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# portfolios

## PRESIDENCY

**O**n behalf of the Board of Directors I would like to express our satisfaction with the enthusiastic participation of members at the 2005 Convention and with the positive feedback we received. This past year, has been another busy and challenging year for the President of SPEAQ.

Throughout the year, with the collaboration of Board members and our administrative assistant, I took care of the administrative duties associated with the portfolio of the Presidency, correspondence, decisions regarding the operation of the office and follow-up to requests from members, non-members and different groups, associations or organizations.

After the November convention, the Board of Directors appointed Mr. Martin Roy and Mr. Ron Mastine to the Board to fill the vacant posts of Convention Director and Secretary.

Au cours de la dernière année, nous avons continué à collaborer avec le MELS. Nous avons été présents aux rencontres au cours desquelles il y avait discussion et consultation sur les programmes en ALS. Nous avons notamment participé à la consultation et à la journée de validation du programme du 1<sup>er</sup> cycle du primaire. Nous avons aussi été appelés à participer à la consultation sur le projet de règlement sur les autorisations d'enseigner. Nous avons également, à la demande du Conseil supérieur de l'éducation, rédigé un mémoire sur *La diversification de la formation au secondaire*. J'ai aussi été présente aux deux sessions de formation pour personnes ressources offertes par le ministère de l'Éducation, du Loisir et du Sport. Nous avons aussi fait une demande pour rencontrer le ministre de l'Éducation afin de discuter de nos préoccupations face à la situation de l'enseignement de l'anglais, langue seconde, au Québec. Nous avons obtenu une rencontre avec des hauts fonctionnaires du Ministère.

SPEAQ members were appalled at the campaign led by the CSQ to boycott the teaching of English in cycle one at the primary level. We wrote to the President of the CSQ M. Réjean Parent to remind him that SPEAQ members are also members of the CSQ and that they deserve to be treated like all other members. Our letter and the reply from Mr. Parent were published in the *SPEAQ OUT*.

This year SPEAQ completed the project English Week/Day for which we received funding from Canadian Heritage. A workshop will be given during the convention to present the booklet to members. The booklet will also be available on our Web site. This year the Board presented two new projects to Canadian Heritage for funding. I prepared and drafted the proposals of these projects. I am happy to announce that a project called *English Day by Day* was accepted.

We continued to work closely with RCCPALS and RREALS. I was present at their meetings and participated in the training sessions they offered.

Nous étions aussi présents au congrès de la Fédération des comités de parents du Québec. Suite à ce congrès, nous avons reçu quelques demandes pour participer à des rencontres de parents dans des commissions scolaires.

SPEAQ continued to be involved in training teachers through the three SPEAQ Campus conventions that were held this year, through the RASCALS colloquium and the Sugar Shack Smash for Intensive ESL teachers. I personally attended the RASCALS colloquium.

Through our presence at CASALT meetings, we continued to build a network of collaboration with people interested the teaching of English as a second language. We will pursue this collaboration.

Nous avons aussi participé activement aux activités du CPIQ. J'ai été présente à l'assemblée générale annuelle et aux deux assemblées du conseil d'administration.

We also met a few times with the representative of the British Council in Montreal. The British Council has been very supportive and is very interested in collaborating with SPEAQ. With their support I attended the seminar *ICT in ELT: putting the 'learning' back into 'e-learning'*, in Manchester, England. The British Council was also instrumental in bringing in last year's plenary speaker, Mr. Jeremy Harmer, and this year's plenary speaker Mr. Paul Sweeny.

As you can see it has been a busy year! I would like to thank my colleagues on the Board of Directors without whom I would not have been able to carry out my mandate. Their support is one of the reasons we have accomplished so much. I also wish to thank Éline, our Administrative Assistant, for her work and commitment to SPEAQ.

We want SPEAQ to grow and be even more visible. This cannot be done without the help of members. We hope we can count on you in the upcoming year. We need people for committees... Let us know your interests and availability!

Bon congrès à tous!

*Michéline Schinck*

## VICE-PRESIDENCY

**A**nother year as Vice-president of SPEAQ has passed. This is the fourth year that I have been responsible for this portfolio and the projects are more interesting year after year.

### **SPEAQ Campus**

The university-run, one-day SPEAQ Conventions are a big hit amongst future and current ESL teachers. TESL students in particular gain heaps of practical and current teaching practices and information. The workshops are chosen by university students in order to fill the needs of students in each university. The workshops chosen compliment what they learn in university. While SPEAQ Campus is affordable, none of these one day conventions can come to fruition without the volunteers from each organizing committee, the professors from each of the universities represented and of course, the workshop presenters.

This past year the conferences were held at McGill University in Montreal, the University of Laval in Quebec City, Sherbrooke University in Sherbrooke and the University of Quebec in Chicoutimi. The attendance at each SPEAQ Campus was excellent. In fact, what's nice to see is that the many participants of SPEAQ Campus tend to also attend the much larger SPEAQ Convention in the Fall.

### **Awards**

As Vice-president I am also responsible for the awards committee. I enjoy calling the recipient to give them the good news and I enjoy even more the reactions that I hear over the phone. The forms for nomination are found in the spring issue of *SPEAQ OUT*. If you know, as of now, somebody that you would like to nominate for either the SPEAQ Award or Teacher of Merit Award, please take the time to fill in the necessary forms while respecting the deadline and criteria for nomination. The SPEAQ awards committee can never receive too many nominations.

### **Other Projects and Affiliations**

As Vice-president I am also responsible for obtaining grants for next year's projects which include SPEAQ Campus, and the plenary sessions at the SPEAQ convention. As well, this year we received a grant to create pedagogical video capsules. We sought out the advice of teachers, pedagogical consultants, the members of RREALS and RCCPALS to decide on the topics we should address.

This year the videos address issues related to the reform, classroom management, and group work. We hope to continue this project next year as we feel the videos are an asset to any teacher. These videos will be made available to our members on the Web.

As a representative to the SPEAQ Board of Directors, I had the opportunity to attend many training sessions. In the fall I attended a training session on media at McGill University, the Springboard Language Arts conference in April and the RASCALS conference in June.

### **Conclusion**

I have once again really enjoyed being Vice-president of SPEAQ. The projects I have worked on and the people I have met have made my portfolio exciting and enriching. Happy convention to you all.

*Monique Mainella*

## CONVENTION

Organizing the SPEAQ convention is quite a challenge. I am very pleased and honoured to follow in the steps of Mme Diane Hamel as Convention Director. As you know, SPEAQ's Annual Convention is always a huge success. This is due to the commitment of all the volunteers, the quality of the workshops and exhibits presented and without saying, to you, members of SPEAQ.

In preparing my first convention, I had many tasks. My responsibilities included finding guest speakers and corresponding with them on a regular basis, setting up various committees associated with the convention and communicating with the members regularly, summarizing and reviewing workshops for the September issue of *SPEAQ OUT*, participating in the preparation the program, attending special meetings and communicating with hotel management.

I could never have carried out all of these dossiers without the help and support of my colleagues. I would like to take this opportunity to thank them, especially Micheline Schinck, our President and my leader, Michèle Langlois, a giving and generous person, and Éleine Bonin, our Administrative Assistant who keeps me well informed and organized.

To all, best wishes and may this convention help you *make sense* of it all!

Martin Roy

## FINANCE

**I**t's been another busy year at SPEAQ. Once again much time and hard work have been dedicated to applying for funding for various projects.

As usual, a whirlwind of projects are in progress with particular emphasis on an informative, teacher-friendly video project "La Réforme par des images" and a guide for setting up an English Week/Day.

This year, at SPEAQ, we have continued to enforce cost-cutting measures, promote membership and seek government grants for projects. Because of these measures, we can boast a strong foundation and a profitable budget for 2006.

Despite these financial measures, the most important factor in SPEAQ's success is its membership and convention attendance. Despite a difficult year for many associations last year due to various pressure tactics and decrease in membership; we were thankful for the most part to have been spared. Thank YOU the members of SPEAQ for your continued presence and for making YOUR association prosper!

*Anna Maria Mea*

## ÉTATS FINANCIERS

### REVENUS, DÉPENSES ET AVOIR DES MEMBRES EXERCICE TERMINÉ LE 31 DÉCEMBRE

	<u>2005</u>	<u>2004</u>
	\$	\$
<b>REVENUS</b>		
Cotisations des membres	39 850	41 750
Congrès, publicité et kiosques	90 837	100 092
Publicité – Revues	7 010	8 585
Intérêts	2 419	2 877
Projets spéciaux et subventions	<u>68 094</u>	<u>79 700</u>
	.....208 210	.....233 004
<b>DÉPENSES</b>		
Conseil d'administration (annexe A)	78 798	74 704
Comités (annexe B)	4 248	10 273
Associations (annexe C)	2 361	885
Projets spéciaux (annexe D)	74 129	66 175
Salaires et avantages sociaux (annexe E)	27 856	26 968
Frais d'administration générale (annexe F)	<u>25 011</u>	<u>18 874</u>
	<u>212 403</u>	<u>197 879</u>
<b>EXCÉDENT DES (DÉPENSES) REVENUS</b>	(4 193)	35 125
<b>AVOIR DES MEMBRES AU DÉBUT</b>	<u>207 161</u>	<u>172 036</u>
<b>AVOIR DES MEMBRES À LA FIN</b>	<u><b>202 968</b></u>	<u><b>207 161</b></u>

BILAN  
AU 31 DÉCEMBRE

	<u>2005</u>	<u>2004</u>
	\$	\$
<b>ACTIF</b>		
<b>ÉLÉMENTS À COURT TERME</b>		
Encaisse	118 781	141 551
Placements, portant intérêt à des taux variant de 1,20 % à 1,95 %, échéant entre les 12 mars et 15 mai 2006	121 000	121 000
Intérêts courus à recevoir	510	502
Frais payés d'avance – Congrès futurs	<u>4 000</u>	<u>2 000</u>
	<b><u>244 291</u></b>	<b><u>265 053</u></b>
<b>PASSIF</b>		
<b>DETTE À COURT TERME</b>		
Frais courus	1 350	1 250
Salaires courus et déductions	2 213	2 035
Taxes de vente	3 524	6 338
Cotisations perçues d'avance	18 936	23 000
Subvention perçue d'avance	<u>15 300</u>	<u>25 269</u>
	.....41 323	.....57 892
<b>AVOIR DES MEMBRES</b>	<u>202 968</u>	<u>207 161</u>
	<b><u>244 291</u></b>	<b><u>265 053</u></b>

POUR LE CONSEIL D'ADMINISTRATION

\_\_\_\_\_ , administrateur

\_\_\_\_\_ , administrateur

## PUBLICATIONS

**T**his year brought me the new challenge of assuming the role of Director of Publications and carrying out the duties that come with it. And quite the challenge it has been! I do, however, very much enjoy preparing the *SPEAQ OUT*. I also enjoy working closely with Ron Mastine in setting up our new Web site. You can be sure that we're doing our best to give it a fresh, new look and make it easy to navigate!

As a member of the Board, I represented SPEAQ at various functions, including RREALS, the May convention of the "Fédération des comités des parents du Québec," and official validation committees for the new programs.

As Director of Publications, I also had a hand in the proofreading of the newly produced handbook for English Day/Week and prepared the convention planner.

In all of this I have been fortunate to be able to count on the precious help of Éline Bonin and the fantastic support of Micheline Schinck. Thank you! Thank you!

Thank you also to Louise Gravel for the tremendous work put into each and every issue of *SPEAQ OUT*. Without you three, it would be impossible for me to make it through the high waters. A special thank you also to the other Board members. Working with you is very enjoyable and rewarding!

And, last but not least, thank you to you, SPEAQ members, for helping to make SPEAQ the dynamic organization it is.

I hope that you are enjoying the convention and making sense of all the new happenings in ESL. I look forward to bringing you the next *SPEAQ OUT*... Please do consider sending in an article!

Thanks!

Judith Rohlf

## **SPECIAL INTEREST GROUPS (SIGs)**

**I**'ve just completed my last year on the SPEAQ Board of Directors. I'd like to thank the ESL community for their constant involvement in building networks across the province. It was a great honour to represent SPEAQ and participate on various committees to improve the teaching of English as a Second Language!

As SIGs director, I looked after the different groups of ESL teachers that wished to share their experiences to help motivate their students to learn English as a second language.

I'm happy to report that two SIGs were up, running and very active, ready for new ideas and projects as you will find out from their reports for 2005-2006.

Finally, I wish to thank the Board members and our secretary, Éleine Bonin, for their precious collaboration. Thank you for your support!

And, to all of YOU, members of SPEAQ, I wish you an amazing convention that will ignite your passion for teaching tomorrows citizens!

New members are invited to the annual SIGs meetings at the SPEAQ conference.

*Evridiki Vicky Giannas*

## SECRETARIAT

**T**aking on the portfolio as Secretary of SPEAQ has been a new challenge for me, providing the opportunity to work with an amazing group of dedicated people and to maintain contact with the ESL community.

As secretary, I prepare the agenda, participate in the meetings, record the minutes and oversee the publication of the annual report.

I am also working closely with Judith (Publications) on the Web site. We have moved our site to a new service provider where we administer the site completely and with significant savings. I have taken on the role of Webmaster and assist Judith in planning and carrying out modifications to the site.

I wish to thank my fellow members on the SPEAQ Board as well as the Administrative Assistant Éline, for the assistance offered as I tackle my portfolio. Their patience is much appreciated.

**To all of the members, I hope you have a great time at our 2006 convention.**

*Ron Mastine*

# Affiliations

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## CPIQ

**L**e Conseil pédagogique interdisciplinaire du Québec (CPIQ), dont nous sommes membre depuis plusieurs années, regroupe trente associations professionnelles d'enseignants et d'enseignantes du Québec.

Au cours de l'année qui vient de s'écouler, nous avons participé activement aux activités du CPIQ : assemblée générale, réunions du conseil d'administration, consultations, etc. Grâce à cette affiliation, nous avons participé aux deux sessions pour personnes ressources offertes par le MELS. Ces sessions nous ont donné l'opportunité de recevoir l'information pertinente sur l'implantation des nouveaux programmes, et un lieu pour représenter nos membres et formuler notre opinion concernant la réforme. En tant que membre du CPIQ, nous avons aussi été invités à participer à la session de validation du programme d'anglais, langue seconde, du 1<sup>er</sup> cycle du primaire. Par le biais du CPIQ, nous avons eu la possibilité de présenter un mémoire au Conseil supérieur de l'éducation sur la diversification de la formation au secondaire.

Nous siégeons aussi sur un comité conjoint avec l'équipe ZOOM. Cette équipe réalise des parcours de formation qui sont accessibles sur leur site Web. Au cours de l'année qui vient de s'écouler, nous avons collaboré avec eux pour produire quelques vidéos qui pourront être une ressource pour les enseignants et enseignantes en anglais, langue seconde. Ces vidéos seront présentées lors d'un atelier au congrès.

Notre participation aux activités du CPIQ nous a donné l'opportunité d'établir des liens avec d'autres associations et d'échanger sur nos préoccupations communes.

En regard de tous ces avantages, je recommande de renouveler notre affiliation au CPIQ pour 2007.

*Michéline Schinck*

## TESOL

**W**e maintained our affiliation with TESOL. No delegates from SPEAQ attended TESOL's annual convention in Tampa, Florida. Our affiliation requires that we attend the convention at least every two years, so SPEAQ will be represented at the 2007 convention in Seattle, Washington. The TESOL convention is always an excellent opportunity to hear speakers we can invite to future SPEAQ conventions and to learn about what is happening all over the world in ESL.

We feel it is important to be part of this international network. I therefore recommend that we renew our affiliate membership to TESOL for 2007.

*Micheline Schinck*

# sig reports

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## **RASCALS (ESL teachers at the Cégep level)**

The annual RASCALS colloquium was held this past June 1 and 2 at Cégep Saint-Jean-sur-Richelieu. The title was “English in the Classroom and Beyond”. Host committee chairperson Sheila Crawford and her team organized a terrific day and a half of workshops, discussions, and activities which was appreciated by all in attendance. Workshops included: "Encouraging Student Interaction through Blogging", "Bridging the Gap between High School and Cégep", and "Student Managed Writing Corrections".

The colloquium also gave participants a chance to hear interesting plenary presentations by Constantine Ioannou who is the Program Director of the International Centre with the Ottawa-Carleton District School Board and who spoke about creating a multilingual perspective and Paul Fournier of Cégep André-Grasset who talked about recent research on predictors of student success in college ESL courses.

Regarding next year's colloquium, it looks like it will be at Collège Lafleche in Trois-Rivières. Gina Lavine, who has been a participant, presenter, and even the chairperson of the RASCALS Steering Committee, will be the Host Committee Chairperson. Specific dates will follow.

The RASCALS Steering Committee (Daniel Boulerice, Vieux-Montréal; Joan Thompson, Édouard-Montpetit; Sheila Crawford, Saint-Jean-sur-Richelieu; and Suneeti Phadke, St-Jérôme) will once again work tirelessly to help the host committee organize another successful colloquium.

If you have any questions about RASCALS or the upcoming colloquium, don't hesitate to contact Daniel at: [dbouleri@cvm.qc.ca](mailto:dbouleri@cvm.qc.ca).

*Daniel Boulerice*

## **INTENSIG (Intensive ESL teachers at the primary level)**

**T**he INTENSIG team organized its third Sugar Shack Smash, which was a success once again! Thirty teachers and CPs met in Drummondville, at the Village Québécois d'Antan, to "Shake the Shack with Songs."

Participants clapped, sang, and danced the morning away. Listening centers were set up to demonstrate a variety of ways to use music to develop the three ESL competencies. This was a follow up to last year's workshop on the Purple Circle workstations.

The afternoon was spent "Discovering Drama". What better way to learn than to watch students in action! Frédéric Bédard invited students from his Intensive class in Drummondville to demonstrate drama techniques and to show how Reader's Theatre is used in his classroom with an adapted version of *Romeo and Juliette*.

Teachers left with tons of ideas and activities to use in their classroom!

None of this could have been done without the precious contribution from each member of the INTENSIG team.

Thank you to:

Frédéric Bédard  
Eileen Germain  
Lucy Panetta  
Rosemary Reader  
Wynanne Watts

# procès-verbal de l'assemblée générale annuelle de la speaq

tenue à l'hôtel Hilton Montréal Bonaventure  
le samedi 12 novembre 2005

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## **05-01 Ouverture de l'assemblée par la Présidente**

Micheline Schinck, présidente de la SPEAQ, ouvre l'assemblée à 7 h 35.

## **05-02 Constatation de la régularité de la convocation**

Après s'être assurée que les membres ont reçu l'avis de convocation dans les délais prévus et qu'il y a quorum, la Présidente confirme la tenue de l'assemblée générale annuelle.

Micheline Schinck, appuyée par Judith Rohlf, propose que l'avis de convocation soit accepté.

La proposition est adoptée.

## **05-03 Nomination des président(e) et secrétaire d'assemblée**

Micheline Schinck, appuyée par Bruno Gattuso, propose que Jacquelyne Lord soit nommée présidente et que Gérard Lord soit nommé secrétaire de l'assemblée.

La proposition est adoptée.

#### **05-04 Adoption de l'ordre du jour**

Jacquelyne Lord présente l'ordre du jour tel que publié dans *SPEAQ OUT*, volume 33, numéro 4, septembre 2005. Quelques corrections sont apportées concernant certaines dates :

- 7.7.3 2006-2007 au lieu de 2005-2006 (versions anglaise et française)
- 7.7.4 2005 au lieu de 2005-2006 (version française)  
... for *the 2005 fiscal year* au lieu de 2005-2006 (version anglaise)

Bruno Gattuso, appuyé par Anna Maria Mea, propose que l'ordre du jour soit accepté tel que corrigé.

La proposition est adoptée.

#### **05-05 Lecture, correction et adoption du procès-verbal de l'assemblée générale annuelle tenue le samedi 6 novembre 2004**

La présidente d'assemblée rappelle que le procès-verbal de l'assemblée générale est inclus dans le rapport annuel 2004-2005.

Judith Rohlf, appuyée par Randy Hamlyn, propose que le procès-verbal de l'assemblée générale du 6 novembre 2004 soit adopté.

La proposition est adoptée.

#### **05-06 Élections**

##### **6.1 Rapport du comité des mises en candidature**

Judith Rohlf, secrétaire de la SPEAQ, présente le rapport du comité.

##### **RAPPORT**

L'avis des postes à combler au conseil d'administration a été envoyé aux membres dans les délais prescrits par la constitution. À la date limite prévue pour le dépôt des mises en candidature, soit dix (10) jours avant l'assemblée générale annuelle, deux candidatures avaient été reçues. La période de mise en candidature étant maintenant close, ces personnes sont donc élues par acclamation au conseil d'administration. Il s'agit de :

Anne Maria Mea  
Judith Rohlf

Diane Hamel, appuyée par Gisèle Veilleux, propose que le rapport soit approuvé.

La proposition est adoptée.

Le scrutin n'ayant pas lieu, les points 6.2 et 6.3 n'ont plus leur raison d'être.

## **05-07 Rapports des directeurs**

### 7.1 Présidence

Après s'être assurée que les membres ont reçu copie du rapport annuel avant la tenue de l'assemblée générale, Micheline Schinck, présidente, présente son rapport. Ce rapport comprend une liste impressionnante de projets dont les membres présents prennent connaissance grâce à une présentation sur écran. Des félicitations sont adressées à Micheline pour l'ampleur et la qualité de son travail.

Micheline Schinck, appuyée par Claudia Delli-Colli, propose que le rapport de la présidence soit accepté.

La proposition est adoptée.

### 7.2 Rapports 7.2 à 7.6

Il est suggéré que les points 7.2 à 7.6 soient présentés ensemble.

Micheline Schinck, présidente, présente les points saillants des rapports 7.2 à 7.6. Ceux-ci incluent les dossiers de la vice-présidence (SPEAQ Campus, Prix, congrès TESOL), du congrès, des publications (SPEAQ et site Web), du secrétariat et des groupes d'intérêts spéciaux.

Iolanda Bolduc, appuyée par Anna Maria Mea, propose que les rapports 7.2 à 7.6 soient acceptés.

La proposition est adoptée.

## 7.7 Finances

### 7.7.1 Rapport du vérificateur pour l'exercice financier terminé le 31 décembre 2004

Anna Maria Mea présente le rapport du vérificateur tel qu'il apparaît dans le rapport annuel.

Anna Maria Mea, appuyée par Lucy Panetta, propose que le rapport du vérificateur pour 2004 soit accepté.

La proposition est adoptée.

### 7.7.2 Situation financière au 31 octobre 2005

Anna Maria Mea invite les membres de l'assemblée à prendre connaissance des états financiers dans le rapport annuel pour obtenir plus d'information concernant la santé financière de la SPEAQ.

### 7.7.3 Cotisation annuelle des membres pour 2006-2007

Anna Maria Mea, appuyée par Giovanna Mammone, propose que la cotisation annuelle pour 2006-2007 soit la même que l'année précédente, soit 57,50 \$ (taxes incluses) pour les membres réguliers et 28,75 \$ (taxes incluses) pour les membres associés.

La proposition est adoptée à l'unanimité.

### 7.7.4 Nomination du vérificateur pour l'exercice financier 2005

Anna Maria Mea, appuyée par Natalie McCarthy, propose que la SPEAQ retienne les services de la firme Jean-Pierre Rodrigue, C.A. pour l'année financière se terminant le 31 décembre 2005.

La proposition est adoptée à l'unanimité.

## **05-08 Rapports des comités SIG**

### **8.1 RASCALS**

Daniel Boulerice fait rapport des activités du SIG pour l'année écoulée et invite les membres à lire le texte de Sheila Crawford dans le rapport annuel.

### **8.2 TEASIG**

Claudia Delli-Colli présente les diverses réalisations des membres de TEASIG depuis le dernier congrès. Elle annonce que la nouvelle présidente du comité sera Louise Saint-Pierre.

### **8.3 INTENSIG**

Elizabeth Alloul fait rapport des activités de ce comité au cours de la dernière année. Cindy Stern est la nouvelle présidente du comité.

Bruno Gattuso, appuyé par Vicky Giannas, propose que les rapports 8.1 à 8.3 soient acceptés.

La proposition est adoptée.

## **05-09 Affiliations**

### **9.1 CPIQ**

Micheline Schinck explique brièvement ce qu'est le CPIQ et énumère quelques-uns des avantages que la SPEAQ retire de son affiliation à cet organisme.

Micheline Schinck, appuyée par Daniel Bernier, propose de renouveler l'adhésion de la SPEAQ au CPIQ (Conseil pédagogique interdisciplinaire du Québec).

La proposition est adoptée.

## 9.2 TESOL

Micheline Schinck présente son rapport. Elle explique que, par exemple, TESOL peut aider à financer les frais de certains présentateurs invités au congrès de la SPEAQ.

Micheline Schinck, appuyée par Wyanne Watts, propose de renouveler l'affiliation de la SPEAQ à TESOL.

La proposition est adoptée.

### **05-10 Présentation du conseil d'administration pour 2005-2006**

Jacquelyne Lord présente les membres du nouveau conseil d'administration :

Vicky Giannas  
Monique Mainella  
Anna Maria Mea

Judith Rohlf  
Micheline Schinck

### **05-11 Levée de l'assemblée**

Les points à l'ordre du jour étant épuisés, Judith Rohlf propose la levée de l'assemblée.

L'assemblée est levée à 8 h 12.

*Gérard Lord*  
Secrétaire d'assemblée

# minutes of the annual general meeting of speaq

Held at the Hilton Hotel Montreal Bonaventure  
Saturday, November 12, 2005

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**05-01 Call to order by the President**

Micheline Schinck, President of SPEAQ, opened the meeting at 7:35 a.m.

**05-02 Approval of the Notice of Assembly**

After ascertaining that members had received the Notice of Assembly within the prescribed period and that there was quorum, the President confirmed the opening of the Annual General Meeting.

Micheline Schinck, seconded by Judith Rohlf, moved that the Notice of Assembly be approved.

Motion carried

**05-03 Nomination of Assembly Chair and Secretary**

Micheline Schinck, seconded by Bruno Gattuso, moved that Jacquelyne Lord be nominated as Chair and that Gérard Lord be nominated as Secretary of the Assembly.

Motion carried

#### **05-04 Adoption of the Agenda**

Jacquelyne Lord presented the agenda as published in *SPEAQ OUT*, Volume 33, Number 4, August 2005. A few dates had to be corrected:

7.7.3 2006-2007 instead of 2005-2006 (English and French versions)

7.7.4 2005 instead of 2005-2006 (French version)

... for *the 2005 fiscal year* instead of 2005-2006 (English version)

Bruno Gattuso, seconded by Anna Maria Mea, moved that the agenda be approved as corrected.

Motion carried

#### **05-05 Reading, correction and approval of the minutes of the Annual General Meeting of Saturday, November 6, 2004**

The Chair reminded the members present that these minutes were included in the 2004-2005 Annual Report.

Judith Rohlf, seconded by Randy Hamlyn, moved that the minutes of the Annual General Meeting of Saturday, November 6, 2004, be adopted.

Motion carried

#### **05-06 Elections**

##### **6.1 Nomination Committee Report**

Judith Rohlf, Secretary of SPEAQ, presented the committee's report.

##### **REPORT**

The notice for the positions to be filled on the Board of Directors was sent within the time limit prescribed by the Constitution. Ten (10) days before the AGM, which was the deadline, three candidacies had been received. The period of nominations now being closed, these people are declared elected by acclamation to the Board of Directors. They are:

Anne Maria Mea  
Judith Rohlf

Diane Hamel, seconded by Gisèle Veilleux, moved that the report be accepted.

Motion carried

There being no election, points 6.2 and 6.3 not pertinent.

## **05-07 Director's Reports**

### **7.1 Presidency**

After ascertaining that members had received a copy of the Annual Report before the Annual General Meeting, Micheline Schinck, President, submitted her report. Her report contained an impressive list of projects, which had been summarized on a PowerPoint presentation.

Congratulations were addressed to Micheline for the extent and the quality of her work.

Micheline Schinck, seconded by Claudia Delli-Colli, moved that the President's report be accepted.

Motion carried

### **7.2 Reports 7.2 to 7.6**

It was suggested that sections 7.2 to 7.6 be treated together.

The President, Micheline Schinck, presented highlights of the reports. These included items from different portfolios: Vice-presidency (SPEAQ Campus, Awards, TESOL convention), Convention, Publications (*SPEAQ OUT* and Web site), Secretariat as well as the SIGs.

Iolanda Bolduc, seconded by Anna Maria Mea, moved that reports 7.2 to 7.6 be accepted.

Motion carried

## 7.7 Finance

### 7.7.1 Auditor's report for the fiscal period ending December 31, 2004

Anna Maria Mea presented the auditor's report as it appeared in the Annual Report.

Anna Maria Mea, seconded by Lucy Panetta, moved that the auditor's report for 2004 be accepted.

Motion carried

### 7.7.2 Financial status as of October 31, 2005

Anna Maria Mea invited members to consult the Financial Statements in the Annual Report for information concerning the financial situation of SPEAQ.

### 7.7.3 Annual dues for 2006-2007

Anna Maria Mea, seconded by Giovanna Mammone, moved that membership dues for 2006-2007 be maintained at \$ 57.50 (including taxes) for regular members and \$ 28.75 (including taxes) for associate members.

Motion carried unanimously

### 7.7.4 Appointment of Auditor for 2005 fiscal year

Anna Maria Mea, seconded by Natalie McCarthy, moved that the firm Jean-Pierre Rodrigue, C.A. be appointed as auditor for the 2005 fiscal year.

Motion carried unanimously

## **05-08 SIG Reports**

### 8.1 RASCALS

Daniel Boulerice reported on the activities of the SIG during the past year and invited members to read Sheila Crawford's text in the Annual Report.

### 8.2 TEASIG

Claudia Delli-Colli presented the different achievements of TEASIG members since the last convention. She announced that the new chairperson for the committee will be Louise Saint-Pierre.

### 8.3 INTENSIG

Elizabeth Alloul reported on the activities of the SIG during the past year. Cindy Stern is the new chairperson of the committee.

Bruno Gattuso, seconded by Vicky Giannas, moved that reports 8.1 to 8.3 be accepted.

Motion carried

## **05-09 Affiliations**

### 9.1 CPIQ

Micheline Schinck explained briefly what CPIQ is and listed some of the advantages of SPEAQ's affiliation with this organization.

Micheline Schinck, seconded by Daniel Bernier, moved that the membership of SPEAQ in the CPIQ (Conseil pédagogique interdisciplinaire du Québec) be renewed.

Motion carried

## 9.2 TESOL

Micheline Schinck presented the report. She explained that, among other things, TESOL could provide some help with the expenses involved in inviting guest speakers for the convention.

Micheline Schinck, seconded by Wynanne Watts, moved that SPEAQ membership in TESOL be renewed.

Motion carried

### **05-10 Presentation of the Board of Directors for 2003-2004**

Jacquelyne Lord presented the members of the new Board of Directors:

Vicky Giannas	Judith Rohlf
Monique Mainella	Micheline Schinck
Anna Maria Mea	

### **05-11 Adjournment**

All the points on the Agenda having been covered, Judith Rohlf moved that the meeting be adjourned.

The meeting was adjourned at 8:12 a.m.

*Gérard Lord*  
Secretary of the Assembly



Société pour la promotion de l'enseignement  
de l'anglais, langue seconde, au Québec

**2005-2006**

**RAPPORT  
ANNUEL**  
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REPORT

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