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## Annual General Meeting 2021 MINUTES

**DATE:** *Wednesday, 01 June 2021*

**TIME:** *4:30 p.m.*

**FORMAT:** *Broadcast from Boardroom, 1-333 Vaughan Street Winnipeg MB*

**CHAIR:** *Heather Shpak, President*

**ATTENDING:**

Nicola Andrews  
Shannon Anderson  
Kim Baskerville  
Lori Bastness  
Karen Batchelor  
Lauren Becker  
Rachel Becker  
Ala Bielawny  
Carla Bonar  
Krista Bonar  
Colleen Braun-Janzen  
Caitlin Brown  
Caitlin Buchel  
Darcey Cameron  
Dani Chalus  
Lisa Churchward  
Christine Crawford  
Tia Coulter  
Jocelynn Del Prado  
Michelle Donato  
Allison Fletcher

Florent Gaudry  
Leslie Goerzen  
Brianna Haeusler  
Elissa Hart  
Anne Marie Heard  
Amy Henry  
Rachel Humphrey  
Alana Jack  
Karen Kernaghan  
Margaret Klassen  
Jaclyn Koskie  
Naomi Letkeman  
Rachel Levesque  
Colita MacTavish  
Allison Manning  
Lori McKietruk  
Alex Mills  
Lindsay Morris  
Courtney Morton  
Susan Motheral  
Karlie Mymryk

Amanda Newhook  
Annie Nienhuysen  
Rachel North  
Jan Pilling  
Joel Que  
Andrea Richardson  
Kelly Ring-Whiklo  
Keya Rode  
Brenda Rust  
Deborah Schoenhofer  
Karen Sigurdson  
Anupama Sivaprasad  
Cathy Spack  
Roland Street  
Dave Terrick  
Kelly Tye Vallis  
Rina Urish  
Samantha Walters  
Donna Wilson  
Heather Shpak

**STAFF:** Stephanie Gordon, Registrar/Executive Director  
Sheryl Slosower, Communications and Quality Assurance Consultant  
Donna St. Vincent, Office Administrator  
Grant Tarr, Bookkeeper

**GUEST:** Dean Jenkyns, Financial Auditor

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### 1. *Call to Order and Logistics*

*The meeting was called to order at 4:30 p.m.*

*H. Shpak, President, CASLPM Council, chaired the meeting.*

*S. Gordon, Registrar, explained some logistical points about running the meeting virtually.*

2. *Approval of AGENDA*

*The AGENDA of the Annual General Meeting 2021 was approved by consensus.*

3. *Approval of MINUTES*

*MINUTES of the Annual General Meeting, held 27<sup>th</sup> May 2020*

***Motion 01/20 (R. Street / C. Brown)***

***To approve the MINUTES of the Annual General Meeting, held on 27<sup>th</sup> MAY 2020, as circulated***

***CARRIED***

4. *Message from Heather Shpak, President, CASLPM Council*

5. *Message from Stephanie Gordon, Registrar / Executive Director, CASLPM*

6. Overview of the CASLPM 2020 Financial Statements by Dean Jenkyns, financial auditor

7. Recognition

7.1 Council 2020 Term

Heather Shpak, Speech-Language Pathologist and current President

Colita MacTavish, Audiologist and current Vice President

Andrea Richardson, Audiologist

Leslie Goerzen, Speech-Language Pathologist

Kelly Tye Vallis, Speech-Language Pathologist

Karen Batchelor, Speech-Language Pathologist

Caitlin Brown, Public Representative

Margaret Klassen, Public Representative

Roland Street, Public Representative

7.2 Staff

Donna St. Vincent, Administrative Assistant

Dave Terrick, Administrative Assistant / Bookkeeper

Barb Kryzanowski, Regulatory Services Coordinator

Sheryl Slosower, Communications and Quality Assurance Consultant

Stephanie Gordon, Interim Registrar

8. Responses to Questions

Questions were submitted in advance and through the Questions pane. Questions revolved around the exam and finances.

9. Adjournment

**MOTION 02/20 (K. Tye Vallis)**

To adjourn the meeting at 5:37 p.m.

**CARRIED**