36	Andrea Carlson	Voting Member
37	Victoria Wirth	Voting Member
38	Eleanor Madeley	Voting Member
39	Nicola Sherwin-Roller	Voting Member
40	Susan Spyker	Non-voting Member
41	Janet Stalenhoef	Voting Member
42	Samuel Stevenson	Voting Member
43	Jodi Strom	Voting Member
44	Carolyn Ritchie	Voting Member
45	Jean Tait	Voting Member
46	Haley Toll	Voting Member
47	Aleitha Ward	Voting Member
48	Tzafi Weinberg	Voting Member
49	Waqas Yousafzai	Non-voting Member

# 2019 AGM

Saturday, October 26, 2019 | 12:00 PM MDT

1.	<b>Welcome</b>	_____	Amanda Gee
2.	<b>Call to Order</b>	_____	Amanda Gee
3.	<b>Approval of the 2019 Agenda</b> <b>Moves:</b> Sherry Beaumont <b>Seconds:</b> Ariana Leinberger	_____	Amanda Gee
4.	<b>Approval of the 2018 AGM Meeting Minutes</b> <b>Moves:</b> Monica Carpendale <b>Seconds:</b> Sherry Beaumont	_____	Amanda Gee
5.	<b>Presentation of Annual Report 2019</b> <ul style="list-style-type: none"> <li>● Monica thanked Haley for work as president</li> <li>● Members asked that Education report be expanded on</li> <li>● Mary reported that the CATA Board had approved a recommendation of the PLAR subcommittee to expand the Education Standards - Admissions - to include Equivalency Assessment. Discussion ensued re requirements for EA. Requirements for RCAT application also to be amended to include EA.</li> <li>● Suggestion of a gathering among school reps and Education Chair</li> </ul> <b>Moves:</b> Monica Carpendale <b>Seconds:</b> Lucille Proulx	_____	Amanda Gee
6.	<b>Presentation of Unaudited Financial Statements</b> <b>Moves:</b> Monica Carpendale <b>Seconds:</b> Sherry Beaumont	_____	Sharona Bookbinder
7.	<b>Appointment of Accountant 2018-2019</b> <ul style="list-style-type: none"> <li>● Announced that new accountant and bookkeeper will be appointed in the coming year</li> </ul> <b>Moves:</b> Rapinder Kaur <b>Seconds:</b> Olga Perju	_____	Sharona Bookbinder
8.	<b>Election of Board of Directors</b>	_____	Waqas Yousafzai

	<p><b>President</b> - Amanda Gee  <b>Moves:</b> Monica Carpendale  <b>Seconds:</b> Sherry Beaumont</p> <p><b>Vice President</b> - Nicole Le Bihan  <b>Moves:</b> Monica Carpendale  <b>Seconds:</b> Tzafi Weinberg</p> <p><b>Treasurer</b> - Waqas Yousafzai  <b>Moves:</b> Nicola Sherwin-Roller  <b>Seconds:</b> Sherry Beaumont</p> <p><b>Director of Education</b> - Heidi Argyle  <b>Moves:</b> Olena Darewych  <b>Seconds:</b> Rapinder Kaur</p> <p><b>Director of Governance and Government Relations</b> - Sharona Bookbinder  <b>Moves:</b> Monica Carpendale  <b>Seconds:</b> Lucille Proulx</p> <p><b>Director of Research &amp; Publications</b> - Mary Norton  <b>Moves:</b> Monica Carpendale  <b>Seconds:</b> Jean Tait</p> <p><b>Director of Communications</b> - Jean Tait  <b>Moves:</b> Monica Carpendale  <b>Seconds:</b> Olena Darewych</p> <p><b>Member at Large</b> - Marie Muggeridge  <i>Nominations for Marie Muggeridge &amp; Cindy Fawcett. Cindy offered to wait to hear if another Member-at-large position could be created.</i>  <b>Moves:</b> Rapinder Kaur  <b>Seconds:</b> Jodi Strom</p>		
9.	<p><b>Announcement of Awards and Bursaries Recipients</b></p> <p><b>Student Bursary</b>  Rebecca Harrison</p> <p><b>Research Award</b>  Alexandra Hanania</p>	<hr/>	Heidi Argyle

	<b>Journal Award</b> Sherry Beaumont		
10.	<b>Announcement of 2020 Conference</b> Grenfell Campus of Memorial University Corner Brook, NL October 2-4, 2020 <b>Conference Chair</b> - Sandra Hewitt-Parsons		Gilda Raimondi
11.	<b>Adjournment</b>		Amanda Gee