



Educational Trust Fund

CSPG Educational Trust Fund Summary of Motions 2013-2014 Fiscal Year

September 12, 2013

1. Approval of minutes of prior meeting **MOTION CARRIED**
2. Adjournment of meeting **MOTION CARRIED**

October 10, 2013 – NO QUORUM

November 14, 2013

1. Approval of minutes of prior meeting **MOTION CARRIED**
2. To approve CSPG grant applications: **MOTION CARRIED**
 - a. Graduate Awards \$4,500.00
 - b. Undergraduate Awards \$2,000.00
 - c. University Outreach Conferences \$5,000.00
 - d. University Lecture Tours \$4,500.00
 - e. Middle School Outreach \$2,000.00
 - f. Student Event Grant \$5,000.00
 - Total \$23,000.00**
3. To approve grant application from ESfS (\$10,000) **TABLED TO DEC MEETING**
4. To approve grant application from WIUGC (\$6500) **TABLED TO DEC MEETING**
5. To approve AAPG grant application (\$500) **MOTION CARRIED**

December 12, 2013

1. Approval of minutes of prior meeting **MOTION CARRIED**
2. Appointment of Brett Norris as new Chairman **MOTION CARRIED**
3. Approval of reviewed financial statements for ETF FYE 2013 **MOTION CARRIED**
4. Approval of WIUGC grant application for \$6500 **MOTION CARRIED**
5. Approval of ESfS grant application for \$10,000 **MOTION CARRIED**
6. To approve an expenditure of up to \$10,000 for professional advisor **MOTION CARRIED**

January 7, 2014

1. Increase by \$500 the GST amount for the consultant approved at last meeting **MOTION CARRIED**

February 28, 2014

1. Approval of January 7, 2014 minutes **MOTION CARRIED**
2. To increase CSPG Graduate PhD thesis to \$5000 **MOTION CARRIED**
3. To increase CSPG Graduate MSc thesis to \$4000 **MOTION CARRIED**
4. To establish the CSPG (thesis) honourable mention at \$500 **MOTION CARRIED**
5. To create Regional Graduate Student Awards of \$4000 (4 x \$1000) – 3 by region and 1 wildcard, as managed by CSPG Graduate Thesis committee **MOTION CARRIED**
6. To remove Roger Hume as a signing authority and have Stan Lavender and Brett Norris added **MOTION CARRIED**



Educational Trust Fund

7. To recognize Steve Dryer's contributions and effort to the ETF, particularly as recent interim Chairman, and thank him for his four years of service **MOTION CARRIED**
8. To formulate a first draft Strategic Plan by April 30 **MOTION CARRIED**
9. Adjournment of meeting **MOTION CARRIED**

Note: Simon Haynes, Brett Norris and Robin Mann have been re-appointed by CSPG. February 20, 2014 to February 20, 2017

March 13, 2014

1. Approval of February 28, 2014 minutes **MOTION CARRIED**
2. To provide \$5,000 (incl. GST) to Trudy Gahlinger for preparing and facilitating evening governance session and an overnight strategy planning retreat. Cost excludes travel and follow-up after the two meetings. **MOTION CARRIED**
3. Adjournment of meeting **MOTION CARRIED**

April 10, 2014

1. Approval of March 13, 2014 minutes **MOTION CARRIED**
2. To appoint Kenway Mack Slusarchuk Stewart LLP Chartered Accountants for the 2014 Review Engagement **MOTION CARRIED**
3. To disperse \$27,150 in funding for the following programs:
 - a. Baillie Award \$2,250
 - b. CSPG Ambassador program \$2,500
 - c. CSPG University Lecture Tour Supplement \$1,900
 - d. CSPG SIFT \$5,000
 - e. CSPG University Outreach Summer Student Field Trip \$3,000
 - f. CSPG Undergraduate Awards Supplement \$2,000
 - g. CMAGS Mount Royal University Outreach \$5,000
 - h. University Outreach conferences supplement \$5,000**MOTION CARRIED**
4. Adjournment of meeting **MOTION CARRIED**

May 8, 2014 NO QUORUM – Discussion on stakeholders, value and relevance of ETF

June 12, 2014

1. To recognize Roger Hume's contributions and effort as Trustee and past chairman of the CSPG ETF **MOTION CARRIED**
2. To approve \$20,000 for the CSPG Honorary Address program with funds to be disbursed in Sept 2014 **MOTION CARRIED**
3. To adopt the 2014 to 2017 Strategic Plain June 2014 with CSPG vision and CSPG ETF mission statements **MOTION CARRIED**