

## **BC Teacher-Librarians' Association Annual General Meeting Minutes**

April 18, 2009

10:00 – 11:00 a.m

Holiday Inn Express Metrotown, Burnaby

**Present:** Heather Daly, Al Smith, Angie MacRitchie, Misty Smith, Sylvia Zubke, Denise Mansueti, Jeanne Jennings, Brenda Carson, Marilyn Williams, Andrea Wirrell, Cheryl Mikulasik, Kathleen Patterson, Marilyn Richardson, Lauren Craze, Amanda Hufton, Heather Daly, Karen Lindsay, Moira Ekdahl, Val Hamilton, Chris Evans, Lynn Turner, Pat Miller, Halia Hirniak, Karen Frederickson, Wilf Pauls, Mary Whyte, Heather Bramhill, Patricia Baisi, Lance Zabloutney, Garth Harkess, Ruby Sihota, Mary Brise, Sonja Zukowski, Keely Thornton, Joan Muir, Arlene Anderson, Chantal Petiot

### **I. Call to Order**

Call to order at 10:47 a.m.

### **II. Adoption of Agenda**

**Motion** (Hamilton/Lindsay)

That the agenda be accepted as printed. Carried.

### **III. Adoption of the Minutes of the April 26, 2008 Annual General Meeting**

**Motion** (Smith/Pauls)

That the minutes of the April 26, 2008 Annual General Meeting be accepted as amended. Carried.

### **IV. Awards**

**A. Diana Poole Memorial Award of Merit (*name changed Apr.2009 to BC Teacher-Librarian of the Year*)**  
Congratulations to award winner Karen Lindsay (Greater Victoria).

**B. Val Hamilton Achievement Award**

Congratulations to award winner Judith Kootte (retired, Richmond).

**C. Ken Haycock Professional Development Award (*became Grant in 2010*)**

Congratulations to award winner Chris Evans (Vancouver).

**D. Distinguished Service Award**

Congratulations to award winner Ross Davidson (principal, Coquitlam).

**E. Alan Knight Memorial Award**

Congratulations to Pat Kirkey and Jim Gillett (Central Okanagan).

**F. William H. Scott Memorial Award**

Congratulations to the Langley Teacher-Librarians' Association.

**Motion** (Smith/Whyte)

That a BCTLA "New Teacher-Librarian of the Year Award" be created to celebrate the achievements of very worthy teacher-librarians with under five years teacher-librarian experience, to be awarded annually beginning in the 2009-2010 school year. Carried.

## V. Grants

### **Motion** (Smith/Whyte)

That a BCTLA "New Teacher-Librarian of the Year Award" be created to celebrate the achievements of very worthy teacher-librarians with under five years teacher-librarian experience, to be awarded annually beginning in the 2009-2010 school year. Carried.

## VI. Table Officer and Committee Annual Reports

- A. **President** - Heather Daly (Coquitlam)
- B. **Past-President** - Bonnie McComb (Saanich)
- C. **First Vice-President, Chapter Relations** - Sylvia Zubke (Vancouver)
- D. **Second Vice-President, Advocacy** - Karen Lindsay (Greater Victoria)
- E. **Working and Learning Chair** - Amanda Hufton (Richmond)
- F. **Treasurer** - Lauren Craze (Richmond)
- G. **Communications** - Halia Hirniak (Maple Ridge-Pitt Meadows)
- H. **Conference Chair** - Bonnie McComb (Saanich)
- I. **Continuing Education** - Lynn Turner (Terrace)
- J. **The Bookmark Senior Editor** - Angie MacRitchie (Kelowna)
- K. **Publications Chair** - Al Smith (Central Okanagan)
- L. **Liaison Chair** - Moira Ekdahl (Vancouver)
- M. **Web Steward** - Val Hamilton (Retired)

### **Motion** (Hufton/Patterson)

That the Executive Reports be adopted as printed and distributed. Carried.

## VII. Elections

- A. **President** - Heather Daly (Coquitlam)
- B. **VP Chapter Relations** - Sylvia Zubke (Vancouver)
- C. **VP Advocacy** - Karen Lindsay (Greater Victoria)
- D. **Working and Learning Conditions** - Amanda Hufton (Richmond)
- E. **Treasurer** - Chris Evans (Vancouver)
- F. **Communications Officer** - Halia Hirniak (Maple Ridge-Pitt Meadows)
- G. **Recording Secretary** - Al Smith (Central Okanagan)

## VIII. Appointments

### **Motion** (Hufton/Hirniak)

That for the 2009-2010 school year, the BCTLA Executive appoints Lynn Turner as Continuing Education Chair, and Michele Farquharson as Continuing Education Chair, and Bonnie McComb as Conference Chair, and Angie MacRitchie as The Bookmark Senior Editor, and Al Smith as Publications Coordinator, and Val Hamilton as Web Steward, and Moira Ekdahl as Liaison Chair. Carried.

## IX. Constitutional Changes

These will be presented at the 2010 BCTF AGM.

## X. Adjournment

### **Motion** (Carson/Pauls)

That the April 18, 2009 BCTLA AGM be adjourned. Carried Unanimously.  
Adjournment at 11:15 a.m. *Next Meeting: April, 2010*