



-SCWEA PGN Special Project grant breakdown indicated separately.

### **Review of Proposed SCWEA Budget**

(SCWEA Financial Summary and Proposed Budget provided electronically)

Highlights:

- Starting to take membership through website and via the Compendium through online form.
- Budgeted for professional development/engagement of members.
- Aiming for a relatively 'balanced' budget of net loss of \$90.00
- ICS renewal now has 18 months in between renewal now which is a change from past.

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

No questions or discussions.

Amanda Ross moved the Financial Report 2022-2023 be accepted as presented, Seconded by Viviana Ross, CARRIED.

Vivianna Ruiz-Aracand moved the Proposed Budget for 2023-2024 be accepted as presented, Seconded by Jeff Feeley, 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.

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

### **5. Membership Report** (presented by Amanda Ross)

Membership relatively stable since covid and with changes to STF enrolment to a free PGN of choice. Not indicating growth.

SCWEA membership summary:

Members 45 (no STF/Non STF breakdown presented)

#### *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  
2023 - 45

Jeff Feeley moved the Membership Report be accepted as presented, Seconded by Mark Edmonds, 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:**

- Grateful for membership an opportunity to serve our members.
- Gathered at Full Circle Conference in a beautiful setting in May 2023
- eNews continues to be popular with membership
- SCWEA Awards are an opportunity to recognize adults and students in the area of Career Development. Member benefit as members can nominate individuals for our various awards.
- Moment of reflection and recognition for our late colleague and friend, Clarence Neault.
- Celebration and recognition of Leanne Merkowsky and Lanna Abbott for their many years of dedication, service, fellowship and friendship as SCWEA Executive Members.

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

**7. Open Agenda**

Discussed Special Project and plans to continue the Compendium. An update to our proposal was submitted to the STF. We will await feedback.

**8. Election of Executive and Board of Directors**

2022-2023 SCWEA Executive:

Kerrie Binetruy

Vanessa Lewis

Amanda Ross

Viviana Ruiz Arcand – stepped down in 2022-2023

Clarence Neault

Lanna Abbott

Jeff Feeley  
Michael Graham  
Samantha Kitzul  
Leanne Merkowsky  
Mark Edmonds

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 including:

Kerrie Binetruy, Vanessa Lewis, Amanda Ross, Jeff Feeley, Samantha Kitzul, Mark Edmonds

Kerrie opened floor to nominations.

Pause and wait.

Vanessa Lewis nominated Viviana Ruiz-Arcand. Viviana graciously accepted nomination.

Any further nominations?

Pause and wait.

Vanessa Lewis asked Lori Carter and Stacey Kohlman if they were willing to consider a SCWEA Executive position. Lori respectfully declined at this time, Stacey expressed interest.

Vanessa Lewis nominated Stacey Kohlman. Stacey graciously accepted nomination.

Any further nominations?

Once more, Any nominations? One last call.

Nominations cease.

Motion to approve nominations and accept the 2023-2024 SCWEA Executive by Samantha Kitzul, Seconded by Lori Carter, CARRIED.

2023-2024 SCWEA Executive:

Kerrie Binetruy  
Vanessa Lewis  
Amanda Ross  
Viviana Ruiz Arcand  
Jeff Feeley  
Samantha Kitzul  
Mark Edmonds  
Stacey Kohlman

**9. Adjournment**

Kerrie Binetruy Motion to adjourn meeting at 4:36PM.

Followed by mini-PD with Blake Buettner of SaskPolytech, Moose Jaw.