

Present: Justine Arsenault (minutes), Andrew Skapenko, Janet Morris-Reade, Susan Forseille, Kevin Wainwright, Sheryl (in lieu of Lisa Langevin), Lori woods, Debbie Mohamed, Geri Campbell, Christine Wihak

Regrets: Diane Purvey, Robert Douglas, Brian Train

| Strategic Goals | Agenda Items | Action/Motion |
|-----------------|---|---|
| Sustainability | <ol style="list-style-type: none"> 1. Call to Order – Confirmation of Quorum (Janet) 9:41 quorum met 2. Approval of the Agenda with amendment of agenda item 7: Lori will take on Election of Directors 3. Approval of the Minutes of the previous AGM from June 14, 2019 Attached | <p>M/S/C</p> <p>Kevin/Christine/Motioned</p> <p>Kevin/Lori/Motioned</p> |
| Partnerships | <ol style="list-style-type: none"> 4. President's Report (Janet) <ul style="list-style-type: none"> - Introductions of Board Members and positions on the Board: <ul style="list-style-type: none"> o Janet, President o Susan, Vice president o Christine, Treasurer o Diane, Secretary - Charles Joyner and Judy Harris have retired - Reconfirmed support with CAPLA. Represented by Susan on the Board. - Continuation of PICS contract. - Hired new operations manager, Andrew Skapenko. 5. Update on Projects from Past Year (Susan) <ul style="list-style-type: none"> - CAPLA – AGM coming up in Dec. There will be a virtual conference Nov 24. Susan will share details with Andrew. - BCCAT project – An overview of the policies and practices of PLAR work in BC. Four reports were generated: 1 report on BCPLAN website for board members, 2nd report to BCCAT, 3rd is a general report on BCPLAN and there is now a website on BC PLAN sharing links to post-secondary PLAR pages: BCPLAN.ca/plar-in-bc | |
| Communication | <ol style="list-style-type: none"> 6. Financial Report (Christine) <ul style="list-style-type: none"> - As of March 31, 2020, \$19,716.51 - Money mainly generated from PICS and BCCAT contracts - Expenses - contracted fees, travel expenses, board insurance of \$500 - \$1,800 of income - Net income of approx. \$1,000 | <p>Action: Motion to approve financials: Kevin/Susan/Motioned</p> |

Advocacy

7. Election of Directors (Lori)
 - Nominated to stand again for an additional 2-year term: Susan Forseille, Janet Morris-Reade, Debbie Mohamed, Lisa Langevin
 - No further nominations from the floor

Motion support nominees:
Kevin/Christine/Motioned

8. Adjournment at 10:04

Kevin/Lori/Motioned