



Saskatchewan Career and Work Education Association

Annual General Meeting
STF Building, Saskatoon, SK
Friday, October 26, 2018

Meeting called to order by Kerrie Binetruy at 12:36 pm.

1. Approval of Agenda

Motion to approve agenda by Viviana Ruiz-Arcand, Seconded by Jody Bender,
CARRIED

2. Approval of 2017 AGM meeting minutes

2017 Annual General Minutes reviewed by members. Jody Bender moved minutes be adopted, Seconded by Jennifer Bieber, CARRIED.

3. Business arising from minutes of 2017

None.

4. Financial Report (presented by Amanda Ross)

The SCWEA Association 2018 Summary and Proposed Budget are in the Conference package (see attachments). To summarize:

Income	\$ 15,383.60
Expense	\$ 14,285.49
TOTAL	\$ 1,098.11

Opening Balance August 31, 2017	\$ 14,904.07
Outstanding Cheques	\$
Account Balance	\$ 14,904.07
Total Income 2017-2018	\$ 15,383.60
Total Expenses 2017-2018	\$ (14,285.49)
Net Income (loss) 2017-2018	\$ 1098.11
Bank Balance August 31, 2018	\$ 16,002.18

This represents our financial picture for 2017-2018. Due to change of Treasurer this past year, it took a bit more time to seek out a potential accounting firm for the Review of Engagement. Amanda has now found a firm able to complete our review of engagement in a timely fashion and suggests we accept Buckberger Baerg and Partners LLP Accounting in Biggar to complete our 2017-2018 review of engagement provided fee for service (not received yet) is reasonable.

Viviana Ruiz-Arcand moved to accept Buckberger Baerg and Partners LLP Accounting for purpose of our Review of Engagement for 2017-2018 year provided costs are within budget, Seconded by Marilyn Whelan, CARRIED.

No questions or discussions.

Ryan Johnson moved the Financial Report be adopted as presented, Seconded by Paul Blankestijin. CARRIED.

Amanda reviewed our SCWEA Proposed Budget for 2018-2019 (see informational insert). SCWEA is expecting a slight profit of \$160.00. Amanda explained the significant cost of face-to-face executive meetings and the plan to continue with some online meetings as possible.

Jocelyn Kennedy moved to accept proposed SCWEA Budget for 2018-2019, Seconded by July Nyiri, CARRIED.

**5. Membership Report
(presented by Jon Kemp)**

SCWEA membership summary:

Members (excluding complimentary) 89
Regular 75
Institutional 12
Corporate 2
Beginning Teachers
Complimentary

Note: The majority of memberships are renewed at the annual conference. Our conference numbers are lower this year, so we will be sending renewal reminders out to members. If you know any of them, please encourage them to renew their membership.

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
2015 - 69
2016 – 64
2017 – 67

Membership fees are:

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

Jocelyn Kennedy moved the Membership Report be adopted as presented, Seconded by Gord Heidel, CARRIED.

6. President's report (presented by Kerrie Binetruy)

Kerrie presented the Annual President's Report. Please see information in the Conference package (see attached).

Some highlights:

- SCWEA website is a hub for information/ideas between conferences. Please visit and feel free to contribute if there is anything you wish to see added.
- This organization is an incredible opportunity for voice and to serve students in world of career development.
- As an executive, we are open to hearing ideas from Membership – please share with Executive.
- Sad to see Amy McFarlen stepping down as a Director this year. Thank you for your service, Amy.
- We are grateful to Jennifer Bieber for her contributions to SCWEA over the last many years and wish her well in retirement. Thank you, Jen.
- So, with the movement on our executive, we ask you to consider involvement. There is such merit in having individuals from various areas of the province in support of the career development process of youth. We are unique as a PGN as many executive members are not STF members which is a great way to stay connected with partners and industry. We must maintain a majority STF representation.

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

7. Resolutions

None

8. Open Agenda

No discussions

9. Election of Executive and Board of Directors

Kerrie reminded us of Directors planning to serve 2nd of 2 year term, those willing to continue to serve, and those planning to step down recognizing that we are open to voting should we receive nominations beyond what we can have by constitution.

Kerrie Binetruy opened floor to nominations.

Jody Bender nominates Lisa Studer. Lisa accepts.

Jennifer Bieber nominates Sean Dufour. Sean accepts.

Any further nominations?

Give you a moment.

Any further nominations?

Nominations cease.

Motion to approve nominations and accept 2018-2019 SCWEA Executive by Jocelyn Kennedy, Seconded by Ryan Johnson, CARRIED.

Executive Positions for 2018-2019:

Past President – Leanne Merkowsky and Gord Heidel (2nd of 2 year term)

President – Kerrie Binetruy (2nd of 2 year term)

Vice-President – Jon Kemp (2nd of 2 year term)

Secretary - Vanessa Lewis (2nd of 2 year term)

Treasurer – Amanda Ross (2nd of 2 year term)

Director – Viviana Ruiz Arcand

Director – Paul Blenkestijn

Director – Lisa Studer

Director – Juli Nyiri

Director – Sean Dufour

Director – Jody Bender

Director – Clarence Neault

Advisory Council – Marlene Flaman Dunn. If needed, Executive can appoint.

Ministry of Education Contact – Barbara McKinnon

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

Kerrie excitedly thanked the new directors and others who continue to serve on the SCWEA executive. Kerrie reminded all that they are welcome to share ideas with our board. We are here to serve.

10. Adjournment

Motion to adjourn meeting 12:51 by Jody Bender, seconded by Ingrid MacColl, CARRIED.