



**CSBA Annual General Meeting
July 7, 2022
4:00pm Central**

*Laurie French	President, Canadian School Boards Association
*Goronwy Price (by phone)	Newfoundland and Labrador English School District
*Marilyn Dennis	President, Alberta School Boards Association
Vivian Abboud	Executive Director, Alberta School Boards Association
*Carolyn Broady	Vice President, British Columbia School Trustees Association
Suzanne Hoffman	Executive Director, British Columbia School Trustees Association
*Shawn Davidson	President, Saskatchewan School Boards Association
Darren McKee	Executive Director, Saskatchewan School Boards Association
*Alan Campbell	President, Manitoba School Boards Association
Josh Watt	Executive Director, Manitoba School Boards Association
*Cathy Abraham	President, Ontario Public School Boards Association
Rusty Hick	Executive Director, Ontario Public School Boards Association
*Dan Lamoureux	President, Québec English School Boards Association
Russell Copeman	Executive Director, Québec English School Boards Association
*Joe Petersen (regrets)	Chair, New Brunswick District Education Councils
Renee St.Germain (regrets)	Director of Education, Assembly of First Nations
Benoit Fortin (regrets)	Président, Association des conseils scolaires des écoles publiques de l'Ontario
Isabel Girard*	Directrice Générale, Association des conseils scolaires des écoles publiques de l'Ontario
Nancy Pynch-Worthylake	Executive Director, Canadian School Boards Association
*Voting member	

1. President's welcome and Land Acknowledgement

President French called the meeting to order at 16:15 pm. She acknowledged the Indigenous Lands on which the meeting took place.

I would like to begin by acknowledging that we are on traditional lands, referred to as Treaty 6 Territory and that the City of Saskatoon and all the people here are beneficiaries of this treaty.

Treaty 6 encompasses the traditional territories of numerous First Nations, including Cree, Dakota, Nakota, Saulteaux (SO-TOE), and the homeland of the Métis Nation. We are dedicated to ensuring that the spirit of Reconciliation and Treaty 6 is honoured and respected. This acknowledgement also reaffirms our relationship with one another.

The President welcomed delegates and explained the Annual General Meeting procedures.

The President thanked Vice President Carolyn Broady for her outstanding work and support. She acknowledged and thanked Executive Director Nancy Pynch-Worthylake.

2. Roll call:

President French called the roll of voting members and the executive directors, as noted above.

3. Adoption of agenda

MOTION

That the agenda be approved as distributed.

Abraham/Lamoureux **CARRIED**

4. **Minutes of AGM 2021:**

MOTION

That the minutes of the October 3, 2021 AGM be approved as distributed.

Broady/Campbell **APPROVED**

5. **2021-2022 Annual Report**

MOTION

That the 2021-2022 Annual Report be received.

Davidson/Girard **CARRIED**

The Annual Report is available on the CSBA website as a Flip Book. The President briefly reviewed the report and Carolyn Broady spoke to the BCSTA report. The President encouraged delegates to read the report and noted that details of activities from the past year will be shared during the Cross-Country Check In.

6. **Financial Reports**

a. Presentation of the Auditors Report

MOTION

That the Board receive the 2021- 2022 Audited Financial Statements, prepared by Fuller Landeau.

Davidson/Girard **CARRIED**

The audit includes a two-year Canadian Heritage Grant. The auditor's reports for the grant are included in the final submission to Canadian Heritage and are available for anyone wishing to see them.

The budget for 2022-2023, which is included in the Annual Report, was approved by the Board at the February 2022 meeting. The budget will be revised with the addition of the Canadian Heritage Grant (PCH). The approved budget forecasted a deficit. With the addition of the PCH grant, the organization should be in a surplus position for 2022-2023.

b. Appointment of Auditors for 2022-2023 (motion)

MOTION

That Fuller Landeau be approved as the CSBA auditors for the 2022-2023 fiscal year.

Davidson/Broady **CARRIED**

7. **Constitutional Amendments**

The Board received no proposed amendments to the Constitution. The Constitution was significantly revised and approved by the Board at a Special General Meeting on November 24, 2020.

8. **Elections**

a. Election of President for 2022-2023

The President called on the Executive Director to manage the election process.

The Executive Director called for nominations for the position of president.

Cathy Abraham nominated Alan Campbell.

Alan Campbell accepted the nomination.

Marilyn Dennis nominated Shawn Davidson.

Shawn Davidson accepted the nomination.

The Executive Director called for nominations for the position of president two more times. There were no additional nominations.

MOTION

To close nominations.

Cathy/Alan **CARRIED**

The Executive Director explained that the election would take place by secret ballot.

MOTION

That the Board appoint Nancy Pynch-Worthylake and Suzanne Hoffman as election scrutineers.

Abraham/Lamoureux **CARRIED**

Shawn Davidson and Alan Campbell each addressed the Board and delegates.

Following a vote by secret ballot, Alan Campbell was declared President for 2022-2023.

b. Election of Vice President for 2022-2023

President French resumed the chair and called for nominations for the position of Vice President for 2022-2023.

Dan Lamoureux nominated Carolyn Broady.

Carolyn Broady accepted the nomination.

President French called for nominations two additional times.

There were no further nominations.

MOTION

To close nominations.

Cathy/Alan **CARRIED**

Carolyn Broady was declared Vice President for 2022-2023.

MOTION

That the ballots be destroyed.

Cathy/Dan **CARRIED**

c. Signature authorities for the executive (motion)

MOTION

That the Board approve President Campbell, Vice President Broady, and Executive Director, Nancy Pynch-Worthylake, as signing officers for 2022-2023.

Girard/Lamoureux **CARRIED**

9. Adoption of New Honourary Members:

There were no nominations for honourary membership.

10. Other Business:

There was no additional business.

11. Adjournment:

MOTION

That the 2022 AGM be adjourned.

Campbell/Abraham **CARRIED**



CSBA ANNUAL GENERAL MEETING

July 3, 2023

3:00pm Mountain

Minutes - Suzanne / Tech support and setup - Russell

1. **President's welcome and Land Acknowledgement - Alan**
2. **Roll call of member associations - Alan**
3. **Adoption of agenda (motion) - Alan**
4. **Approval of minutes [July 7, 2022] (motion) - Alan**
5. **Review of CSBA Annual Report (motion) - Alan**
6. **Financial Reports - Cathy**
 - a) **2022-2023 Audited Financial Statements (motion)**
 - b) **2023-2024 Budget Overview (report)**
 - c) **Appointment of 2023-2024 Auditors (update)**
7. **Constitutional Amendments - None proposed**
8. **Board of Directors Elections - Suzanne / Russell**
 - a) **Election of President for 2023-2024**
 - b) **Election of Vice-President for 2023-2024**
 - c) **Signature authorities for the Executive (motion) - Alan**
9. **Other Business - Alan**
10. **Adjournment (motion) - Alan**



CSBA ANNUAL GENERAL MEETING

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- 1. President's welcome and Land Acknowledgement**
- 2. Roll call of member associations**
- 3. Adoption of agenda (motion)**
- 4. Approval of minutes [July 7, 2022] (motion)**
- 5. Review of CSBA Annual Report (motion)**
- 6. Financial Reports**
 - a) 2022-2023 Audited Financial Statements (motion)**
 - b) 2023-2024 Budget Overview (report)**
 - c) Appointment of 2023-2024 Auditors (update)**
- 7. Constitutional Amendments - None proposed**
- 8. Board of Directors - Elections**
 - a) Election of President for 2023-2024**
 - b) Election of Vice-President for 2023-2024**
 - c) Signature authorities for the Executive (motion)**
- 9. Other Business**
- 10. Adjournment (motion)**

CSBA MEMBER ASSOCIATIONS with representatives - May 2023

* Alan Campbell	President, CSBA; Manitoba School Boards Association
* Marilyn Dennis	President, Alberta School Boards Association
Vivian Abboud	Executive Director, Alberta School Boards Association
* Carolyn Broady	Vice President, CSBA: President, British Columbia School Trustees Association
Suzanne Hoffman	Executive Director, British Columbia School Trustees Association
* Jamie Smith-Windsor	President, Saskatchewan School Boards Association
Darren McKee	Executive Director, Saskatchewan School Boards Association
* Sandy Nemeth	President, Manitoba School Boards Association
Josh Watt	Executive Director, Manitoba School Boards Association
* Cathy Abraham	President, Ontario Public School Boards Association
Stephanie Donaldson	Executive Director, Ontario Public School Boards Association
* Dan Lamoureux	President, Québec English School Boards Association
Russell Copeman	Executive Director, Québec English School Boards Association
* Anne-Marie Gelineault	Président, Association des conseils scolaires des écoles publiques de l'Ontario
Isabel Girard	Directrice Générale, Association des conseils scolaires des écoles publiques de l'Ontario
* Michel Collette	Directrice Générale, Conseil scolaire acadien provincial (CSAP)
Mike Roberts	Interim Executive Director, CSBA
* <i>Voting member</i>	
<i>Goronwy Price</i>	<i>Newfoundland and Labrador English School District (membership on hold)</i>
Renee St. Germain	Director of Languages and Learning, Assembly of First Nations
Dakota Edwards-Barber	Administrative Coordinator, Assembly of First Nations



Membership Voting Policy	
1.	REPRESENTATION: All members shall have full membership.
2.	VOTING ON ISSUES: CSBA positions come from consensus and each member has one vote regarding key issues. In the case of the constitution/bylaws, membership and budget, a weighted vote shall be used.
3.	AFFILIATE ORGANIZATIONS: Affiliate members are invited to attend and participate at CSBA meetings under observer status.
4.	REVIEW: This policy will be reviewed after 5 years.
*Weighted Vote Legend: Weighted voting is based on student enrolment. Founding members were granted a one-time adjustment of 1 vote per jurisdiction.	

WEIGHTED VOTING DISTRIBUTION

Current CSBA Members	Votes	Founding Member Adjustment	Total Votes	Present Voting %
ACÉPO	1	1	2	5%
ASBA	6	1	7	18%
BCSTA	6	1	7	18%
CSAP	1	0	1	3%
MSBA	3	1	4	11%
OPSBA	10	1	11	29%
QESBA	2	0	2	5%
SSBA	3	1	4	11%
			38	100%
<i>FCSQ</i>	<i>(6)</i>	<i>(1)</i>	<i>(7)</i>	withdrawn
<i>NLSBA</i>	<i>(2)</i>	<i>(1)</i>	<i>(3)</i>	paused
<i>NBESB</i>	<i>(2)</i>	<i>(0)</i>	<i>(2)</i>	withdrawn?
<i>NSSBA</i>	<i>(3)</i>	<i>(1)</i>	<i>(4)</i>	withdrawn

LEGEND: 1>49,999 students=1 vote, 50k>99,999=2 votes, 100k>499,999=3 votes, 500k>999,999=6 votes, 1m+=10 votes

Other Potential Member Associations

	Votes est.	Founding member adjustment
Ontario Catholic - English	6	0
Ontario Catholic - French	2	0
New Brunswick - French	1	0
PEI - French	1	0
AFN On-reserve	2	0
Yukon Territory	1	0
Northwest Territory	1	0
Nunavut Territory	1	0



**CONSTITUTION/BYLAWS of the
CANADIAN SCHOOL BOARDS ASSOCIATION**

Approved: date and place

All previous Constitutions are rescinded.

Approved at Special General Meeting November 24, 2020



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1. NAMES AND DEFINITIONS

1.1. Organization Name

The name of the organization shall be the Canadian School Boards Association (CSBA)/ L'Association canadienne des commissions/conseils scolaires (ACCCS)

1.2. Definitions

Affiliate Member Organization – those organizations or groups approved by the Board of Directors to contribute to the conversation or lend their support on educational issues.

Annual General Meeting – Annual General Meeting shall mean a meeting of the CSBA Board of Directors to be held at least once every fiscal year to elect officers, to review the annual report, the financial statements, and the auditor's report.

CSBA – CSBA shall refer to the Canadian School Boards Association (ACCCS shall be the French translation of CSBA).

Director – Director shall refer to the member association's voting delegate.

Executive Committee – Shall consist of the President, Vice President and CSBA Executive Director.

Ex-Officio Member - shall refer to the Executive Directors from the Member Associations and the CSBA Executive Director.

Fees – Fees mean annual membership fees approved at the Annual General Meeting as part of the budget or other levies determined by the Board of Directors.

Good Standing – Member in Good Standing shall refer to Member Associations whose fees have been paid in full.

Honorary Member – Honorary Member status may be given to persons who have contributed nationally to education and have been named as an Honorary Member in a motion adopted at an Annual General Meeting.

Life Member – Life Member shall refer to any person who has served as President of the CSBA.



Members - Members shall include Member Associations, Life Members, Honorary Members, and Affiliate Members.

Member Association – Member Association shall refer to a provincial or territorial association of school boards, school trustees, district education councils, or other elected representatives admitted to membership under 3.2 Constitution/ByLaws.

Regular Meetings of the Board of Directors – Board of Directors meetings shall be regular meetings, in addition to the Annual General Meeting.

School Board – School Board shall be defined by the legislation of the province or territory in which a School Board is located and includes District Education Councils in New Brunswick.

Special Meetings of the Board of Directors – Special meetings shall mean any meetings called in addition to the regular board meetings or the Annual General Meeting.

Trustee – A trustee is an elected representative of the community or a board/ministerial appointment, who makes the governance decisions of a school board (terms also employed are commissioner, school board member or councilor).

2. VISION AND MISSION

2.1. Vision

2.1.1. The CSBA vision is excellence in public education achieved through democratically elected school boards.

2.2. Mission

2.2.1. The CSBA mission is to support the member school board associations; advocate for the collective interests of the Member Associations and promote the value of democratically elected school boards.

3. MEMBERSHIP

3.1. Members



- 3.1.1. CSBA Membership consists of Member Associations in good standing, Ex-officio members, Life Members, Honorary Members, and approved Affiliate Member Organizations.

3.2. Eligibility of Member Associations

- 3.2.1. Where there exists one provincial or territorial association within a province or territory and where all school boards/district education councils within that province or territory are eligible for membership in that association, and where that association is not a Member of the CSBA, other associations within that province or territory shall be eligible to be Members of the CSBA, subject to the approval of the Board of Directors, and that eligibility shall continue until and unless it is revoked by the Board of Directors.
- 3.2.2. Where there exists more than one provincial or territorial association; and where all school boards/ district education councils within that province or territory are eligible for membership in those associations, those provincial or territorial associations within that province or territory shall be eligible to become Members of the CSBA.
- 3.2.3. Where there exists no provincial or territorial association, an individual school board (or school boards collectively) within that province or territory may be deemed eligible by the Board of Directors to become Members of the CSBA, and that eligibility shall continue until and unless it is revoked by the Board of Directors.

3.3. Application Procedures

- 3.3.1. A letter of application for new membership shall be submitted to the Board of Directors for approval.

3.4. Suspension

- 3.4.1. Any member whose fees are sixty (60) days past due shall have their membership suspended along with all privileges of membership, unless alternate arrangements have been made.

3.5. Termination of Membership

- 3.5.1. The Board may consider termination of any member who has been suspended for ninety (90) days. Membership may be terminated only upon the adoption of a motion passed by a two-thirds vote of the Directors representing members in good standing.



3.6. Resignation

- 3.6.1. A Member may withdraw from the CSBA by giving written notification to the Executive Director at least six months in advance of a new fiscal year. The withdrawal shall not take effect until six months after the receipt of the notification by the Executive Director. If a member owing fees or other amounts to the CSBA elects to withdraw, such debts shall remain payable.

3.7. Reinstatement

- 3.7.1. A request for reinstatement should be made to the Board of Directors in writing. Terms and conditions of the reinstatement shall be determined by the board.

4. BOARD OF DIRECTORS

4.1. Membership

- 4.1.1. In addition to the President, each Member Association in Good Standing of the CSBA is entitled to appoint one Director to the Board of Directors. That Director shall be a currently serving school board trustee appointed from that provincial or territorial association and shall be the President of the provincial member association or designate.
- 4.1.2. The Member Association may appoint an alternate Director in the event that a Director is-unable to attend a meeting of the Board of Directors.
- 4.1.3. The Executive Director of the CSBA shall be an ex-officio member of the Board of Directors. The Executive Director shall have no vote.
- 4.1.4. The Executive Directors of Member Associations in Good Standing shall be ex-officio members of the Board of Directors. These persons shall have no voting rights, except as per Constitution/By Laws 8.4.5 – Voting and Quorum. They shall not be eligible to hold elected office within the CSBA.

4.2. Remuneration

- 4.2.1. The remuneration of the President and Vice President shall be an annual stipend determined as part of the budget adopted at the Annual General Meeting.
- 4.2.2. The remuneration of members of the Board of Directors or members of Standing Committees or Work Teams shall be determined by the Board of Directors, within the budget adopted at the Annual General Meeting.
- 4.2.3. Members of the Board of Directors and members of committees appointed by the board may be paid their reasonable and necessary expenses in accordance



with criteria approved by the Board of Directors, within the budget adopted at the Annual General Meeting.

5. ELECTED OFFICERS

5.1. Officers

- 5.1.1. Officers of the CSBA shall consist of the President and the Vice President.
- 5.1.2. The President and Vice President shall be elected at the Annual General Meeting, assume office at the end of the Annual General Meeting and serve office until the elected successor assumes the position at the following Annual General Meeting.
- 5.1.3. A President may serve a maximum of four consecutive one-year terms.
- 5.1.4. In the absence of the President, the Vice President performs the duties of the President.
- 5.1.5. The President and Vice President must be elected from among the voting directors in good standing on the Board of Directors, must be the designated representative of their Member Association and must be currently serving as a trustee at the time of their election. The currently serving President may be re-elected.
- 5.1.6. In the event that a Member Association's director has been elected President, the Member Association shall appoint another Director from their Board of Directors.
- 5.1.7. In the case of a vacancy in the position of President, the Vice President automatically becomes President for completion of the term of office, and Constitution/By Law 5.1.8 applies to the appointment of a replacement Vice President.
- 5.1.8. In the case of a vacancy in the position of Vice President, the President shall call a special meeting, which shall be either face-to-face or by video or conference call, of the Board of Directors, to elect a Vice President. This meeting shall be called within 30 days of the vacancy of the position and the post filled as soon as possible. The Vice President elected at this special meeting shall serve for the completion of the term of office of the replaced Vice President. During such a time as the position of Vice President is vacant, the President shall perform the duties of the Vice President.

6. EXECUTIVE DIRECTOR

6.1. Appointment of the Executive Director

- 6.1.1. The Executive Director shall be appointed by the Board of Directors, subject to the terms of employment/contract and exercising such responsibilities as the Board of Directors may determine.



7. STANDING COMMITTEES AND WORK TEAMS

7.1. Executive Committee

- 7.1.1. The President, Vice President and Executive Director act as the CSBA Executive Committee and are responsible for the day-to-day work between meetings that advances the work of the CSBA.

7.2. Finance Committee

- 7.2.1. The Finance Committee will consist of the President, Vice President, Executive Director and one Board Member who will act in the capacity to advise and consult on financial matters when required by policy.

7.3. Indigenous Education Committee

- 7.3.1. The Indigenous Education Committee will develop recommendations on Indigenous Education matters for action by CSBA.
- 7.3.2. Membership will be determined by the Board of Directors.

7.4. Strategic Planning Committee

- 7.4.1. The Strategic Planning Committee will be responsible for developing the Strategic Plan for approval by the Board of Directors in accordance with this Constitution/By Laws and CSBA policy.
- 7.4.2. Membership will be determined by the Board of Directors.

8. MEETINGS

8.1. Meetings of The Board of Directors

- 8.1.1. The President shall preside at all meetings of the CSBA. In the absence of the President, the Vice President shall preside.
- 8.1.2. In the absence of both the President and Vice President, the Executive Director shall call the meeting to order and immediately conduct an election among the voting Directors present to select a voting member to preside over the meeting.
- 8.1.3. Board of Directors Meetings shall be held face-to-face or via video or conference call or any other means at least 3 times per year, in addition to the Annual General Meeting or any special board meetings.

8.2. Special Meetings of the Board of Directors



- 8.2.1. Special Meetings shall mean any meeting called at such time and place as determined by the Board of Directors that are in addition to the regular board meetings, be they face-to-face, held by video or conference call, or by any other means.
- 8.2.2. Special meetings of the Board of Directors may be called by the President or upon receipt of a request in writing to the President by three Directors of the Board. Such requests shall state the specific business that requires the need for a special meeting.
- 8.2.3. Meetings so requested shall be held in a timely manner, and notice of such meetings and the business to be considered shall be sent to all Directors at least 48 hours in advance.

8.3. Annual General Meeting

- 8.3.1. An Annual General Meeting shall be held at least once every fiscal year, no more than fifteen (15) months after the date of the last annual general meeting.
- 8.3.2. The Annual General Meeting of the CSBA shall be held at a time and place approved by the Board of Directors.

8.4. Voting and Quorum

- 8.4.1. Votes on the Constitution/By Laws, Membership, and Budget will be by weighted vote, as determined by the Policy 1.5 Voting and as per 10.1.1 Constitution/By Laws.
- 8.4.2. For all other decisions, each director appointed by a Member Association in good standing shall be entitled to one vote.
- 8.4.3. The President shall be entitled to one vote.
- 8.4.4. The Vice President, when presiding casts only his or her vote as a Director appointed by a Member Association.
- 8.4.5. When no Director from a Member Association in Good Standing is able to attend a board meeting, their executive director may cast a vote on their behalf.
- 8.4.6. Tied votes are defeated.
- 8.4.7. Quorum must be observed for all decisions.
- 8.4.8. A quorum for all Meetings shall consist of a majority of those Member Associations in good standing.

8.5. Rules of Procedure

- 8.5.1. The rules contained in the current edition of *Robert's Rules of Order Newly Revised* shall govern CSBA, its board of directors, committees, and work teams in all cases to which they are applicable and in which they are not inconsistent with this Constitution/By Laws and any special rules of order the CSBA may adopt.



9. FISCAL MATTERS

9.1. Fiscal Year

9.1.1. Fiscal Year shall be the period of time commencing April 1 and terminating on March 31 of the following year.

9.2. Corporate Seal

9.2.1. The Seal of the CSBA shall be in a form prescribed by the Board of Directors in accordance with the laws of Canada and shall be in the custody of the Executive Director.

9.3. Fees and Method of Assessment

9.3.1. Annual fees and the method of assessing them shall be determined by the Board of Directors and shall be submitted to the Annual General Meeting as part of the budget.

9.3.2. Annual fees are due within 60 calendar days after approval or by August 1, whichever is later.

9.4. Preparation of the Budget

9.4.1. The budget for the fiscal year shall be approved by the Board of Directors and presented at the board meeting prior to the Annual General Meeting.

9.5. Appointment of Auditor

9.5.1. The CSBA shall, at its Annual General Meeting, appoint an auditor to audit the accounts of the CSBA.

10. AMENDMENTS TO THE CONSTITUTION/BYLAWS

10.1. Requirement for Approval

10.1.1. Amendments to the Constitution/By Laws of the CSBA shall require the approval of a two-thirds weighted vote of Members Associations at a General Meeting of the CSBA.

10.1.2. Amendments to motions to amend the Constitution/By Laws shall be by majority vote.



10.2. Schedule for Submission of Proposals for Amendments

10.2.1. Proposals from Member Associations for amendments to the Constitution/By Laws of the CSBA shall be submitted in writing to the Board of Directors, via the Executive Director at least 90 days prior to the General Meeting.

10.3. Schedule for Submission of Proposals to CSBA Members

10.3.1. The Board of Directors shall consider all proposals for amendments, or other changes to the Constitution/By Laws of the CSBA and shall communicate all proposed amendments to the Member Associations in writing by mail, facsimile or other electronic means together with recommendations with respect to these proposals at least sixty (60) days prior to the date of a General Meeting.