

*Coalition to Far Northwest Alberta  
BRIGHTER FUTURES SOCIETY  
20<sup>TH</sup> ANNUAL GENERAL MEETING  
June 24, 2015*

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Present: Candy Ferguson, Kristy Adekat, Amanda Driedger, Debbie Siemens, Nicole Mitchell, Debbie Siemens, Elizabeth Challifoux, Pam Auger, Kerry Meenen, Candice Calliou, Cait Davidson Gerry Cyr, Irene van der Kloet, Sharon Wurtz, Wally Schroeder, Jennifer Wilson

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1.0 Call to Order/Introduction

Meeting called to order @ 6:38 p.m.

2.0 Additions/Deletions/Approval of Agenda

Addition 10.0 Bids on Slide. *Wally Schroeder*, motions to approve agenda with changes.

3.0 Approval of AGM Minutes of June 24, 2014

Amendments – 6.0 Candy's Ferguson last name spelled incorrect. Kristy Meenen's name to be changed to Adekat

Motion for approval with changes by *Jennifer Wilson*

4.0 Chairperson's Report

Points of highlight: the closing of HLHS, the building is belongs to BFS and is currently being rented to Chinchaga Adult Learning Council

5.0 Executive Director's Report

80 children have come through the program this year. Also noted the closing of the HLHS due to loss of provincial funding. Have had a very successful fundraising year, in part because of the garage sale, but also because of the hard work of the HS sites. Proud of the HS staff, impressed with their knowledge of their job, and is pleased that staff are increasing their education, but also developing in the area of professionalism. Thanks to everyone for their hard work; as well as thank you to parents, caregivers, and all those who made this year a success. Irene presents staff with thank you cards.

6.0 Site Presentations

Fort Vermilion slideshow presented by Kristy Adekat

Paddle Prairie slideshow presented by Candy Ferguson & Candice Calliou

La Crete slideshow presented by Amanda Driedger

Gerry mentions how thankful he is to HS staff for their creativity and hard work.

## 7.0 Financial Report

Irene van der Kloet presented the audited financial statements, audited by Amzad Amiri. Gerry notes auditor's positive comments about the financial book keeping.

*Jennifer Wilson* motions to adopt site presentations and financial reports.

## 8.0 Employee Service Awards Ceremony

Irene van der Kloet – 5 year award

Amanda Driedger – 5 year award

Nicole Mitchell -5 year award

Candice Calliou – 20 year award

Irene expresses gratitude for the dedication and hard work.

## 9.0 Election of Board Members

### 9.1 Introduction of Nominees

None

### 9.2 Elections

The following came in by acclamation: *Gerry Cyr, Wally Schroeder, Jennifer Wilson, Sharon Wurtz.*

## 10.0 Bids on HLHS Slide

The highest bid goes to Jessica Barca at \$250.00

## 11.0 Adjournment

Meeting adjourned @ 7:40 p.m.

*Sharon Wurtz* motions to adjourn meeting.

## Special Meeting:

Call to order 8:00p.m.

Present: Gerry Cyr, Jennifer Wilson, Wally Schroeder, Irene van der Kloet, Sharon Wurtz  
Concerning the position of treasurer. Kim Witter has resigned from the board, and a new treasurer is needed for signing authority. *Wally Schroeder* motions for *Jennifer Wilson* to be treasure for BFS.

Special Meeting adjourned at 8:05

*Gerry Cyr Board Chair -  
June 26 - 2015*