

**CANADIAN PARENTS FOR FRENCH**  
47th Annual General Business Meeting  
Hybrid Meeting – Gatineau, Quebec and ZOOM  
Friday, July 7, 2023, 10 am (Eastern Time )  
47e Assemblée générale annuelle

**AGENDA / ORDRE DU JOUR**

Chair of AGM/ Présidence de l'AGA – Derrek Bentley, President / Président

1. Call to Order – Acknowledgement of the Territory / Ouverture de l'assemblée et reconnaissance du territoire  
  
Adoption of the Agenda / Adoption de l'ordre du jour
  - All Reports are posted online on CPF website for review prior to the meeting  
Adoption of the Minutes of the AGM of August 21, 2022 / Adoption du Procès-verbal de l'Assemblée générale annuelle du 21 août, 2022
2. Business Arising from the Minutes / Affaires découlant du procès-verbal
3. President Report on CPF Network Governance Review Process / Rapport du Président sur le processus de revue de gouvernance du Réseau CPF
4. Treasurer Report / Rapport du trésorier – Larry Vaters
  - Approval of the Audited Financial Statements 2022-2023 – Auditor presentation posted online / Approbation des états financiers vérifiés - présentation du vérificateur publiée en ligne
  - Appointment of Auditor / Nomination du vérificateur 2023-2024
5. Ratification of the election of the Directors to the National Board 2023-2024 / Ratification de l'élection des administrateurs au Conseil d'administration national 2023-2024 – Wendy Carr, Chair of the Nominating Committee  
  
Ratification of the nominations for 3 Officer Positions (President, Vice President, Treasurer) to the National Board of Directors 2023-2024 / Ratification de la nomination des 3 postes d'officiers (président, vice-président, trésorier) au Conseil d'administration national 2023-2024  
  
Presentation of the National Board of Directors and Officers 2023-2024 / Présentation du Conseil d'administration et officiers 2023-2024
6. Question and Answer Period – from Members and the Public
  - Questions may be submitted via Mentimeter. The live link to this platform will open on June 24<sup>th</sup> for members and the public to record their questions and up to one hour prior to the beginning of the business meeting.
7. Adjournment of Business Portion of the Meeting / Levée de la portion administratif de l'Assemblée

The Program will continue during lunch with Reflections on the Year 2022-2023 that was, the Current Year 2023-2024 and Looking Forward to 2026 including:

- Recognition and Thanks to Departing Volunteers
- Staff Service Recognition
- Celebration of the Network Affiliation Agreement Process