



Saskatchewan Career and Work Education Association

Annual General Meeting
STF Building, Saskatoon, SK
Tuesday, September 29, 2015

Meeting called to order by Cynthia Wright-Fulton at 12:47pm.

1. Approval of agenda

Motion to approve agenda by Kevin Gawletz, Seconded by Leanne Merkowsky.
CARRIED

2. Approval of 2014 AGM meeting minutes

2014 Annual General Meeting Minutes reviewed by members. Russell Moore moved minutes be adopted as presented, Seconded by Lori Carter, CARRIED.

3. Business arising from minutes of 2014

None

4. Financial Report (presented by Jocelyn Kennedy)

The SCWEA Association 2014-2015 Summary and Proposed Budget are in the Conference package (see attachments). To summarize:

Income	\$ 19,902.81
Expense	\$ 25,774.93
TOTAL	\$ -5,872.12

Opening Balance August 31, 2015	\$21,668.08
Total Expenses 2014-2015	(25,774.93)
Total Income 2014-2015	\$19,902.81
Bank Balance August 31, 2015	\$15,795.96

Proposal Budget for 2015-2016 (see informational insert).

No questions or discussions.

Gord Heidel moved the Financial Reports be adopted as presented, Seconded by Russell Moore. CARRIED.

5. Membership Report
(presented by Leanne Merkowsky on behalf of Kelly Bararuk)

Please see information (attached) provided in AGM package. To summarize:

69 Members

Regular members - 58

Complimentary – 1

Institutional – 9

Corporate – 1

Note: The majority of memberships are renewed at the annual conference.

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

Membership fees have remained at the following rates:

Regular \$ 25

Students \$ 15

Institutional \$ 25

Corporate \$100

Kerrie Binetruy moved the Membership Report be adopted, Seconded by Renette Edgar.
CARRIED.

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

Cynthia read her Annual President's Report. Please see information in the Conference package (see attached).

Some highlights:

- Thanked Power PD Organizers
- Special Subject Council to Professional Growth Networks, shared highlights of the PGN meeting at STF building.
- Promoted benefits of involvement in a Professional Growth Network and talked about the level of Executive commitment.

Jacky Lothian moved the President's Report be adopted as read, Seconded by Gord Heidel, CARRIED.

7. Resolutions

No resolutions

8. Open Agenda

No discussions

9. Election of Executive and Board of Directors (led by Jacky)

Cynthia Wright-Fulton reviewed positions to which people have continued to let their names stand.

Cynthia opened floor to nominations.

Vanessa Lewis nominates Gord and Leanne as Co-Presidents - Leanne and Gord accept. (two members but shared position).

Marian Andrews nominates Viviana Ruiz Arcand – Viviana accepts.

Leanne Merkowsky nominates Russell Moore. Russell accepts.

Gord Heidel nominates Kerrie Binutruy for Vice President. Kerrie accepts.

Catherine Currie nominates Theresa Huntley. Teri accepts.

Marlene Flaman Dunn nominates Tyson Snelling. Tyson accepts.

Renette Edgar nominates Jennifer Beiber for Treasurer. Jennifer accepts.

Marlene Flaman Dunn nominates Mari Clarke for advisory council. Mari accepts.

Any further nominations?

Give you a moment to think on it.

Any further nominations?

Nominations cease.

Motion to approve nominations and accept 2015-2016 SCWEA Executive by Cynthia Wright-Fulton, Seconded by Leanne Merkowsky. CARRIED.

Executive Positions for 2015-2016:

Past President – Cynthia Wright-Fulton (1st year of 2 year term)

President – Leanne Merkowsky and Gord Heidel (1st year of 2 year term)

Vice-President – Kerri Binetruy (1st year of 2 year term)

Secretary - Vanessa Lewis (1st year of 2 year term)

Treasurer – Jennifer Beiber (1st year of 2 year term)

Director - Theresa Huntley (Teri)

Director – Renette Edgar

Director – Marlene Flaman Dunn

Director – Russell Moore

Director – Viviana Ruiz Arcand

Director – Tyson Snelling

Advisory Council – Mari Clarke

Ministry of Education Contacts – Barbara McKinnon,

STF Liaison – Fay Elke

Congratulations and thank you for your willingness to support SCWEA endeavours as an executive member and also to our advisory members, Ministry of Education contacts, and STF Liaison.

10. Adjournment

Motion to adjourn meeting by 1:00, Seconded by Leanne. CARRIED.

Adjourned

