



Saskatchewan Career and Work Education Association

Annual General Meeting
ONLINE VIA ZOOM, Various Locations
Thursday, December 1st, 2022

Meeting called to order by Kerrie Binetruy at 8:04AM

Executive Members in Attendance:

Kerrie Binetruy, Jeff Feeley, Leanne Merkowsky, Michael Graham, Lanna Abbott, Vanessa Lewis, Samantha Kitzul, Amanda Ross, Clarence Neault

Treaty Land Acknowledgement

1. Approval of Agenda

Motion to approve agenda by Amanda Ross, Seconded by Leanne Merkowsky, CARRIED.

2. Approval of 2021 AGM meeting minutes

2020 Annual General Minutes reviewed by members. Jeff Feeley moved minutes be adopted, Seconded by Lanna Abbot, CARRIED.

3. Business arising from minutes of 2021

None.

4. Financial Report (presented by Amanda Ross)

(SCWEA Financial Summary and Proposed Budget provided electronically)

Summary of 2021-2022 Financial Statement:

Income	\$	6,881.24
Expense	\$	3,006.34
DIFFERENCE	\$	3,874.91

Opening Balance August 31, 2021	\$	15,584.65
Outstanding Cheques	\$	
Total Income 2021-2022	\$	6881.24
Total Expenses 2021-2022	\$	3006.34
Net Income (loss) 2021-2022	\$	3874.91
Bank Balance August 31, 2022	\$	19459.55

Received a special project grant to create a Career Compendium. Work is in progress. It is a one time grant. Project must be completed by the end of this school year.

Awards were up slightly as a SCWEA Student Award cheque had to be reissued.

Review of Proposed SCWEA Budget

Proposed SCWEA Budget 2022-2023

Fiscal year ending August 31, 2023

	Proposed 2021/2022	Actual 2021/2022	Proposed 2022/2023
Income			
Memberships	\$60.00	\$157.50	\$60.00
Conference	\$0.00	\$0.00	\$10,000.00
STF Grant	\$2350.00	\$2,315.00	\$2,350.00
Special Project Grant*	\$1000.00	\$4,400.00	\$0.00
Interest	\$10.00	\$7.74	\$10.00
Total income	\$3420.00	\$6,881.24	\$12,420.00
Expenses			
Executive meetings	\$1000.00	\$1,005.45	\$3,000.00
Review	\$300.00	\$250.00	\$300.00
Awards**	\$900.00	\$845.79	\$700.00
Miscellaneous	\$50.00	\$0.00	\$50.00
Conference / PD	\$400.00	\$100.00	\$10,000.00
Special Project	\$3000.00	\$737.56	\$3,663.00
Total Expenses	\$5650.00	\$3,006.34	\$15,013.00
Net Revenue	(\$2230.00)	\$3,874.90	(\$2, 593.00)

*We received for a special project grant for resource development

** There was an error with the 2021 student award. One cheque was cancelled and re-issued after fiscal year end.

Anticipating net loss of -\$2, 593.00.

We received grant money for Special Project in 2021-2022 school year but much of the work (and expenses) will take place in 2022-2023 school year due to the timing of approval.

Planning for break-even with return to in-person conference. We also applied for a grant but haven't heard anything back yet. We are planning for a retreat style conference connecting highlighting the importance of strengthening mental health through the lens of career development.

Minimal new membership anticipated.

Questions? Discussions? in relation to Financials or Proposed Budget?

No questions or discussions.

Amanda Ross moved the Financial Report 2021-2022 be adopted as presented, Seconded by Jeff Feeley, CARRIED.

Amanda Ross moved to accept the Proposed Budget for 2022-2023, Seconded by Tracy Myhr, CARRIED.

SCWEA has had Wilma Kurulak from the Biggar area complete our Review of Engagement for the last few years. She is certified for this purpose and charges a reasonable fee of about \$300.

Discussions?

Executive members mentioned this is a reasonable fee and her service has been appreciated.

Amanda Ross moved to accept Wilma Kuraluk for purpose of our Review of Engagement for 2021-2022, Seconded by Clarence Neault, CARRIED.

5. Membership Report (presented by Amanda Ross)

SCWEA membership summary:

Members	55
STF Members	44
Non STF	11

Thank you, everyone for being patient with membership renewal. If STF members chose SCWEA as the PGN of choice last year, there was no need to renew through the STF this school year.

There is a short window of time in the fall in which STF members can make changes to their free PGN of choice. STF members can join other PGNs but must pay the associated fee.

Our SCWEA Fees remain the same:

STF Member	\$0.00 (for first membership - mySTF)
Non members	\$10.00
STF 2 nd Membership	\$10.00

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
2020 – 71 (COVID Year – extended membership and offered free membership).
2021 - 57
2022 - 55

Amanda Ross moved the Membership Report be adopted as presented, Seconded by Clarence Neault, CARRIED.

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

Kerrie presented the Annual President's Report.

(See attachments as provided electronically in Conference Package)

Some highlights:

Another interesting yet rewarding year for SCWEA Executive. Grateful for SCWEA membership and the opportunity to represent and support those we serve.

Continuing with plan for PGN renewal.

Excited to announce the return of an in-person conference in May 2022. Stay tuned for details!

Appreciate opportunities to provide voice on various provincial initiatives such as curriculum updates, implementation teams, potential changes to Career Education, etc.

Continuing with e-News and with recognizing others through our Student Awards, Award of Excellence, Recognition of Service, and Friend of SCWEA Award.

We honour and recognize two dedicated colleagues and friends who have served SCWEA members over many years – Gordon Heidel and Barbara McKinnon

Discussed value of PGN involvement.

Kerrie Binetruy moved the President's Report be adopted as read, Seconded by Michael Graham, CARRIED.

7. Open Agenda

Proposal to change the criteria of our SCWEA Student Award

Motion by Amanda Ross to change the criteria of our Student Award from “The student must have achieved or be in progress to earn a credit in a CWEX 10, 20, A30 or B30 class.” to “The student must have achieved or be in progress to earn a credit in a class with a work-based learning component.”, Seconded by Jeff Feeley.

Discussions:

The rationale for this change is that as PAA curriculum is being renewed, work-based learning options are expanding. The opportunity to broaden the criteria would increase inclusion as a change would allow us to nominate students participating in work-based learning PAA options as well as students who engage in meaningful work-related learning experiences through FIP and InDEP programs.

General support for the change knowing it was also discussed more fully by SCWEA executive before bringing forward to membership.

Motion by Amanda Ross to change the criteria of our Student Award from “The student must have achieved or be in progress to earn a credit in a CWEX 10, 20, A30 or B30 class.” to “The student must have achieved or be in progress to earn a credit in a class with a work-based learning component.”, Seconded by Jeff Feeley, MOTION CARRIED through formal vote. All in favour, none opposed.

8. Election of Executive and Board of Directors

2021-2022 SCWEA Executive:

Kerrie Binetruy
Vanessa Lewis
Amanda Ross
Viviana Ruiz Arcand
Clarence Neault
Lanna Abbott
Jeff Feeley
Michael Graham
Gord Heidel
Leanne Merkowsky
Ministry of Education – Barbara McKinnon
Samantha Kitkul

We are operating on the new Executive structure based on ratified bylaws. We require a minimum of 5 and a maximum of 15 individuals with officers roles to be determined amongst new executive. Kerrie reviewed names of those willing to let their names stand.

Kerrie Binetruy, Vanessa Lewis, Amanda Ross, Viviana Ruiz Arcand, Clarence Neault, Lanna Abbott, Jeff Feeley, Michael Graham, Leanne Merkowsky, Samantha Kitzul

Kerrie opened floor to nominations.

Pause and wait.

Vanessa Lewis nominated Mark Edmonds from RDIEC. Mark Edmonds graciously accepted nomination.

Any further nominations?

Pause and wait.

Vanessa Lewis asked Tracy Muhr if she was willing to consider an Executive position. Very interested in having representation from her area. She will reach out to colleagues in her school division and see if she can generate some interest for the future.

Any further nominations?

Once more, Any nominations? One last call.

Nominations cease.

Motion to approve nominations and accept the 2022-2023 SCWEA Executive by Lanna Abbott, Seconded by Jeff Feeley, CARRIED.

2022-2023 SCWEA Executive:

Kerrie Binetruy

Vanessa Lewis

Amanda Ross

Viviana Ruiz Arcand

Clarence Neault

Lanna Abbott

Jeff Feeley

Michael Graham

Samantha Kitzul

Leanne Merkowsky

Mark Edmonds

9. Adjournment

Kerrie Binetruy Motion to adjourn meeting at 8:53AM

Some members stayed on following the meeting to engage in career-focused discussions.