

**BCTLA Annual General Meeting Minutes
April 27, 2016
BCTF Building, Vancouver, B.C.**

I. Called to Order at 1:10 p.m.

Present:

-Wendy Amy (41)	-Michelle Harvey (23)
-Patricia Baisi (Retired)	-Sue Heikoop (48)
-Leisbet Beaudry (57)	-Susan Henderson (43)
-Janis Bridger (40)	-Halia Hirniak (42)
-Jessica Bonin (67)	-Christopher Hunt (33)
-Martha Cameron (36)	-Fred Lackmance (39)
-Devika Chudy (42)	-Marilyn Lunde (20)
-Deb Cowland (35)	-Carol Lynka (37)
-Lauren Craze (38)	-Betsy Muir (72)
-Heather Daly (43)	-Gordon Powell (38)
-Emiline Downs (36)	-Grahame Rainey (43)
-Moiria Ekdahl (39)	-Megan Ross (75)
-Melody Ferrer (43)	-Dominique Sullivan (68)
-Ieke Giese (44)	-Keely Thornton (61)
-Doni Gratton (45)	-Rhea Woolgar (57)
-Sarah Guilment-Smith (36)	

II. Adoption of the Agenda

Motion : That the agenda be accepted as printed.
Moved: Chudy/Giese
Carried.

III. Adoption of the Minutes of the 2015 AGM

Motion : That the minutes of the 2015 AGM Minutes be accepted as amended.
Amendments: Keely spelt wrong in VI.d.
Add: New Westminster awarded the Chapter Grant
Moved: Rainey/Downs
Carried.

IV. Table Officer and Committee Annual Reports

a. President - Heather Daly (Coquitlam)

- New environment in education, e.g. new and revised curriculum, etc.
 - As of 2015, the Executive is now the organizing body for the conference
 - This has had an impact on our capacity.
 - It is a new model and we are still working out the logistics.
 - This year, the constitution and bylaws were revised.
 - The Annual Report shows how active we are as a PSA.
- b. *Treasurer - Grahame Rainey (Coquitlam)*
- Presented the financial statement from the BCTF for last year.
 - We are in a healthy financial position.
 - There has been a shift: less BCTLA finances are now coming from membership and more are coming from our conference.
 - Currently unsure if there will be a profit from the 2017 Superconference and need to budget accordingly.
 - See the Annual Report for more details.
- c. *Vice-President, Chapter Relations - Marilyn Lunde (Kootenay-Columbia)*
- Concerned that all Councilors are receiving the information due to email filters.
 - Please pass information on to your Chapter members.
 - Contact your neighboring districts to see if they are getting the information.
- d. *Vice-President, Advocacy - Rhea Woolgar (Prince George)*
- DEAR will be the week of October 24, 2016.
 - Trying to update some of the advocacy tools and use what has already been developed in the past.
 - See the Annual Report for more information.
- e. *Vice-President, Resources - Devika Chudy (Maple Ridge-Pitt Meadows)*
- Looking to update and stream line our media presence, but it would be expensive.
 - Factors: BCTF site is old and outdated so it is difficult to transfer.
 - *The Bookmark* is easy to transfer because it is on WordPress.
 - Will look at this in more detail and report back to Councillors in the future.
- f. *Working and Learning Conditions Chair – vacant (reporting: Leisbet Beaudry)*
- The 2015-16 WLC report is on the BCTLA website.
 - Tweaks will be made to the survey form for next year.
 - See the Annual Report and the BCTLA website for details.
- g. *Conference Chair - vacant (reporting: Grahame Rainey)*
- Thank you to everyone who came together to put on the conference.
 - General consensus is that most liked the open registration.
 - Seemed like there was a very balanced attendance at most sessions.
 - Perhaps less sessions in the afternoon.
- h. *Professional Development Chair - Gordon Powell (Richmond)*
- Webinars are successful.
 - Please send ideas for webinars for next year.
- i. *The Bookmark Chair - Keely Thornton (Greater Victoria)*
- Looking at whether Bookmark is viable.
 - May be too much time and effort and money into it.
 - May be better to just integrate it into the website as a blog.
- j. *Liaison Chair - Moira Ekdahl (Vancouver)*
- Response to the ADST K-9 curriculum

- There is no mandated content in early grades.
- Mandated modules by grades 6 and 7.
- Mandated course by Grade 8 and up.
- BCTLA responded:
 - We believe in cross-curricular.
 - Who will be teaching these courses?
 - Seems to be a more masculine-oriented curriculum.
 - Where will the funding come from?
 - Where is the capacity for the arts to express their creativity?
 - What are the “emerging fields” that they are referring to?
 - Fear that some of these items may be mandated that teacher-librarians must teach them.
- See Annual Report for more details.
- k. *Member-at-Large - Leisbet Beaudry (Prince George)*
 - We have no control over our membership list; registration is through the BCTF.
 - This year there was an issue at the BCTF that slowed down the entry of our conference membership information.
 - Currently have 239 members according to the BCTF for funding.
 - Last year there were 299 members; we are down 60 members.
- l. *Member-at-Large - Emiline Downs (Surrey)*
 - Set up a Pinterest Site for the BCTLA.
 - Please feel free to post or repost to this site; contact us if you would like to pin.
- m. *Member-at-Large – vacant*
 - No Report.

V. Motions

Motion: To adopt the reports as presented and distributed.

Moved: Chudy/Bonin

Carried.

Motion: That the 2014-2015 Financial Statement be accepted.

Moved: Beaudry/Woolgar

Carried.

Motion: That the BCTLA membership fee be \$40.00 for 2016-17.

Moved: Rainey/Woolgar

Carried.

Motion: That beginning in September 2016, Chapter Councilors be reimbursed as per BCTF policy for accommodation required for attendance at BCTLA Council meetings.

Moved: Rainey/Chudy

Carried.

Motion: That twenty members shall constitute a quorum at general meetings.

Moved: Giese/Hunt
Carried.
25 in favour with 4 members against the motion.

Motion: That the current BCTLA Constitution be rescinded and replaced in its entirety with the 2016 revised BCTLA Constitution circulated to members on April 8, 2016.
Moved: Downs/Giese
Carried.

Motion: That the current BCTLA Bylaws be rescinded and replaced in their entirety with the 2016 revised and amended BCTLA Bylaws circulated to members on April 8, 2016.
Moved: Giese/Chudy
Carried.

Motion: That BCTLA participate in the two-year PSA membership pilot contingent upon the BCTLA Executive investigating the pilot and recommending participation.
Moved: Lunde/Guilman-Smith
Carried.

VI. Elections (as per new Constitution)

- a. President – Heather Daly elected by acclamation.
- b. Vice-President – Moira Ekdahl elected by acclamation.
- c. Secretary – Patricia Baisi elected by acclamation.
- d. Coordinator, Conference Committee – vacant; referred back to the Executive to fill.
- e. Coordinator, Professional Development – Gordon Powell elected by acclamation.
- f. Coordinator, Websites – Devika Chudy elected by acclamation.
- g. Coordinator, Special Projects and Events – Keely Thornton elected by acclamation.
- h. Coordinator, Social Media and Communication – Susan Henderson elected by acclamation.

VII. Awards – June 1, 2016 Deadline.

- a. BC Teacher-Librarian of the Year – Diana Poole Memorial Award
- b. BC New Teacher-Librarian of the Year
- c. Val Hamilton Lifetime Achievement Award
- d. BCTLA Distinguished Service Award
- e. BCTLA Honorary Life Membership Award
- f. Alan Knight Memorial Award

VIII. Grants – Reminder that these grants are available and to apply.

- a. Ken Haycock Professional Development Grant
- b. BCTLA Representative Speaker Grant
- c. William H. Scott Memorial BCTLA Conference Grant
- d. BCTLA Chapter Grant Program

IX. Adjournment

Motion : That the April 23, 2016 BCTLA AGM be adjourned.

Moved: Bonin/Gratton

Carried.

Meeting adjourned at 3:12 pm.

Minutes respectfully submitted by Patricia Baisi, B.Ed., Secretary for the BCTLA