



2019 ANNUAL GENERAL MEETING
DRAFT 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 |

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| 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

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| 1. | Welcome | _____ | Amanda Gee |
| 2. | Call to Order | _____ | Amanda Gee |
| 3. | Approval of the 2019 Agenda Moves: Sherry Beaumont Seconds: Ariana Leinberger | _____ | Amanda Gee |
| 4. | Approval of the 2018 AGM Meeting Minutes Moves: Monica Carpendale Seconds: Sherry Beaumont | _____ | Amanda Gee |
| 5. | Presentation of Annual Report 2019 <ul style="list-style-type: none"> ● Monica thanked Haley for work as president ● Members asked that Education report be expanded on ● 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. ● Suggestion of a gathering among school reps and Education Chair Moves: Monica Carpendale Seconds: Lucille Proulx | _____ | Amanda Gee |
| 6. | Presentation of Unaudited Financial Statements Moves: Monica Carpendale Seconds: Sherry Beaumont | _____ | Sharona Bookbinder |
| 7. | Appointment of Accountant 2018-2019 <ul style="list-style-type: none"> ● Announced that new accountant and bookkeeper will be appointed in the coming year Moves: Rapinder Kaur Seconds: Olga Perju | _____ | Sharona Bookbinder |
| 8. | Election of Board of Directors | _____ | Waqas Yousafzai |

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

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