

Foundations Learning & Skills Saskatchewan
Annual General Meeting Minutes
Wednesday, June 29, 2022- 11:30 a.m.
Saskatoon Inn

Apologies:

Christine McDougall

In Attendance:

Sheryl Harrow-Yurach
Michelle Busa
Rachael Sutherland
Mandi Prokopetz
Cecilia Mryglod
Dylan Youngstrom
Beverly Fullerton
Becca Page
Caitlin Wall
Dale Johnstone
Sheri Porrelli
Stephanie Mulhall

Kristine Sparrow
Veronica Baker
Lucy Pereira
Kelsey Dixon
Laurie Bletsy
Kat Cloutier
Dakota Sinclair
Emily Hitz
Aaron Gaudet
Kristy Jackson
Lindy Carter
Jocelyn Hofmann

11: 50 – General Meeting call to order

1. AGM Call to order

- Reminder about Quorum
 - Quorum at the AGM and Special Meetings shall be the attendance of at least ten (10) Members, including at least four (4) Directors.
 - Members of Foundations may be either:
 - registered volunteer or adult learner with respect to programming provided by Foundations;
 - individuals or organizations that have contributed, financially or otherwise, with respect to one of the programs provided by Foundations or to a fundraising event hosted by Foundations within the current fiscal year for Foundations;
 - a Director; or
 - approved by the Board.
- Voting will be by raising hands. Members are entitled to one (1) vote at AGMs and Special Meetings

2. Approval of the agenda

Motion: To approve the agenda of June 30, 2022 Foundations Annual General Meeting
Aaron Gaudet /Lucy Pereira/questions? /all in favour/carried

3. Approval of the minutes of the 2021 Annual Meeting and 2022 Special Meeting of the Members-
Kelsey Dixon

Motion: To approve the minutes of June 30, 2021 Annual General Meeting
Stephanie Mulhall/Dylan Youngstrom/questions? /all in favour/carried

Motion: To approve the minutes of May 9, 2022 Special Meeting of the Members
Aaron Gaudet/Kristine Sparrow/questions? /all in favour/carried

4. Presentation of Chair's report -

- Kelsey read Jarvis Pelletier's report.
- It will be posted on Foundations' website later in the week.

5. Approval of Financial Statements -

- Thank you to the Foundations Finance and Audit committee members: Janea Dieno, Celine Elian, Alecia Nagy, Aaron Gaudet, Lynsie Kirby, and Miles Burkholder.
- Fundraising and donations contribute to 17% of our annual budget
- Managing expenses and support from donors allowed us to get through the past year
- Growth continues to be well managed as we continue to share our programs and trainings through the province

Motion: Move to approve the 2021-2022 financial statements and auditor's report.
Kelsey Dixon/Stephanie Mulhall/questions? /all in favour/carried

6. Appointment of Auditors

Motion: Foundations reappoint the accounting firm of Virtus Group as Auditors of Foundations`
2022-23 fiscal year.
Kristine Sparrow /Lucy Pereira/questions? /all in favour/carried

7. Election of 2022-2023 Directors of the Board – Kelsey Dixon (please read bold)

- The affairs of Foundations shall be governed by a Board of Directors comprised of no less than 10 Directors and no more than 15 Directors who shall be elected by the Members of Foundations at Foundations’ AGM. Four (4) Directors shall be elected by the Board as Officers at the August Board Meeting. Board members are recruited from Foundations tutors, learners, and from the larger community through an annual open call in February of each year. They are elected by the general membership on an annual basis at this event.
- The following Board members have not completed their terms and have agreed to stay on the Board (ask people to stand or identify themselves as their names are read out for the following sections)

Aaron Gaudet

Alecia Nagy

Jarvis Pelletier

Beverly Fullerton

Stephanie Mulhall

Lucy Pereira

Dylan Youngstrom

Christine McDougall

- The following people have served on the Board for the last two years, and have agreed to stand for re-election for another two-year term

Kelsey Dixon

Miles Burkholder

Kristine Sparrow

- The following people have volunteered to let their names stand for election.

Mandie Prokopetz

Dale Johnstone

Veronica Baker

Kristy Jackson

Motion: To elect the slate of directors as presented.

Lucy Pereira/Kristine Sparrow/questions? /all in favour/carried

1. Election of 2022-2023 Directors from the floor -Poll 7 - Kelsey Dixon (please read bold)

- Call for nominations from the floor
 - No names from the floor

Motion: To elect the Director(s) to the Board from the floor

_Stephanie Mullhall_____/_____/questions? /all in favour/carried

Foundations Board of Directors, on behalf of Foundations' membership, has the right to fill vacant member at large and executive member's vacant positions throughout the year.

2. Move to Adjourn- Kelsey Dixon

Motion: To adjourn the 2022 Annual General Meeting of Foundations

Aaron Gaudet/questions? /all in favour/carried

3. Recognition of Outgoing Board Members - Kelsey

We would like to thank outgoing board members, Sereena King, Heather Persson, Jamie Miley for their support.