

Vision

*Ethical and Professional Death
Care Services*

Mission

*To provide an environment where the public
is informed and protected in a caring and
trusting manner by educated professionals.*

Values

*We believe in Honesty, Integrity,
Transparency and Accountability.*

**Funeral and Cremation Services Council of Saskatchewan
Annual General Meeting**

MINUTES

Thursday, May 24th, 2018

3:45 p.m.

Present: Chrystal Armstrong, EFDS 5143; Kimberly Askin, FDS 5366; Raymond Bailey, EFDS 480; Brenda Beaulac, FDS 3010; Ed Beaulac, EFDS 494; Murray Bialobzyski, EFDS 361; Marc Blondeau, EFDS 528; Patrick Brown, EFDS 5352; Lyle Burkell, EFDS 428; Cheryl Carlson, EFDS 5193; David Case, Conditional E 5373; Pierre Charpentier, EFDS 415; Tanya Chernick-Aldridge; Administrative Assistant FCSCS; Robert Clothier, EFDS 365; Elden Conley, EFDS 5157; Michael Cron, EFDS 5359; Connie Danyluik, EFDS 507; Blair Derkachenko, FDS 3028; Jacqueline Dumont, FDS 5325; Rick Dutchak, EFDS 465; Kent Dutcyvich, EFDS 537; Kim Eberts; Administrative Assistant FCSCS; Jessie Eggerman, EFDS 5276; Arden Erman, EFDS 292; Agnes Ewen, Appointed Council Member; Darren Fedusiak, EFDS 433; Leeann Fedusiak, FDS 3036; Norman Fiss, EFDS 5354; Teneil Fogg, EFDS 5310; Rosemarie Forsberg, FDS 3038; Phil Fredette, EFDS 404; Bryan Funk, EFDS 321; Ryan Funk, EFDS 512; Stefan Funk, EFDS 5161; Joseph Gauthier, FDS 3040; Neysa Gee, EFDS 564; Thomas Geiger, EFDS 490; Gary George, EFDS 526; Louella Gieselman, EFDS 567; Arnold Glassford, FDS 3042; Sandra Glassford, FDS 5148; Kevin Gooding, EFDS 497; David Grant, EFDS 5252; Jordan Grant, S 5382; Elan Grondin, FDS 3044; Loreen Grondin, FDS 3045; Patrick Grondin, EFDS 457; Herb Hamlin, S 5316; Douglas Hanley, EFDS 5239; Mona Hansen, EFDS 458; Denine Hanson, S 5312; Sheila Hasenfratz, FDS 5172; Terry Hastings, EFDS 418; Debra Heidinger, FDS 5378; Kirby Heitt, EFDS 5253; Derryl Hildebrandt, EFDS 538; Joseph Jerome, FDS 3058; Steven Jesmer, EFDS 5351; Nancy Kirk, Appointed Council Member; Bradley Klein, S 5215; Karen Korol, S 5278; Danny Koropatnicki, EFDS 389; Sheri Kortgaard, T 7672 (Owner); Lionel Kozun, EFDS 549; Chelsea Krentz, EFDS 5284; Harry Lamberty, FDS 3178; Doug Lapchuk, T 8007 (Owner); Brad Lefebvre, EFDS 452; Shannon Leson, EFDS 468; Shawna Leson, FDS 3101; Jody Lewis, EFDS 461; Neal Lowrie, EFDS 5344; Robert MacKay, EFDS 291; Sandy Mahon, Registrar FCSCS; Derrick Mann, EFDS 5245; Wally Markewich, EFDS 469; Brad Marshall, EFDS 499; Gordon Marshall, FDS 302; Joel McCaw, FDS 5272; Deryk Meszaros, EFDS 5260; Gary Miller, EFDS 491; Travis Minor, EFDS 5362; Allan Mosewich, EFDS 5159; Earl Mosewich, EFDS 398; Marianne Mosewich, FDS 3097; Mark Muir, EFDS 470; Leeanne Nagy, EFDS 5314; Harold Narfason, EFDS 405; Karter Narfason, S 5375; Lynn Needham, EFDS 402; Ronald Neitling, EFDS 352; Mervin Oleksyn, EFDS 453; April Olm, EFDS 5357; Graydon Olsen, EFDS 258; Sharon Olsen, FDS 3180; Corinne Palka, EFDS 506; Lorne Palmer, EFDS 306; Kari Peters, EFDS 5290; David Polzen, EFDS 5235; Trevor Price, EFDS 346; Randy Pshebylo, EFDS 400; Lorne Puffalt, EFDS 431; Nicole Rewerts, EFDS 5333; Janet Ricciuti, SCI Canada; Dani Ringrose-Hobbs, EFDS 5166; Randy Rogalsky, EFDS 342; Lisa Ruf, EFDS 5273; Jamie Rugg, Conditional EFD 5363; Andrew Ryan, EFDS 5379; Lori Saam, EFDS 5277; John Schachtel, EFDS 366; Gregory Schick, EFDS 473; Bernadette Schneider, FDS 3121; Richard Schneider, EFDS 334; Todd Schuler, EFDS 443; David Schurr, EFDS 376; Tamara Seghers, EFDS 551; Don Sheppard, EFDS 293; David Shewchuk, EFDS 541; Jeff Smulan, S 5300; David Somers, EFDS 5194; Brian Starkell, FDS 3130; Amanda Starosta, EFDS 5186; Darcy Swiderski, FDS 3165; Darcy Thomas, EFDS 425; Jim Thomas, EFDS 226; Marianne Turcotte, EFDS 565; Frank Vervalcke, EFDS 559; Jeff Weafer, EFDS 517; James Werezak, FDS 3146; Hilda Whitell, EFDS 5178; Jennifer Wildeman, EFDS 5192; Shawn Woicichowski, EFDS 5249; Roy Wright, EFDS 326; Mervin Yacyshyn, FDS 3177; Lew Young, FDS 330; Leanne Zip, FDS 3157

Guests: Brent Armstrong; Gary Carmichael, Guaranteed Funeral Deposits; Kelly Chancellor, Eckels; Jeff Christiansen, Student; Bridget Crooks, Student; John Eldred, Guest; Travis Fogg, Guest; Armand Greyeyes, Guest; Ashley Hunter, Student; Jennett Jackson, The Funeral Chronicle; Heather Kiteley, Guaranteed Funeral Deposits; Brenda Lapchuk, Guest; Aimé Laventure, Student; Ryan Lawson, Dodge Canada; Christian Lafontaine, Student; Mark MacEachern, The Funeral Chronicle; Ava McCaw, Guest; Erika McCullough, Student; Nerissa McNaughton, Canadian Funeral News; Sandy Nordstrom, Mount Royal University; Lacy Robinson, NFDA (Presenter); Tracy Rossetti, MyBabbo; Lois Schlosser, Remco Memorials; Greg Skelly, Imperial Group; Helena Unwin, Canadian College of Funeral Services; Lawrence Ward, Student

Minutes Taken By: Kim Eberts; Administrative Assistant

1.0 Call to Order – 3:45 p.m.

2.0 Welcome by Shannon Leson, Chairperson

3.0 Introduction of Council, Registrar, Administration Personnel and Special Guests

4.0 Adoption of Agenda

***Motion:** Accept the agenda as presented.*

Pierre Chapentier/Robert Clothier

CARRIED

5.0 Adoption of Minutes from May 25th, 2017 Annual General Meeting

***Motion:** Adopt the minutes from the May 25th, 2017 Annual General Meeting.*

Phil Fredette/Richard Schneider

CARRIED

7.0 Motion to ratify new and amended Bylaws and Schedule of Forms created since May 25th, 2017, pages 8 to 52

***Motion:** Ratify the bylaws and schedule of forms as presented.*

Lisa Bos/Darcy Thomas

CARRIED

8.0 Presentation of Reports (as printed)

8.1 **Chairperson, FCSCS**, page 53

Shannon Leson

8.2 **Registrar**, page 54

Sandy Mahon

8.3 **Education & Professional Development Committee**, page 55

Jeff Weafer

8.4 **Legislative & Governance Committee**, page 57

Lorne Puffalt

8.5 **Human Resource Committee**, page 58

Robert Volk

8.6 **Audit/Finance Committee**, page 59

Gloria Malinoski

8.7 **Communications Committee**, page 60

Lyle Burkell

8.8 **Pandemic Planning Committee**, page 61

Dana Chamberlain

***Motion:** Approve the 2018 committee reports as presented.*

John Schachtel/Mark Muir

CARRIED

9.0 Approval of Auditors for 2018

Motion: *Approve MCW LLP as auditors for 2018*

Lisa Bos/Darren Fedusiak

CARRIED

10.0 Nominating Committee

Motion: *Approve Jennett Jackson and Nerissa McNaughton as scrutineers.*

Doug Lapchuk/Robert MacKay

CARRIED

Call for nominations from the floor – 3 times

Motion: *Nominations to cease*

Lyle Burkell/Earl Mosewich

CARRIED

11.0 Election of Council Members

First elected Member – Jeff Weafer

Second elected Member – Dustin Hall

12.0 Motion to destroy ballots from 2018 Annual General Meeting

Motion: *Destroy the 2018 AGM ballots*

Elden Conley/Darcy Thomas

CARRIED

13.0 New Business

14.0 Presentation of Awards

15.0 Adjournment

Harold Narfason

Meeting adjourned at 5:09 p.m.