

Proposed budget for April 1 2015 to March 31 2016

Revenues	
PCH - (linguistic duality)	\$ 112,200
corporate (PEI concours etc)	\$ 1,000
Dept of Education	\$ 6,000
membership	\$ 3,250
ad sales	\$ 300
camp registration	\$ 8,250
summer works	\$ 4,000
projects	
skills	\$ 1,000
CPF PEI	\$ -
TOTAL REVENUES	\$ 136,000
CUMULATIVE REVENUE	\$ 136,000
Expenditures	
Salaries	\$ 57,780
Honoraria	\$ 10,900
Travel	\$ 18,320
Publicity	\$ 4,156
Operating	\$ 20,113
other	\$ 24,731
	\$ -
TOTAL EXPENDITURES	\$ 136,000
CUMULATIVE EXPENDITURES	\$ 136,000

FSL Enrollment in PEI

Grade	Immersion						Core					
	09-10	10-11	11-12	12-13	13-14	14-15	09-10	10-11	11-12	12-13	13-14	14-15
Kindergarten		323	384	353	422	419		18	19	25	0	0
1	327	347	300	367	399	399	19	24	17	18	0	0
2	275	295	313	285	342	323	18	22	26	17	0	0
3	271	272	300	306	272	328	24	20	21	79	0	0
4	264	278	277	307	314	263	1113	1002	1096	1161	1216	1059
5	261	264	278	241	285	310	1101	1145	1020	1096	1201	1198
6	232	255	250	270	259	284	1220	1124	1138	1023	1097	1201
7	551	434	443	464	454	473	1179	989	920	920	839	898
8	501	446	415	416	443	432	1283	1144	965	904	960	873
9	492	455	436	400	407	434	1373	1189	1118	958	936	963
10	359	373	407	386	347	389	392	328	285	243	195	222
11	300	290	311	319	325	309	166	146	129	98	67	69
12	292	301	226	277	298	309	78	99	56	85	53	39
Totals	4125	4333	4340	4391	4507	4672	7966	7250	6810	6627	6657	6522
Total enrollment	20249	21162	21037	20617	20340	20164	20249	21162	21037	20617	24340	20164
FSL as % of total	20.4	20.4	20.6	21.3	22.2	23.2	39.3	34.3	32.4	32.1	27.4	32.4
Eligible students	19335	20137	20183	19577	19317	19938	19335	20137	20183	19577	19317	19938
FSL as % of eligible	21.3	20.4	21.5	22.43	23.3	23.4	41.2	36.0	33.7	33.9	34.5	32.7
Eligible is deemed as total enrollment less French language and private schools/from Department of Education statistics/web site.												
Enrollments include intensive and extended French programs *												

**37th Annual Meeting Program
Canadian Parents for French P.E.I.
Wednesday May 6, 2015
The Havilland Club, 2 Water Street, Charlottetown**

- 6 p.m. Welcome—CPF PEI Past President Amanda Moore
- 6:15 p.m. Supper—buffet
- 7:00 p.m. Terry Couture—Educator of the Year 2014-2015
Thomas Haslam, French Student Excellence Award recipient
Alexa MacDougall, CPF PEI Concours d'art oratoire Core French Division
Amanda Moore, CPF PEI Past President—address

Guest Comments

- Director French Programs and Services— René Hurtubise
- English Language School Board VP— Lori St-Onge
- Office of the Commissioner of Official Languages—Françoise Albert
- La Société Saint Thomas d'Aquin (SSTA) —Guy LaBonté
- CPF NS VP—Tony Orlando
- PEI Home and School Federation—Lisa MacDougall
- English Language School Board French Programs —Deneen Gallant—Norrington
- PEI Core French Teachers Association— Kelly Allen/Phillip Brown

J. Elmer Hynes Award Winner Presentation

Len Hynes to Grace Haslam

5 minute break

- 7:45 p.m. Business Meeting— See agenda (page 2)
- 8:00 p.m. Closing remarks

**38th Canadian Parents for French - P.E.I. Annual Business Meeting Agenda
Wednesday May 7, 2014—Havilland Club, Charlottetown**

Call to order CPF PEI President, Amanda Moore
 Agenda
 Explanation of the procedures (insert for voting delegates)
 Presentation and approval of May 7, 2014 A.G.M. minutes (pg. 2,3)
 Business arising from minutes (none)
 Presentation and approval of 2013-2014 Audited Financial Statements (pg 4,5)
 Presentation of 2014-2015 **Unaudited** Financial Statements (pg 6)
 Presentation of the 2015-2016 Budget (pg 7)
 By-law changes— none
 Appointment of auditor for 2015-2016 —BDO Canada LLP
 Nominating Committee report on the 2015-2016 Provincial Board of Directors

The slate of officers:

President Brittany Jakubiec (2nd year)
 Vice President Nancy Kitson (2nd year)
 Secretary/treasurer Maryse Perreault
 New member Dottie Daly (1st year)

Members at large Susan Taylor (4th year), Kelly Doran (2nd year)

Note: Amanda Moore remains as a voting member on the Board as Past President for 2 years.

New business—Date and place of 2015-16 AGM (Charlottetown, Wednesday May 4, 2016)

Adjournment and announcements

National Board of Directors

Philip Fenez
President

Jane Keith
Vice-President

Heather Stauble
Board Member

Sharon Lapkin
Board Member

Valerie Pike
Board Member

Mailing Address
 310-176 Gloucester St
 Ottawa, ON K2P 0A6
 TEL. (613) 235-1481
 FAX (613) 230-5940 E-MAIL:
cpf@cpf.ca
 Website: www.cpf.ca

National Office Staff

Nicole Thibault
Executive Director
rrothon@cpf.ca

Cathy Stone
Executive Assistant/Office Manager
cstone@cpf.ca

Joan Hawkins
Manager, Research and Development
jhawkins@cpf.ca

Debbie Murphy
Member Services
dmurphy@cpf.ca

Communications Officer
 Shaunpal Jandu
sjandu@cpf.ca



Thank you to our great sponsors for door prizes:

The Confederation Center of the Arts—2 tickets to Anne of Green Gables

Staples— a 4gb USB drive

Passport case—Voyagers travel

CPF PEI—portfolio

CPF –PEI—Gordie MacKeeman CD

Family passes to national Parks—Parks Canada

Portfolio—CPF PEI

T-shirts—Gemin Screen print

Merci beaucoup to our caterer Dolly Bray
cornerchef50@yahoo.com and server
 Darlene Kerr.

2014-2015 Income, Expense and Balance Sheet NOT-AUDITED

REVENUES			
Canadian Heritage Grant	\$112,200		
Corporate Donations	\$3,934		
Sales	\$100		
Membership income	\$2552		
Misc.	\$1,305		
Canada Works	\$00		
Other (Youth Projects)	\$2,952		
Camp registration	\$4,505		
Activities Grant—Dept of Education	\$6,000		
Total revenue	\$137,069		
EXPENSES			
Salaries	\$59,843		
Travel	\$15,539		
Honoraria	\$13,729		
Publicity	\$5,398		
Operations	\$19,227		
Other	\$20,846		
Total Expenses	\$134,583		
NET INCOME	\$2,486		
ASSETS		EQUITY	
Cash	\$16,486	Retained Earnings	\$3,021
Investments (restricted and other)	\$68,6569 (cashed \$10,000)	Current earnings	\$2,486
Accounts Receivable	\$4,935	Total retained Earnings	\$41,507
Total Assets	\$90,077	Liabilities and equity	\$90,077
LIABILITES			
Accounts Payable	\$14,083		
Total Liabilities	\$34,487		

Attendance:

Amanda Moore	President
Grace Haslam	CPF KISH Chapter
Ricardo Angle	CPF Westwood Chapter Danielle
Boyce.....	CPF Glen Stewart Chapter
Brittany Jakubiec	CPF Branch Board Member
Nancy Kitson	CPF Branch Board Member
Maryse Perreault	CPF Branch Treasurer
Tammy Desjardins.....	CPF Branch Board Member
Katy Dorgan	CPF Branch staff/Community Connections Project
Susan Taylor	CPF Branch Board Member
Kelly Doran.....	CPF Branch Board nominee
Françoise Albert	OCOL Atlantic
Marie-Claire Caouette	Program Officer, Canadian Heritage
Rebecca Lancaster	CPF NS Executive Director
Gail Lecky	CPF PE Executive Director

MEETING CALLED TO ORDER

President Amanda Moore welcomed everyone for coming and the meeting was called to order at 8:15 pm.

LAST YEARS MINUTES PRESENTED AND APPROVED

MOTION: That the minutes of May 2, 2013 be approved.

M/S Reese/Susan– Carried

BUSINESS ARISING FROM MINUTES

There was no business arising from the minutes.

PRESENTATION AND APPROVAL OF 2011-12 AUDITED FINANCIAL STATEMENTS

MOTION: That the 2012-13 audited financial statements to be approved.

M/S Reese/Nancy– Carried

PRESENTATION AND APPROVAL OF 2013-2014 NON-AUDITED FINANCIAL STATEMENTS

MOTION: That the 2013-2014 non-audited financial statements will be accepted and forwarded on to the auditor.

M/S Reese/Tammy– Carried

PRESENTATION AND APPROVAL OF 2014-2015 BUDGET

MOTION: That the 2014-2015 budget be approved.

M/S Reese/Grace– Carried

PRESENTATION AND APPROVAL OF BY LAW CHANGES

By-law changes: Things to note:

The CPF By-law (National was changed in October 2013 at the CPF National AGM. From those changes our

branch by-laws had to be changed. These proposed changes are to be in-line with the National changes. We were given a list of the things we had

We have 3 areas in which we are not in compliance:

The National by-law calls for 10% of voting members at the AGM to complete a quorum. We have changed that to 60% of voting members. The reason being: The National by-law states that all members have a right to vote at the Branch AGM, our by-law states that these members are represented by the Chapter voting delegates. Therefore it is their vote that is accepted at the Branch AGM. Members vote at the Chapter level.

The National by-law does not allow for a Past President's position, ours does.

The National by-law states that a member of Chapter Board may be removed by the Branch Board or the National Board and does not state that this can also be done by the Chapter Board. Our by-law does state this.

These by-law changes were circulated to the voting members in advance and no further changes were requested.

MOTION: That the by-law changes as presented by adopted.

M/S Brittany/Ricardo– Carried

APPOINTMENT OF TONY HANSON AS THE AUDITOR FOR 2014-2015

MOTION: That Tony Hanson will be the auditor for 2014-2015.

M/S Reese/Danielle– Carried

NOMINATING COMMITTEE REPORT – Amanda Moore

The election slate is as follows:

President – Brittany Jakubiec

Vice President – Nancy Kitson

Secretary/Treasurer – Maryse Perreault

Members at Large – Nancy Kitson, Tammy Desjardins and Susan Taylor and Kelly Doran.

Past president- Amanda Moore

Motion: That the slate be accepted by acclamation.

M/S Grace/Ricardo– Carried

DATE OF NEXT ANNUAL MEETING : The next AGM will be held the first weekend in Wednesday May 6, 2015.

ADJOURNMENT

MOTION: To adjourn.

M/S Grace/Kelly– Carried

Financial Statements of
CANADIAN PARENTS FOR FRENCH PEI LTD.
 LTD.
 Year ended March 31, 2014

CANADIAN PARENTS FOR FRENCH PEI LTD.
 Statements of Operations and Net Assets

Year ended March 31, 2014, with comparative figures for 2012 and 2013

Statements of Financial Position

	March 2014	March 31 2013	March 31 2012
Assets			
Current assets: Cash	\$8,037	\$11,629	\$40,902
Accounts receivable	8,179	1,381	6,826
Term deposit - unrestricted		43,942	43,354
Prepaid expenses	10,119	-	-
	26,335	56,952	91,082
Term deposit - restricted	34,563	33,623	33,125
	\$ 94,992	\$ 90,575	\$ 124,207

Liabilities and Net Assets

Current liabilities:			
Accounts payable and accrued liabilities (note 3)	\$21,482	18,932	\$ 30,379
Net assets			
Appropriated (note 4)	34,094	30,000	30,000
Un-appropriated	39,416	63,828	68,176
	73,510	93,828	98,176
	\$ 94,992	\$ 124,207	\$ 132,433

The accompanying notes are an integral part of these financial statements.

On Behalf of the Board:

 Director

Revenue:

	2014	2013	2012
Canadian Heritage grant	\$112,200	112,200	112,200
Camp	8,010	6,100	6,110
Donations and fundraising	3,635	239	1,735
Employment grant	3,000	2,200	1,320
Government grants	9,203	1,200	7,321
Interest	1,211	1,085	1,028
Memberships	3,345	2,969	7,636
PERCE program		3,763	-
	140,604	29,756	137,350

Expenses:

Honorariums	20,769	13,600	14,753
Operations	13,653	16,256	18,013
Programs and other	21,555	20,896	20,182
Publicity	7,120	6,595	8,901
Salaries and benefits	61,063	81,051	67,639
Travel	14,580	13,543	12,210
	38,740	151,941	41,698

Excess of expenses over revenue	1,864	(22,185)	(4,348)
Net assets, beginning of year	71,643	93,828	98,176
Net assets, end of year	\$ 73,992	71,643	\$ 93,828

The accompanying notes are an integral part of these financial statements. We have not included all of the notes in this document to save space. If you wish a full copy of our Financial Statement please contact the office. We have specified the categories of comments made.

Year ended March 31, 2014, with comparative figures for 2012 and 2013

	2014	2013	2012
Cash flows from operating activities and contributors	132,594	134,117	137,460
Cash paid to suppliers and employees	136,186	134,117	13,460
Interest received	1,711	1,085	1,028
	(1,881)	(28,188)	(5,298)
Cash flows from investments /increase in investments	(1,711)	(1,085)	(1,028)
Net decrease in cash	(3,592)	(29,273)	(6,326)
Cash, beginning of year	11,629	40,902	47,228
Cash, end of year	8,037	11,629	40,902