

BC Teacher-Librarians' Association Annual General Meeting Minutes

April 17, 2010

2:00 – 3:25 p.m

Holiday Inn Vancouver Centre, Vancouver

Present: Heather Daly, Angie MacRitchie, Chris Evans, Joan Muir, Wilf Pauls, Amanda Hufton, Chantal Petiot, Marilyn Richardson, Mary Anne Higgins, Patricia Finlay, Bonnie McComb, Gwen Ingham, Arlene Anderson, Sylvia Zubke, Karen Lindsay, Halia Hirniak, Lynn Turner, Moira Ekdahl, Val Hamilton, Patricia Baisi, Jeff Yasinchuk, Kam Purewal, Tish Sladden, Mary-Ann Fowler, Misty Smith

I. Call to Order

Call to order at 2:00 p.m.

II. Adoption of Agenda

Motion (Evans/Muir)

That the agenda be accepted as amended. Carried.

III. Adoption of the Minutes of the April 18, 2009 Annual General Meeting

Motion (Pauls/Hufton)

That the minutes of the April 18, 2009 Annual General Meeting be accepted as amended. Carried.

IV. 2010-11 BCTLA Membership Fee

Motion (MacRitchie/Petiot)

That the 2010-11 BCTLA membership fee be \$40. Carried.

V. Constitution and Bylaw Changes

Motion (Richardson/Muir)

That the current BCTLA Constitution be rescinded and replaced in its entirety with the 2010 revised BCTLA Constitution circulated to members on March 15, 2010. Carried.

Motion (Daly/Ekdahl)

That the current BCTLA Bylaws be rescinded and replaced in its entirety with the 2010 revised BCTLA Constitution circulated to members on March 15, 2010.

Higgins/Finlay - Amendment

That in amendment, inserting, "Each district is entitled to 1 Chapter Councillor for every 20 schools and additional Councillor for any majority fraction thereof."

The question was put on the amendment, and it was Defeated.

The question was put on the motion, and it Carried.

VI. Awards

A. BC Teacher-Librarian of the Year - Diana Poole Memorial Award

Congratulations to award winner Karen Ferguson (Coquitlam).

B. BC New Teacher-Librarian of the Year Award

Congratulations to award winner Tu Loan Trieu (Coquitlam).

C. Val Hamilton Lifetime Achievement Award

Congratulations to award winners Sharon Scott (Vancouver, retired), and Margaret Litch (Nanaimo-Ladysmith, retired)

D. Distinguished Service Award

Congratulations to award winner Doug Ibbott (Burnaby retired principal).

E. Alan Knight Memorial Award

Congratulations to award winner Bonnie McComb (Saanich).

E. BCTLA Honorary Life Membership Award

Was not awarded.

VII. Grants

A. Ken Haycock Professional Development Grant

Congratulations to award winner Cheriee Weichl (Vancouver).

G. William H. Scott Memorial BCTLA Conference Grant

Was not awarded.

C. BCTLA Chapter Grant Program

Congratulations to the Langley Teacher-Librarians' Association and the Delta Teacher-Librarians' Association.

Motion (Hufton/Ingham)

That a BCTLA "Representative Conference Speaker Grant" be created to assist worthy BC teacher-librarians in attending conferences as a representative of BCTLA to learn from others and share what is happening in BC school libraries. Carried.

VI. Table Officer and Committee Annual Reports

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

Motion (Baisi/Smith)

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

VII. Elections

- A. President - Heather Daly (Coquitlam)
- B. Treasurer – Chris Evans (Vancouver)
- C. Secretary – Patricia Baisi (Surrey)
- B. VP Chapter Relations – Halia Hirniak (Maple Ridge-Pitt Meadows)
- C. VP Advocacy – Jeff Yasinchuk (Kootenay Lake)
- D. VP Resources – vacant
- E. Working and Learning Conditions Chair - Amanda Hufton (Richmond)
- E. Conference Chair – Bonnie McComb (Sannich)
- F. *The Bookmark* Chair – Angie MacRitchie (Central Okanagan)
- G. Liaison Chair – Moira Ekdahl (Vancouver)
- H. Education Chair – Arlene Anderson (West Vancouver)
- L. Member-at-Large – Val Hamilton (retired)
- M. Member-at-Large – Kam Purewal (Vancouver)
- N. Member-at-Large – Lynn Turner (retired)

IX. Motion

Motion (Sladden/Fowler)

That the BCTLA position statement regarding school library programs, TLs and effective technology teaching and learning be adopted in principal. Carried.

XI. Adjournment

Motion (Baisi/Petiot)

That the April 17, 2010 BCTLA AGM be adjourned. Carried.

Adjournment at 3:25 p.m. *Next Meeting: April 17, 2011*