



Saskatchewan Career and Work Education Association

Annual General Meeting
ONLINE VIA ZOOM, Various Locations
Thursday, December 10th, 2020

Meeting called to order by Kerrie Binetruy at 4:05 pm.

Treaty Land Acknowledgement

1. Approval of Agenda

Motion to approve agenda by Gordon Heidel, Seconded by Lanna Abbott, CARRIED.

2. Approval of 2019 AGM meeting minutes

2019 Annual General Minutes reviewed by members. Lori Carter moved minutes be adopted, Seconded by Marilyn Whelan, CARRIED.

3. Business arising from minutes of 2019

None.

4. Financial Report (presented by Amanda Ross)

Our August 31st, 2020 Bank Balance is \$14,829.52.

Our expenses were lower than projected as the second half of the school year was filled with virtual meetings due to COVID-19.

Our fall 2019 conference was very small, but was well received and we were able to keep costs down. We made \$2065.77 on conference.

With all things considered, executive decided to extend current memberships by one year and offer new SCWEA memberships for free for 2020-2021. This decision was made for several reasons including the need to examine PGN changes proposed by STF, executive members learning to connect virtually while trying to support membership during unprecedented times, etc. Our bank balance is in good standing and can support this plan.

In terms of the proposed budget, there is only one income source anticipated this school year. This is in the form of our STF Grant. The majority of executive meetings will be virtual this year but have included a budget line for face-to-face meetings if possible. There are some regular expenses such as our awards, annual review of engagement for financials, etc. Overall, we project a net deficit of \$2140.

The SCWEA Association Financial Summary and Proposed Budget are in the Conference

package (see attachments sent electronically). Summary of 2019-2020 Financial Statement :

Income	\$	6,207.49
Expense	\$	5,108.62
DIFFERENCE	\$	1,098.87

Opening Balance August 31, 2019	\$	13,730.55
Outstanding Cheques	\$	
Account Balance	\$	13,730.55
Total Income 2019-2020	\$	6,207.49
Total Expenses 2019-2020	\$	5,108.62
Net Income (loss) 2019-2020	\$	(1098.87)
Bank Balance August 31, 2020	\$	14,829.42

No questions or discussions.

Gord Heidel moved the Financial Report be adopted as presented, Seconded by Paul Blenkestijn, CARRIED.

Clarence Neault moved to accept the Proposed Budget for 2020-2021, Seconded by Lanna Abbott, CARRIED.

Gordon Heidel moved to accept Wilma Kuraluk for purpose of our Review of Engagement for 2020-2021, Seconded by Clarence Neault, CARRIED.

Review of Proposed SCWEA Budget (see handout in conference package)
Summary of 2020-2021 Proposed Budget:
Fiscal year ending August 31, 2021

5. Membership Report (presented by Kerrie Binetruy on behalf of Viviana Ruiz-Aracand)

Refer to details shared electronically.

SCWEA membership summary:

- Members (excluding complimentary) 71
 - Regular 63
 - Regular (non STF) 2
 - Institutional 3
 - Corporate 1
 - Beginning Teachers/Student 1
 - Complimentary 1

Membership sitting at 71 members in total. We experienced low membership in 2019-2020 given a smaller conference and the fact our membership tends to be fairly directly tied to conference attendance. You will note we have 71 members currently. This is related the recent decision by executive to extend last year's membership and offer free membership for this year to anyone interested. We hope to provide members, old and

new, with a taste of SCWEA throughout the year so they can make an informed decision as to whether or not they wish to join SCWEA as a PGN in fall of 2021.

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 fee and offered free membership).

Membership fees are:

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

Leanne Merkowsky moved the Membership Report be adopted as presented, Seconded by Gordon Heidel , CARRIED.

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

Kerrie presented the Annual President’s Report. Please see information in the Conference package provided electronically.

Some highlights:

- Challenges presented by COVID-19 have encouraged executive to think outside the box.
- Executive will be spending time this year reviewing STF plan for renewal and determining if/how we can support SCWEA membership moving forward. Voice of members is encouraged throughout the process.
- eNews, website, etc. continued to be valued by membership
- Student and SCWEA Awards continue to be offered.
- Thank you to Leanne Merkowsky for many years of service, fun and friendship.

Amanda Ross moved the President’s Report be adopted as read, Seconded by Lori Carter, CARRIED.

7. Resolutions

None

8. Open Agenda

No discussions

9. Election of Executive and Board of Directors

Kerrie shared information regarding Directors wishing to step down or shift roles, those who are willing to continue service (decision influenced by Covid-19 pandemic), and vacancies currently open. If anyone wishes to challenge the positions or if we receive nominations beyond the scope of our constitution, we are prepared for elections.

Past President –

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 – Lanna Abbott

Director – Vacancy – Jeff Feeley

Director – Vacancy – Michael Graham

Advisory – Gord Heidel

Advisory – Marlene Flaman Dunn and Leanne Merkowsky

Ministry of Education – Barbara McKinnon

Kerrie Binetruy opened floor to nominations.

Pause and wait

Any nominations?

Pause and wait

Jeff Feeley puts his name forward for nomination for a Director position.

Michael Graham puts his name forward for nomination for a Director position.

Any further nominations?

Once more, Any nominations?

Nominations cease.

Motion to approve nominations and accept the 2020-2021 SCWEA Executive by Gordon Heidel, Seconded by Lanna Abbott, CARRIED.

10. Adjournment

Motion to adjourn meeting at 4:38pm Leanne Merkowsky, seconded by Lanna Abbott, CARRIED.