

**MINUTES**

**April 30, 2018 - 12:00 p.m. (Central Standard Time)**

**Board of Directors – Teleconference**

**Present:**

Alberta – Lynn Labrecque King (V)

Saskatchewan – Karen Wasylenka (V)

Manitoba – Vicki Verge Burgess (V), Barb Temmerman

Ontario – Lise Betteridge (V)

Newfoundland & Labrador – Lisa Crockwell (V)

New Brunswick – Miguel LeBlanc (V)

PEI – Bill Lawlor (V), Phil Matusiewicz

Formal regrets: Glenda Webber, Shelley Hale

Call to Order – 12:03 p.m.

1. Approval of Agenda

***Motion to approve agenda. Barb, Karen. CARRIED.***

1. Acclamation of Nominees

Only one person has been nominated for each of the officer positions, therefore, an election is not required.

The Board of Directors declares the following candidates are elected by acclamation to the following positions for a term of 2 years:

* President – Lynn Labrecque-King
* Vice-President – Lise Betteridge
* Secretary – Barb Temmerman
* Treasurer – Ryan Labatt
* Member-at-large – Karen Wasylenka

***Motion to approve acclaimed positions as presented. Lisa Crockwell, Miguel LeBlanc. CARRIED.***

Board of Directors thanked those who put their names forward. Acknowledgement and appreciation to Rebecca Singh-Arthur for coordinating the elections.

1. Next CCSWR Meeting

CCSWR Annual General Assembly and Board of Directors meeting will be held on June 10, 2018 from 8:30 a.m. – 4 p.m. in Halifax Nova Scotia at the Lord Elgin Hotel. Teleconference will be available for those not able to attend in person. Agenda items can be sent to Lynn Labreque King or Barb Temmerman.

1. Adjournment – 12:12 p.m.

***Motion to Adjourn. Miguel LeBlanc. CARRIED***