

**CACE Annual General Meeting
Sunday, October 4, 2009, 4 p.m.
Delta Montréal, Montreal, QC**



(These minutes are not official until they are approved at the 2010 CACE AGM.)

1. **Call to order** : Simon Vinet, President, calls the meeting to order at 4:05 pm.
2. **Introduction of Executive** : President Simon Vinet introduces the executive members: Past President, Carmelle Steel (absent); First Vice President, Doug Strachan; Second Vice President; Nancy Sharpe, Richard Landry, Secretary; and Conference Co-Chairs, Maxeen Jolin and Kim Hamilton, Donna Reimer, Treasurer (absent).
3. **Approval of Agenda** : Motion for approval of Agenda (Jane Douglas/Margaret Coleman). Carried.
4. **Adoption of minutes** - Annual General Meeting of October 6, 2008 : There are no errors or omissions. Motion for adoption of 2008 AGA minutes (Terry Lazarou/Serge Paul) Carried.
5. **President's Report** : President Simon Vinet presents his report circulated to members present. He makes a presentation to Doug Strachan, retiring vice-president who completes his mandate.
Motion for approval of Report (Mark Calder/Mark Cohen). Carried.
6. **Treasurer's Report** : In Donna's absence, President Simon Vinet presents the Treasurer's Report in her absence. CACE had a successful year financially. See the CACE Website for details.
Motion for adoption of Treasurer's Report (Catherine Shedden/Nicole Charest).
7. **Membership Report** : In Donna's absence, President Simon Vinet presents the Membership Report. For the 2008-2009 year, there were 121 full memberships, 10 associate members and 15 life members for a total of 146 members in CACE.
8. **Conference 2008 Report** : Simon Leibovitz thanked the conference committee for being an excellent team. The Toronto conference was successful both in its content, and financially. There was a 5 à 7 for the Bravo ! Awards, a classy event. The workshops and guest speakers were highly acclaimed. The Conference was judged a huge success by members who completed the evaluation form.
Motion for approval of Conference 2008 Report (Bobbie-Jo Douglas/Diane Hutchinson). Carried.
9. **Nominations Report** : President Simon Vinet presents Past President Carmel Steel proposed slate of officers for 2009-2010 : Simon Vinet, president; Maxeen Jolin, Vice

President Elect; Nancy Sharpe, Second Vice President; Donna Reimer, Treasurer, and Richard Landry, Secretary.

All proposed by acclamation.

10. Election of the 2009-2010 CACE Executive :

Motion of adoption of the Nominations Report (Maggie MacFadgen/Margaret Coleman).
Carried.

11. Election of Regional Liaisons : The president reports that the following CACE members have agreed to serve as Regional Liaisons : Deanna Gills in Atlantic Canada, Terry Lazarou in Saskatchewan and Manitoba, Cheryl Quintan in British Columbia and Yukon, Donna Rapp and Nicole Merrifield in Alberta, Nunavut, NWT, Catherine Shedden and Kerry Donnell in Ontario and Kim Hamilton in Québec.

Motion for election of regional liaisons (Mark Calder/Dave Stephen). Carried.

12 Election of Nominations Committee :

Motion of approval of the Nominations Committee, composed of Past President Carmel Steel, Kim Hamilton and Catherine Shedden, (Kerry Donnell/Bobbie-Jo Douglas).

Carried.

13. Appointment of 2010 Conference Planning Committee Co-Chairs :

Simon welcomes Diane Hutchinson and Bruce Buruma who have offered to co-chair the 2010 CACE Conference.

14 Presentation of CACE Honorary Membership : Doug Strachan presents Roger Paul, from the Conseil scolaire du district catholique de l'Est ontarien, with an honorary CACE membership. Mr. Paul becomes an Honorary Member of CACE.

15. New Business : Sharon Findlay-McPhee discusses the possibility of having corporate memberships at CACE and asks that the executive reconsider that type of membership.

16. Adjournment :

Adjournment is proposed (Terry Simzer/Angela Murray) at 4:55 pm. Carried.

Minutes prepared by Richard Landry, CACE secretary and francophone representative