



Saskatchewan Career and Work Education Association

Annual General Meeting
STF Building, Saskatoon, SK
Friday, October 25, 2019

Meeting called to order by Kerrie Binetruy at 12:16 pm.

1. Approval of Agenda

Motion to approve agenda by Vivanna Ruiz-Arcand, Seconded by Leanne Merkowsky, CARRIED

2. Approval of 2018 AGM meeting minutes

2018 Annual General Minutes reviewed by members. Gord Heidel moved minutes be adopted, Seconded by Clarence Neult, CARRIED.

3. Business arising from minutes of 2018

None.

4. Financial Report (presented by Amanda Ross)

The SCWEA Association 2019 Summary and Proposed Budget are in the Conference package (see attachments). To summarize:

Income	\$ 7,558.21
Expense	\$ 9,829.84
TOTAL	\$ 13,730.55

Opening Balance August 31, 2018	\$ 16,002.18
Outstanding Cheques	\$
Account Balance	\$ 16,002.18
Total Income 2018-2019	\$ 7558.21
Total Expenses 2018-2019	\$ 9829.84
Net Income (loss) 2018-2019	\$ (2271.63)
Bank Balance August 31, 2019	\$ 13,730.55

This represents our financial picture for 2018-2019.

Gord Heidel moved to accept Wilma Kuraluk for purpose of our Review of Engagement for 2018-2019 year provided costs are within budget, Seconded by Vivianna, CARRIED.

No questions or discussions.

Ryan Johnson moved the Financial Report be adopted as presented, Seconded by Jill

Konkin, CARRIED.

Review of Proposed SCWEA Budget (see handout in conference package)
Summary of 2019-2020 Proposed Budget:
Fiscal year ending August 31, 2020

Income	
Memberships	2,000
Conference	5,000
STF Grant	1,500
Interest	10.00
Total Income	\$8,510.00
Expenses	
Executive Meetings	4,000
Review	300.00
Awards	800.00
Miscellaneous	150.00
Conference Planning	3,000.00
Total Expenses	8,550.00
Net Revenue	(-\$40.00)

Aiming for about break-even.

Clarence Neault moved to accept proposed SCWEA Budget for 2019-2020, Seconded by Paul Blankestijn, CARRIED.

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

SCWEA membership summary: 36
Members (excluding complimentary)
Regular 34
Institutional 1
Corporate 1
Beginning Teachers
Complimentary

SCWEA Membership Report:

SCWEA currently has 36 members as of earlier this month. This includes 34 Regular, 1 Corporate, and 1 Institutional member and does not include new members currently attending our conference today. It may also not include non-STF members that have not been counted in our directory as of the last couple of months.

Attendance at the conference includes automatic membership, and we hope this number will be approximately 54 when all is said and done. Membership in SCWEA benefits all as we can network, share knowledge, resources, and passion with each other and with the

students and parents we work with every day. Our E-News is a wonderful, current resource for all and our website is user-friendly and has many useful links. Check us out and tell your friends and colleagues!

Kerri shared rules around membership and PGN's and followed up by indicating a number of memberships are set to expire November 1st. Please encourage others to renew their membership.

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. Membership allows access to a network of people with whom to share knowledge, passion, resources, etc.

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
2018 – 89
2019 - 36

Membership fees are:

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

Gord Heidel moved the Membership Report be adopted as presented, Seconded by Lori Carter, 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:

- Very busy year. Despite dwindling numbers due to state of economy rather than lack of

passion and advocates for student success.

-Thank you for your leadership, Gord.

- Thanks to John and Jody for service, passion for career development, and fun personalities.

-Thanks to Lisa for serving on Executive.

-If interested in being an executive member, please ask our executive about becoming involved.

-Many benefits in being a member.

Barbara McKinnon moved the President's Report be adopted as read, Seconded by Gord Heidel, 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.

Past President – Leanne Merkowsky

President – Kerrie Binetruy

Vice-President – Vacancy

Secretary – Vanessa Lewis

Treasurer – Amanda Ross

Director – Viviana Ruiz Arcand

Director – Paul Blankestijn

Director – Juli Nyiri

Director – Clarence Neault

Director – Sean Dufour

Director – Vacancy

Advisory – Gord Hiedel

Advisory – Marlene Flaman Dunn

Ministry of Education – Barbara McKinnon

Kerrie Binetruy opened floor to nominations.

No nominations.

Any nominations?

Give you a moment.

Once more, Any nominations?

Nominations cease.

Motion to approve nominations and accept 2019-2020 SCWEA Executive by Vivianna Ruiz-Arcand, Seconded by Leanne Merkowsky, CARRIED.

10. Adjournment

Motion to adjourn meeting 12:40 by Leanne Merkowsky, seconded by Clarence Neault, CARRIED.