



## Saskatchewan Career and Work Education Association

Annual General Meeting  
Royal West Campus, Saskatoon, SK  
Friday, November 3, 2017

---

Meeting called to order by Gord at 12:27 pm.

**1. Approval of Agenda**

Motion to approve agenda by Lori Carter, Seconded by Barb McKinnon, CARRIED

**2. Approval of 2016 AGM meeting minutes**

2016 Annual General Minutes reviewed by members. Dan Hardern moved minutes be adopted, Seconded by Kerrie Binetruy, CARRIED.

**3. Business arising from minutes of 2016**

None.

**4. Financial Report (presented by Jennifer Bieber)**

The SCWEA Association 2017 Summary and Proposed Budget are in the Conference package (see attachments). To summarize:

Income	\$ 17,967.16
Expense	\$ 17,645.77
TOTAL	\$ 321.39

Opening Balance September 01, 2016	\$ 14,582.68
Outstanding Cheques	\$
Account Balance	\$ 14,582.68
Total Income 2016-2017	\$ 17,967.16
Total Expenses 2016-2017	\$ 17,645.77
Net Income (loss) 2016-2017	\$ 321.39
Bank Balance August 31, 2017	\$ 14,904.07

Proposal Budget for 2017-2018 (see informational insert). Expecting net profit of \$860.

No questions or discussions. Deanna Hollerbaum moved the Financial Reports be adopted as presented, Seconded by Viviana Ruiz-Arcand. CARRIED.

**5. Membership Report  
(presented by Kerrie Binetruy)**

Please see information (attached) provided in AGM package. As of Nov 1, SCWEA membership summary:

67 Members (excluding complimentary)  
52 Regular  
13 Institutional  
2 Corporate  
Beginning Teachers  
Complimentary

Note: The majority of memberships are renewed at the annual conference. We had SCWEA Conference registration and membership coming in since above numbers were tabulated. 76 people here today – AWESOME!

*History of SCWEA Membership*

2004 – 48  
2005 – 42  
2006 – 59  
2007 – 91  
2008 – 70  
2009 – 44  
2010 – 84  
2011 – 87  
2012 – 66  
2013 – 69  
2014 – 72 ???? I actually get 80 in looking back...will investigate  
2015 - 69  
2016 – 64  
2017 – 67

*Membership fees are:*

Regular \$ 25  
Students \$ 15  
Institutional \$ 25  
Corporate \$100

Tammy Sayler moved the Membership Report be adopted as presented, Seconded by Lori Carter, CARRIED.

**6. President’s report (presented by Cynthia Wright-Fulton)**

Leanne and Gord presented Annual President’s Report. Please see information in the Conference package (see attached).

Some highlights:

Another productive and busy year by SCWEA Executive as we worked hard to maintain membership, produce SCWEA eNews, etc. As well, a number of our SCWEA executive members are involved on various provincial committees to help continue the voice of Career Development/Education within our province. Gord acknowledged the success of last year's conference in North Battleford. As well, we are very pleased with this year's interest in supporting students with Graduation Rates. We have a new SCWEA website, and have established formal partnerships. To save costs, we hosted most of our meetings remotely. Some changes to our team (Tyson Snelling, Mari Clarke stepped down midway through the school year due to other commitments). Thank you to Executive and members for your dedication and contribution through the years.

Barbara McKinnon moved the President's Report be adopted as read, Seconded by Jody Bender, CARRIED.

## **7. Resolutions**

There was a motion made at September 2017 Board Meeting which read:

*Motion for Executive Members actively involved in facilitating SCWEA Conference in any given year to have conference fee waived. Motion by Kerrie, Seconded by Viviana, CARRIED.*

Motion by Viviana Ruiz-Arcand to keep September 2017 Board Motion as stated, seconded by Marilyn Whelan, CARRIED (after discussions).

Discussion Summary:

There was discussion that conference planners should receive some 'benefit' for their efforts/involvements. Main financial cost to SCWEA is in lost revenue from conference fees. Members mentioned we should, perhaps, consider cost of meals and such each year to cover costs incurred but would depend on structure of conference and number of people it impacts, etc. Conference planners and Executive will keep all of this in mind moving forward. Thanks to all for valuable discussion.

Reminder: Everyone here is now SCWEA Members and can nominate students for SCWEA Awards and such.

## **8. Open Agenda**

No discussions

## **9. Election of Executive and Board of Directors**

Gord acknowledged the incredible contributions of Cynthia as Past-President and ongoing contributions of Marlene who has contributed to SCWEA in a multitude of capacities over the last many years. Gord acknowledged contributions of Mari Clarke and Tyson Snelling who stepped down from Director positions mid-year due to other commitments. Gord recognized Jennifer for incredible work as Treasurer who plans to stay on as Director to mentor a new Treasurer but wishes to step down from Treasurer duties this year. Those planning to let their names stand include:

Paul Blankestijn, Juli Nyiri, Viviana Ruiz-Arcand, Amanda Ross, Amy McFarlen

Gord Heidel and Leanne will continue as Past-Presidents to fulfil obligations/commitments.

Gord Heidel opened floor to nominations.

Gord Heidel nominates Kerrie Binetruy as President. Kerrie accepts.

Jody Bender nominates Jon Kemp for Vice-President. Jon accepts.

Gord Heidel nominates Vanesa Lewis for Secretary. Vanessa accepts.

Leanne Merkowsky nominates Amanda Ross for Treasurer. Amanda accepts.

Vanessa Lewis nominates Jody Bender for Director. Jody accepts.

Clarence Neault nominates himself for Director. No objections. Clarence accepts.

Viviana Ruiz-Aracand nominates Vince Ahenekew for Director. Vince Declines.

Any further nominations?

Give you a moment.

Any further nominations?

Nominations cease.

Motion to approve nominations and accept 2017-2018 SCWEA Executive by Jocelyn Kennedy, Seconded by Dan Hardern, CARRIED.

**Executive Positions for 2017-2018:**

Past President – Leanne Merkowsky and Gord Heidel (1<sup>st</sup> of 2 year term)

President – Kerrie Binetruy (1<sup>st</sup> of 2 year term)

Vice-President – Jon Kemp (1<sup>st</sup> of 2 year term)

Secretary - Vanessa Lewis (1<sup>st</sup> of 2 year term)

Treasurer – Amanda Ross (1<sup>st</sup> of 2 year term)

Director - Marlene Flaman Dunn

Director – Viviana Ruiz Arcand

Director – Paul Blenkestijn

Director – Amy McFarlen

Director – Juli Nyiri

Director – Jennifer Bieber

Director – Jody Bender

Director – Clarence Neault

Advisory Council – if needed Executive can appoint.  
Ministry of Education Contacts – Barbara McKinnon

\*\*Note: On November 9<sup>th</sup>, Marlene Flaman-Dunn expressed interest in moving to Advisory Council. As such:

**Executive Positions for 2017-2018:**

Past President – Leanne Merkowsky and Gord Heidel (1<sup>st</sup> of 2 year term)  
President – Kerrie Binetruy (1<sup>st</sup> of 2 year term)  
Vice-President – Jon Kemp (1<sup>st</sup> of 2 year term)  
Secretary - Vanessa Lewis (1<sup>st</sup> of 2 year term)  
Treasurer – Amanda Ross (1<sup>st</sup> of 2 year term)

Director – Viviana Ruiz Arcand  
Director – Paul Blenkestijn  
Director – Amy McFarlen  
Director – Juli Nyiri  
Director – Jennifer Bieber  
Director – Jody Bender  
Director – Clarence Neault

Advisory Council – Marlene Flaman Dunn  
Ministry of Education Contacts – Barbara McKinnon

Note: SCWEA is structured for 5 Executive Positions (Past President, President, Vice-President, Secretary, Treasurer) and between 5 and 7 Director Positions.

Congratulations and thank you for your willingness to support SCWEA endeavours as executive members.

To all members, thank you for your involvement. Please remember you are welcome to contact Executive Members at any time with ideas/questions/concerns. We are here to serve.

**10. Adjournment**

Motion to adjourn meeting 12:57 by Jody Bender, seconded by Viviana Ruiz-Arcand, CARRIED.