



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

March 10, 2010

MEETING INFORMATION

Meeting Date: March 10, 2010

Dial In #: 1-888-265-0903 / 613-954-9003

Start Time: 1900hrs

Passcode: 871464

End Time: 2100hrs

Location: Teleconference

Purpose: Regular Scheduled Meeting

ATTENDANCE

Joe Johnson	Present	François Gaboury	Present
Grant Fabes	Present	Jean-Marc Lanoue	Present
Ken Higgins	Absent	Leigh Ann Pingyin	Present
Bob Robert	Absent	Sarah Matresky	Present
Thomas White	Present	Don Berrill	Present
Jan Reidulff	Present		

AGENDA

1. Administration

1.1. President's Remarks – Joe Johnson (1 minute)

Joe welcomed everyone to the call.

1.2. Review Agenda – Joe Johnson (1 minute)

J. Johnson announced that item number two on the agenda will be saved until the end and will be an in-camera session without the participation of F. Gaboury.

Moved By: Grant Fabes

Seconded By: Tom White that the Agenda be approved as presented.

Carried

1.3. Approve Minutes of Last Meeting – Joe Johnson (1 minute)

Moved By: Jan Reidulff

Seconded By: Tom White that the minutes of the January 13th 2010 EC meeting be approved.

Carried

1.4. Approve Minutes of November 4th 2009 – Joe Johnson (1 minute)

Moved By: Grant Fabes

Seconded By: Jan Reidulff that the amended minutes of the November 4th 2009 EC meeting be approved.

Carried

2. Business Arising -Information

2.1. President's Report – Joe Johnson (2 minutes)

J. Johnson reported that he recently made a trip to Ottawa to present an award to the Royal Canadian Legion's Dominion Executive Council. Both he and J. Lanoue attended their dinner and meeting to make the presentation. During J. Johnson's visit to Ottawa he received news that Executive Director J. Lanoue will be resigning effective March 19th 2010. S. Matresky has been appointed the new Executive Director effective March 22nd 2010. J. Johnson thanked J. Lanoue for his two years of service.

Mediation with Chantal Fauvelle will take place in Ottawa on March 17th. Both J. Johnson and J. Lanoue will be in attendance.



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

March 10, 2010

2.2. DCdts Report – LCol. F. Gaboury (4 minutes)

F. Gaboury reported that DCdts received the League's paper on supervision but they did not have the chance to discuss it at the director's meeting today. One issue that was brought up at the meeting was the matter of liability. The measures currently in place were to prevent the Leagues from being liable. F. Gaboury suggested that the ACL include in their cover letter to DCdts that they are accepting liability with regards to supervision.

The military's participation in the AGM will be reduced this year because of budget cutbacks. The reduction in participation should only be for one year at this point. Those currently scheduled to participate are F. Gaboury, P. Giroux, and B. Fox or J. Cooper.

2.3. Executive Director's Report – J. Lanoue (4 minutes)

J. Lanoue thanked the members for a great two years with the League. He is confident that S. Matresky is the right person to replace him and J. Lanoue feels that he is leaving the post with everything in good order. He is looking forward to his future endeavors.

The audit will be conducted soon (everything is ready) and the League is in great financial shape and running a surplus this year. The inventory audit will take place early April and the financial audit will take place early May. This year at this time the League is only waiting on 30k of accounts receivable vs. 150k the year before.

Mediation with former employee Chantal Fauvelle will take place March 17th. The League is prepared and J. Lanoue is confident that the mediation will go well. C. Fauvelle will not have the option to return to the League as she has already received a severance. There are three possible outcomes from the mediation: a settlement will be made; no decision will be made and both parties will proceed to court; the mediator decides that there is no case. J. Lanoue and J. Johnson will meet with legal counsel next week.

J. Lanoue asked that Bookkeeper R. McAndrew be considered for an additional day of employment (from 3 to now 4 days a week). The funding for the extra day has already been included in the budget. The EC agreed that the decision should be deferred to S. Matresky upon her return.

J. Lanoue informed the EC that the lawsuit from Valleyfield, QC is still pending. The lawyer representing the League is working hard to keep us up to date. At this time the League is still waiting for the next steps.

The National Office has had some 'Thank You' coins produced. The first recipient was the Royal Canadian Legion President. He and L. Pingyin also attended National Aviation Day at the museum of Aviation. He recommends continued participation in the coming years.

3. Business Arising -Action

3.1. League Only Supported Activities: Cadet Supervision – J. Johnson (1 minute)

J. Johnson reported that the status of this is still ongoing.

3.2. ED Revised Procedure for Recording Minutes – J. Johnson (1 minute)

J. Johnson informed the staff that if the minutes could be completed in a similar fashion to the ones prepared in January and November, then they will be satisfactory. He asked that S. Matresky work on improving the minutes upon her return in a few weeks.

3.3. Web Development – L. Pingyin (1 minute)

L. Pingyin reported that she is currently working with Baytek systems to get a plan in place to make a presentation to the PCs at the AGM.



AIR CADET LEAGUE OF CANADA

EC Teleconference ROPs

March 10, 2010

3. Committee/League Business

3.1 SPU Update

At this time J. Reidulff had nothing further to report on this matter.

3.2 Training, Education & High School Credits Committee– T. White (1 minute)

T. White reported that NB has been having difficulty with the government regarding Education Credits. The three leagues have put together an application to hire someone to do ground work for two months because NB is one of the few remaining provinces that does not offer Education Credits.

5. Reports of the V.P.'s – G. Fabes, T. White, K. Higgins, B. Robert (2 Minutes)

G. Fabes: Nothing further to report

T. White: The DCO in Debert, NS no longer qualifies for his job and will no longer be in his position effective April 1st 2010. He has been a huge asset to everyone and T. White is enquiring if there is anything that the League can do to help.

B. Robert: Absent

K. Higgins: Absent

5. Report of the Chair of Chairs – D. Berrill (2 Minutes)

D. Berrill: Reported that he distributed the minutes of the Chairs meeting recently. Everything is moving along smoothly and the next PC Chairs meeting will take place at the AGM.

6. Good and Welfare – Joe Johnson

There was nothing to report at this time.

7. Conclusion

F. Gaboury was excused from the call and thanked for his participation in the teleconference.

8. *** IN CAMERA SESSION***

9. Next Meeting – Joe Johnson

April 14th 2010, 1900 EST
