



P.O. Box 37067, Regina, SK S4S 7K3  
[info@teslsask.com](mailto:info@teslsask.com)

**Notice of TESL Saskatchewan's Annual General Meeting**  
Saturday, May 15, 2021- Online via Zoom  
4:00-4:30 PM

May 1, 2021

Dear Members,

On behalf of the Board of Directors, I am pleased to invite you to attend the forthcoming Annual General Meeting (AGM) to be held on May 15, 2021. Please find attached the AGM package which includes the agenda and the annual financial reports for 2020. The complete AGM package is also available to view on the TESL Saskatchewan website- [www.teslsask.com](http://www.teslsask.com).

The AGM is an important constitutional gathering of TESL Saskatchewan members to hear about the progress of our organization, recent and on-going developments and the many achievements of the various sections and their members during the past year.

We look forward to seeing everyone on May 15<sup>th</sup>.

Sincerely,

Lisa Morhart  
TESL Saskatchewan

**41th ANNUAL GENERAL MEETING OF TESL Sask -  
AGENDA May 15, 2021 – Online Via Zoom  
4:00-4:30 pm**

1. Call to Order – Chair Katie Burham
2. Approval of the Agenda
3. Approval of the Minutes of the 2020 Annual General Meeting [Refer to package]
4. Approval of the Financial Statements [Refer to package]
5. **Motion:** Appointment of our Auditor MWC Chartered Professional Accountants LLP (Finance and Audit Committee)
6. **Motion:** Resolution to dispense with the audit and have a review instead (Audit, Review and Notice to Readers). (Finance & Audit Committee)
7. Other Business (Information)
  - a) Chair's Report- Katie Burham[Refer to package]
  - b) Financial and Membership Report- Lisa Morhart [Refer to package]
  - c) Awards & Bursary Report- Tatiana Zotova[Refer to package]
  - d) Conference Committee Report-Shauna Tilbury [Refer to package]
  - e) Professional Development Report- Ellen Son[Refer to package]
  - f) Communication Committee Report- Navdeep Dhillon [Refer to package]
  - g) Accreditation Report- Tatiana Zoltova [Refer to package]
  - h) TESL Canada Report- Vicki Schoch [Refer to package]
  - i) Nomination Process Information
8. Adjournment

Minutes of the 40th annual meeting of TESL Saskatchewan Inc. held May 15, 2020 online via Zoom in the city of Regina, Saskatchewan.

Total Voting Members present: 47

### **Call To Order**

Chair Darren Gordon called the meeting to order at 4:08 pm.

### **Call For Any Proposals of Business And Adopt Agenda**

Chair Darren Gordon called for any proposals of business and to adopt the agenda. There being none.

**MOTION AGM20-01** It was moved by the Ahmad Khan and second by Shannon Storey that the agenda be adopted as presented. **Motion Carried**

**MOTION AGM20-02** It was moved by the Ann Mackenzie and seconded by Ricardo Arisnabaretta that the minutes from the last AGM are adopted as circulated. **Motion Carried.**

### **Meeting Business**

#### **Financial Statements**

**MOTION AGM20-03** It was moved by Tatiana Zotava and seconded by Aman Khan that the financial statements for the period ending December 31, 2019 be accepted and that those statements be attached to and become part of these minutes. **Motion Carried**

#### **Appointment of Auditor**

**MOTION AGM20-04** It was moved by Navdeep Dhillon and seconded by Vicki Shoch that MWC Chartered Professionals of Regina be appointed auditors of the Corporation in 2019/2020. **Motion Carried.**

**MOTION AGM20-05** It was moved by Mavis Mulder and seconded by Laura Butt that MWC Chartered Professionals of Regina undertake a review rather than full audit for the year ending December 31, 2020. **Motion Carried**

### **Chairs Report**

#### **MOTION AGM20-06**

It was moved by the membership that the Chair's report as provided by Chair, Darren Gordon be accepted. **Motion Carried.**

### **Informational Reports**

#### **MOTION AGM20-07**

It was moved by Ricardo Arisnabaretta and seconded by Selinda England that the Informational Reports in the AGM package be accepted. **Motion Carried.**

### **Adjournment**

The meeting was moved to adjourn by Ahman Khan at 4:31 pm.

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Darren Gordon- Chair

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Lisa Morhart-Secretary/Recorder

**TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE  
SASKATCHEWAN INC.**

**Financial Statements**

**Year Ended December 31, 2020**

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## MANAGEMENT'S RESPONSIBILITY FOR FINANCIAL REPORTING

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The financial statements of Teaching English as a Subsequent Language Saskatchewan Inc. have been prepared in accordance with Canadian accounting standards for not-for-profit organizations. When alternative accounting methods exist, management has chosen those it deems most appropriate in the circumstances. These statements include certain amounts based on management's estimates and judgments. Management has determined such amounts based on a reasonable basis in order to ensure that the financial statements are presented fairly in all material respects.

The integrity and reliability of Teaching English as a Subsequent Language Saskatchewan Inc.'s reporting systems are achieved through the use of formal policies and procedures, the careful selection of employees and an appropriate division of responsibilities. These systems are designed to provide reasonable assurance that the financial information is reliable and accurate.

The Board of Directors is responsible for ensuring that management fulfills its responsibility for financial reporting and is ultimately responsible for reviewing and approving the financial statements. The Board meets periodically with management to review significant accounting, reporting and internal control matters. The financial statements are approved following the Board's review of the financial statements and discussions with the Independent Practitioner. The Board also considers, for review and approval by the members, the waiver of an audit and the engagement or re-appointment of the external Independent Practitioner.

The financial statements have been reviewed on behalf of the members by MWC Chartered Professional Accountants LLP Chartered Accountants LLP, in accordance with Canadian generally accepted standards for review engagements.



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Chair of the Board



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Treasurer

Regina, SK  
March 25, 2021



Chartered Professional  
Accountants LLP

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## INDEPENDENT PRACTITIONER'S REVIEW ENGAGEMENT REPORT

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### To the Members of Teaching English as a Subsequent Language Saskatchewan Inc.

We have reviewed the accompanying financial statements of Teaching English as a Subsequent Language Saskatchewan Inc. (the Organization) that comprise the statement of financial position as at December 31, 2020, and the statements of operations, changes in net assets and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

### Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO), and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

### Basis for Qualified Conclusion

In common with many not-for-profit organizations, the Organization derives revenue from fees and fundraising, the completeness of which is not susceptible to us obtaining evidence we considered necessary for the purpose of the review. Accordingly, the evidence obtained of these revenues was limited to the amounts recorded in the records of the Organization. Therefore we were unable to determine whether any adjustments might have been found necessary with respect to revenues, excess of revenues (expenses), and cash flows from operations for the years ended December 31, 2020 and 2019, current assets and net assets as at December 31, 2020 and 2019. Our conclusion on the financial statements as at and for the year ended December 31, 2020 was modified accordingly because of the possible effects of this limitation in scope.

(continues)

*An asset to our clients, not an expense*

### **Qualified Conclusion**

Based on our review, except for the possible effects of the matter described in the *Basis for Qualified Conclusion* paragraph, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Teaching English as a Subsequent Language Saskatchewan Inc. as at December 31, 2020, and the results of its operations and its cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

The image shows a handwritten signature in black ink that reads "MWC LLP". The letters are stylized and cursive.

Chartered Professional Accountants

Regina, Saskatchewan  
March 25, 2021




# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

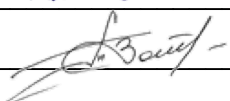
## Statement of Financial Position

December 31, 2020

	2020	2019
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 15,950	\$ 19,311
Term deposits (Note 4)	10,913	10,821
Accounts receivable	-	3,500
Prepaid expenses	3,675	3,675
	<u>30,538</u>	<u>37,307</u>
<b>RESTRICTED CASH (Note 5)</b>	<u>6,000</u>	<u>6,000</u>
	<u>\$ 36,538</u>	<u>\$ 43,307</u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>CURRENT</b>		
Accounts payable	\$ 7,705	\$ 2,830
<b>NET ASSETS</b>		
General fund	22,833	34,477
Internal restricted fund	6,000	6,000
	<u>28,833</u>	<u>40,477</u>
	<u>\$ 36,538</u>	<u>\$ 43,307</u>

ON BEHALF OF THE BOARD

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

See notes to financial statements

# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

## Statement of Operations Year Ended December 31, 2020

	2020	2019
<b>REVENUES</b>		
Membership fees	\$ 15,916	\$ 17,395
SaskCulture grant	15,000	14,000
Scholarships	1,000	1,000
Accreditation fees	505	2,035
Interest income	93	85
Other	75	50
Joint conference fundraising	63	8,442
	<u>32,652</u>	<u>43,007</u>
<b>EXPENSES</b>		
Secretary treasurer contract	19,700	19,760
Advertising and promotion	7,104	5,040
Memberships	4,737	5,622
Conference	4,272	66
Professional fees	2,720	3,253
Office	1,851	4,187
Board expenses	1,531	7,542
Professional development and training	906	1,629
Insurance	747	747
Consulting fees	494	-
Interest and bank charges	234	269
Jake Kutarna PD award	-	1,000
Scholarships	-	1,000
	<u>44,296</u>	<u>50,115</u>
<b>EXCESS OF REVENUES (EXPENSES)</b>	<u>\$ (11,644)</u>	<u>\$ (7,108)</u>

## Statement of Changes in Net Assets Year Ended December 31, 2020

	General Fund	Internal Restricted Fund	2020	2019
<b>NET ASSETS - BEGINNING OF YEAR</b>	\$ 34,477	\$ 6,000	\$ 40,477	\$ 47,585
<b>EXCESS OF REVENUES (EXPENSES)</b>	<u>(11,644)</u>	<u>-</u>	<u>(11,644)</u>	<u>(7,108)</u>
<b>NET ASSETS - END OF YEAR</b>	<u>\$ 22,833</u>	<u>\$ 6,000</u>	<u>\$ 28,833</u>	<u>\$ 40,477</u>

See notes to financial statements

# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

## Statement of Cash Flows Year Ended December 31, 2020

	2020	2019
<b>OPERATING ACTIVITIES</b>		
Excess of revenues (expenses)	\$ (11,644)	\$ (7,108)
Item not affecting cash:		
Reinvested earnings on term deposits	(93)	(85)
	<u>(11,737)</u>	<u>(7,193)</u>
Changes in non-cash working capital:		
Accounts receivable	3,500	-
Accounts payable	4,876	388
Prepaid expenses	-	4,842
	<u>8,376</u>	<u>5,230</u>
<b>DECREASE IN CASH FLOW</b>	<b>(3,361)</b>	<b>(1,963)</b>
<b>CASH - BEGINNING OF YEAR</b>	<b>19,311</b>	<b>21,274</b>
<b>CASH - END OF YEAR</b>	<b>\$ 15,950</b>	<b>\$ 19,311</b>

See notes to financial statements

# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

## Notes to Financial Statements Year Ended December 31, 2020

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### 1. NATURE OF OPERATIONS

Teaching English as a Subsequent Language Saskatchewan Inc. (the "Organization") is a not-for-profit organization incorporated provincially under the Non-profit Corporations Act of Saskatchewan. The organization is exempt from the payment of income tax under Section 149(1)(l) of the Income Tax Act.

The Organization operates to facilitate and represent "English as a Subsequent Language" educators in professional development and accreditation.

### 2. ECONOMIC DEPENDENCE

The Organization is economically dependent on funding from SaskCulture in order to maintain their current level of operations. In the event this funding is no longer provided, the Organization would have to obtain replacement funding of the same or greater level or there would be significant doubt as to their ability to continue as a going concern.

### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

#### Basis of presentation

The financial statements were prepared in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO).

#### Fund accounting

Teaching English as a Subsequent Language Saskatchewan Inc. uses fund accounting and has the following funds at yearend:

The General fund reports the day-to-day operations of the Organization.

The Internal restricted fund is an internally restricted fund by the board of directors for the purpose of an organizational reserve.

#### Revenue recognition

Teaching English as a Subsequent Language Saskatchewan Inc. follows the deferral method of accounting for contributions, including grants and scholarships.

Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Membership fees, accreditation fees, and miscellaneous income are recognized when received.

Joint conference fundraising revenue and interest income are recognized in the year earned.

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# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

## Notes to Financial Statements

Year Ended December 31, 2020

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### 3. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (*continued*)

#### Financial instruments policy

Financial instruments are recorded at fair value when acquired or issued. In subsequent periods, financial assets with actively traded markets are reported at fair value, with any unrealized gains and losses reported in income. All other financial instruments are reported at amortized cost, and tested for impairment at each reporting date. Transaction costs on the acquisition, sale, or issue of financial instruments are expensed when incurred.

Financial assets including cash, term deposits, and accounts receivable are reported at amortized cost.

Financial liabilities including accounts payable and accrued liabilities are measured at amortized cost.

### 4. TERM DEPOSITS

	<u>2020</u>	<u>2019</u>
Term deposit maturing July 6, 2020 with interest at 1.00%	\$ -	\$ 10,821
Term deposit maturing July 6, 2021 with interest at 0.70%	<b>10,913</b>	-
	<b><u>\$ 10,913</u></b>	<b><u>\$ 10,821</u></b>

### 5. RESTRICTED CASH

No separate account is held for the Internal restricted fund, rather an apportionment of the General fund bank account is provided.

### 6. FINANCIAL INSTRUMENTS

The Organization is exposed to various risks through its financial instruments and management is responsible to monitor, evaluate and manage these risks. The following analysis provides information about the Organization's risk exposure and concentration as of December 31, 2020.

#### Liquidity risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Organization is exposed to this risk mainly in respect of its receipt of funds from its members and other related sources, and accounts payable.

# TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.

## Notes to Financial Statements

Year Ended December 31, 2020

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### 7. UNCERTAINTY OF IMPACT OF COVID-19

In early 2020, the federal and provincial governments in Canada implemented measures intended to reduce the impact of the Covid-19 pandemic. These regulations have an ongoing impact on the operations of organizations and individuals.

The Organization experienced a decline in membership and were unable to offer the conference as a result of the pandemic.

No significant financial loss has been incurred as a result of the pandemic as of the review report date, however, the ongoing impact of the continued government measures on the Organization subsequent to year end is unknown.

## TESL SASKATCHEWAN CHAIR'S REPORT 2021

What an interesting year we have just gone through. COVID-19 has affected each of us in our own way whether it be: employment, family and friends, or health we have all been touched. The TESL Saskatchewan Board has had to adapt just like everyone else. We have moved to meeting virtually monthly to keep on top of changes and membership needs.

We finished up April with our first virtual conference. That was received very well amongst our membership. A huge thanks goes out to our conference planning committee for adapting and providing a great learning experience. The background work that goes on behind the scenes to offer this conference is amazing. In addition, to our conference we have also been able to offer virtual PD events through our creative and hardworking PD committee. Several members have taken advantage of TESL Sask accreditation and have kept our accreditation committee busy. We have also added accreditation agreements with TESL Canada to assist our members. Our communication committee has done a great job by producing monthly newsletters to keep members informed. Great job to all committee and board members for your collaborations and teamwork.

We are currently working with our contractor to improve and offer more services to members through the website and increase communication. This will be an ongoing process to meet the needs of members.

There are a few challenges that TESL Saskatchewan continues to face. The membership numbers over the past few years have been decreasing. This affects the organization financially and the services that can be offered. In addition, there has been low participation in committees and Board recruitment. Before our AGM I would like to encourage you to think about:

- what services do you think are most needed?
- where should the organizations prioritize funds?
- how can we best engage and recruit committee and board members?

As a board, we have bonded, formed friendships and accomplished much this year. Thank you to each of my fellow board members. Going forward, I would like to encourage you to join a committee and make connections in the TESL field throughout Saskatchewan. Participate and enjoy! We also have several board positions opening so I also encourage you to join the board and be part of the continual development and future of TESL Saskatchewan.

Thank you!

***Katie Burham***  
***Chair, TESL Saskatchewan***

## Finance & Membership Report

### **Finances:**

Detailed statements from MWC Chartered Professional Accounts (formally known as Minz and Wallace) are given separately, but the summary is that 2020 revenue was \$32,652 (compared to \$43,007 in 2019) and the corresponding expenses were \$44,296 (compared to \$50,115 in 2019). There was a net loss of \$11,644 (compared to a net loss of \$7,108 in 2019).

*The balance in the TESL Sask account as of December 31, 2020 was \$21,872.20*

### **Grants:**

In 2020, TESL Sask received one grant:

- Multicultural Initiatives Fund of \$15,000

### **Membership Report:**

As of April 30, TESL Sask had the following numbers of members **in good standing** in its membership categories:

General & Associate/Life Members: 273 (377-2019)

This number is down from our report in 2020 due to institution budgetary cuts no longer funding membership for its employees and the Covid 19 Pandemic.

*Lisa Morhart, Secretary Treasurer-Board Assistant*

### Awards & Bursary Report

The application deadline for all awards and bursaries is March 31, 2021. We have awarded the TESL Saskatchewan Bursary to Kavya Sudarasanam.

*Awards and Bursary Committee*

### Conference Report

TESL Saskatchewan | Annual Report | Conference Committee

Our very first online conference, Shifting Practice 2021, was a great success! Despite our nervousness, the event ran relatively smoothly. This is thanks, in great part, to Lisa Morhart, board assistant, and her helper for the day, Jerry Wang. Credit it also due to our patient presenters and participants, as well as to my co-chair, Liz Rowley, representing our sister organization, SK TEAL. It was telling to listen to our participants support each other with the technology as we worked to get things up and running – a true measure of how we've shifted in the past year.

We were very pleased by the variety and quality of the presentations offered, starting with our keynote, Dr. Alec Couros from the University of Regina. Dr. Couros reminded us to put relationships at the forefront of our online teaching, and then talked about many of the benefits and opportunities that shifting our instruction has presented. Reconciliation and anti-oppressive language teaching were important themes, as were tools (Wakelet, Google Chrome Extensions) and approaches (Flipped Classroom, Science & English Language Literacy) to name a few. Congratulations to all the presenters. We are enormously grateful to be able to offer the recordings of all sessions to registrants via our conference website.



As you can imagine, some pieces of this conference were much easier to organize and there were fewer costs. More importantly, however, the accessibility to participants from across the province and country is another factor that encourages us to try this format again. Our final registrant numbers 188 reflected great support and interest from our members and external participants, which enabled us to recover some revenue that was lost last year due to the cancelled conference. This is so encouraging!

Thinking ahead to next year, we would love your input. Thank you to registrants for responding to the email survey. Please consider how you can support this annual event next year as Liz Rowley and I will be stepping away from the role of conference co-chairs. We have enjoyed serving you and look forward to attending future conferences!

*Shauna Tilbury, Conference Committee Co-Chair*

### Professional Development Report

Keep-calm-and-carry-on best describes past 10 months of my serving on the TESL Saskatchewan Board of Directors. It has been a unique experience getting to know and working with the Board members solely online the entire time that I have been on the Board. Despite the pandemic prompted challenges and the changes in the composition of the Board members at the start of my term, the PD Committee has been able to carry on with PD offerings and welcome a new member, Cyrus Khandehroo, joining Myrina Rutten-James. The PD Committee now has two active members from the membership.

I am pleased that the PD Committee has been able to help the members meet their professional development needs by planning ahead and delivering two series of PD sessions between fall 2020 and winter 2021. The sessions were planned to address the top three areas of PD needs that were identified in the last PD needs assessment survey.

Participation in the PD needs assessment survey and the PD sessions was up from previous years. Thanks to the generous support from the members of TESL Saskatchewan and the larger community who volunteered their time to share their knowledge and experience, the PD Committee coordinated five webinars on topics such as tools and resources for online teaching and learning, practical tips to engage and motivate learners in online classrooms, and how to stay sane while teaching remotely online.

I would like to express my gratitude to all presenters for their time and extend special thanks to Dr. Alec Couros who offered hours of webinars to our members this year as a presenter in February and later as the keynote speaker at the TESL/TEAL Saskatchewan Annual Conference 2021.

What lays ahead remains uncertain, but we shall carry on. The PD Committee is committed to offering more PD opportunities in the coming year with continued support from the membership. I would love to hear from you, whether it be a word of encouragement, constructive feedback or inquiries.

*Submitted by Ellen Son, PD Committee Chair*

## Communication Report

TESL Saskatchewan | Annual Report | Communication Committee

### *Social Media & TESL Sask Website*

The Communication Committee this year, has worked to maintain and update information on the TESL Sask webpage. The updates included upcoming events, jobs opportunities, teaching resources, updates from our affiliates and partners and online forms. In addition, the communication committee decided to send the monthly newsletters to our members which includes monthly upcoming events, PDs, updates from all TESL Sask board committees, new developments and related teaching resources and materials.

To ensure that the information on the website is new and accurate, the committee is dedicated to reviewing the webpage on monthly basis – more often throughout the year. The committee is also committed to sharing interesting news and relevant announcements on its Facebook and Twitter feeds. The committee is actively looking for more members to manage work related to writing social media posts, website posts and newsletters.

### *Navdeep Dhillon Communications Committee Chair*

## Accreditation Report

This year the Accreditation Committee has succeeded in retaining the same Committee members representing both Regina and Saskatoon areas. Each Committee member has brought a wealth of knowledge and experience from different sectors of TESL including Teacher Training Programs, English for Academic Purposes, and Language instruction for Newcomers to Canada.

To address some of the emerging challenges caused by the pandemic, the Committee members have reviewed the existing practicum requirements and made adjustments to the evaluation processes to ensure that TESL Sask aligns not only with TESL Canada but also with TESL teacher-training programs. The Accreditation Committee has also continued reviewing new and outstanding accreditation applications and providing feedback to the applicants.

In collaboration with TESL Canada, the Accreditation Committee has established a new streamlined TESL Canada accreditation process for TESL Sask certificants. TESL Saskatchewan members in good standing who received TESL Sask accreditation under the new standards (after May 1, 2018) are now eligible to apply for TESL Canada accreditation through a simplified process. TESL Sask certificants will no longer be required to submit the full application package to TESL Canada. They will only be required to fill out the TESL Canada Streamline Application Form, to provide a copy of their TESL Sask Accreditation certificate, a proof of TESL Sask membership and a proof of English Language Proficiency (if applicable). A reduced application fee will be charged to cover the direct costs of the administrative process. More information can be found on TESL Sask and TESL Canada web-sites.

The Accreditation Committee members have been committed to improving provincial accreditation processes and protocols to ensure a transparent and unified approach amidst the pandemic. The Committee looks forward to further helping our members achieve their professional accreditation goals and is always happy to receive your feedback.

Stay safe!

*Tatiana Zotova M.Ed., Accreditation Committee Chair*

## TESL Canada Provincial Report

Tesl Canada Board meets once a month and continues to help support the provinces through offering professional development webinars and offering financial assistance to provinces that are having conferences as well as bursaries to members. Members are sent notifications of all PD throughout the provinces as well as invitations to the conferences. The next conference is the Atlantic conference on April 30 and May 1.

The financial audit is complete. Tesl Canada has a positive balance at the moment and is in positive financial shape.

Accreditation applications are very low at the moment due to covid and the job losses surrounding it. To help new teachers, it has decided to adapt the practicum requirements for TTP's . 50% of all observations can be done online and 25% asynchronously- recorded lectures, interactive activities , discussion boards etc. A list of recorded lectures has been assembled and is available to student teachers as well as for possible professional development. It was agreed that the minimum number of students necessary to constitute a class is 5 (so that the students need to demonstrate/ observe classroom management skills).

TeslCanada is in the process of finalizing negotiations for a Basic Health Care package for members through Blue Cross. The individuals will be able to purchase into the plan themselves. There will be no need to worry about pre-existing conditions due to the group membership. It will include Medication, Dental, Optical and some health. I will inform the board to pass on to members as soon as the agreement is confirmed.

The board is also still looking for volunteers to help with the SLNN committee, one from each of the 5 affiliates. It should be someone who is involved with Settlement Language.

***Vicki Schoch, TESL Canada Representative***



TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.  
NOMINATION FOR DIRECTOR  
**Part 1**

I, \_\_\_\_\_ hereby consent to being nominated for election for the office of Director for Teaching English As A Subsequent Language Saskatchewan Inc. at a meeting of the members of Teaching English As A Subsequent Language Saskatchewan Inc..

Dated \_\_\_\_\_ Signature \_\_\_\_\_

Print Name: \_\_\_\_\_

The undersigned, being members of Teaching English As A Subsequent Language Saskatchewan Inc. do hereby nominate:

_____	_____
(Name)	(Division – Regina, Saskatoon or Rural)

for election to the office of Director for Teaching English As A Subsequent Language Saskatchewan Inc. for a two year term.

**Dated** \_\_\_\_\_ **Signature** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Dated** \_\_\_\_\_ **Signature** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

**Dated** \_\_\_\_\_ **Signature** \_\_\_\_\_

**Print Name:** \_\_\_\_\_

All nomination forms must be submitted to the Teaching English As A Subsequent Language Saskatchewan Inc. office no later than the close of business May 30, 2021. Incomplete forms will be considered invalid. Please address correspondence to: Teaching English As A Subsequent Language Saskatchewan Inc..

**Box 37067**  
**Regina, SK**  
**S4S 7K3**  
**Email: [info@teslsask.com](mailto:info@teslsask.com)**

If you should require further information, please contact Lisa Morhart (306) 737-5734

**BOTH PART 1 AND PART 2 MUST BE SUBMITTED**



TEACHING ENGLISH AS A SUBSEQUENT LANGUAGE SASKATCHEWAN INC.  
NOMINATION FOR DIRECTOR

## Part 2

Name of Nominee

Please Print Clearly

Address

Box #

Street Address

Town/City

Province

Postal code

Email Address

Phone Number

Country

Membership Number	
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Occupation

Please Check One			
Have you ever been bankrupt?	Yes		No

Please Check One			
Have you ever been a director of a company that has been bankrupt or ceased traded?	Yes		No

Brief History of your interest, experience and/or qualifications for this position.

Signature of Nominee

**BOTH PART 1 AND PART 2 MUST BE SUBMITTED**



P.O. Box 37067, Regina SK S4S 7K3  
info@teslsask.com

### Appointment of Proxy

I, the undersigned \_\_\_\_\_  
TESL Sask member in good standing

do hereby appoint \_\_\_\_\_  
TESL Sask member in good standing

to act as a proxy at TESL SASKATCHEWAN 2021 AGM

on May 15, 2020- 4:00 pm via Zoom

Please indicate your vote for the motions below by initialing your acceptance or disapproval of each motion.

1. **Motion:** Appointment of our Auditor from MWC CPA (Finance and Audit Committee).  
Vote in Favour \_\_\_\_\_ Vote Opposed: \_\_\_\_\_
2. **Motion:** Resolution to dispense with the audit and have a review instead (Audit, Review and Notice to Readers). (Finance & Audit Committee).  
Vote in Favour \_\_\_\_\_ Vote Opposed: \_\_\_\_\_
  - One proxy is equivalent to one vote
  - This appointment of proxy remains in effect until May 15, 2021
  - Proxy must be signed and present to be valid

Signed:

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date