

BCTLA 2017 Annual General Meeting Minutes

April 8, 2017

BCTF Building, Vancouver, B.C.

I. Called to Order at 1:05 p.m.

Present:

-Patricia Baisi (Retired)	-Jim Irwin (41)
-Leisbet Beaudry (57)	-Chris Janzen (35)
-Heather Bramhill (36)	-Meghan Jowitt (20)
-Angie Brockhurst (79)	-Catherine Kennedy (45)
-Jessica Bonin (57)	-Fred Lackmance (39)
-Devika Chudy (42)	- Tammy Le (36))
-Lauren Craze (38)	-Tamara Martin (8)
-Heather Daly (43)	-Carol Mondin (20)
-Emiline Downs (36)	-Betsy Muir (72)
-Moiria Ekdahl (39)	-Grahame Rainey (43)
-Doni Gratton (45)	-Lisa Seddon (40)
-Sue Heikoop (48)	-Rebecca Steele (61)
-Susan Henderson (43)	-Dominique Sullivan (68)
-Emily Huang (35)	-Keely Thornton (61)
-Christopher Hunt (33)	-Rhea Woolgar (57)
-Leslie Ikeda (43)	-Lance Zablony (67)

Guests:

Diane Simard (District 42)

Regrets :

-Marilyn Lunde (20)

II. Adoption of the Agenda

Motion (Downs/Gratton)

That the agenda be accepted as printed.

Carried.

III. Adoption of the Minutes of the 2016 AGM

Motion (Beaudry/Sullivan)

That the minutes of the 2016 AGM Minutes be accepted as amended.

Carried.

IV. Table Officer and Committee Annual Reports

- a. President - Heather Daly (Coquitlam)
 - i. See the printed report
 - ii. Big news is the Court Case decision
 - 1. Now wondering what will the future be like.
 - 2. Will take time to make the changes.
 - 3. Important that the positions be filled by trained teacher-librarians
 - 4. Need to celebrate our success.
 - iii. Didn't do webinars so that we could put together other resources.
- b. Vice President - Moira Ekdahl (Vancouver)
 - i. We are rewriting the Points of Inquiry documents
 - ii. Provided interview to Teacher Magazine.
- c. Treasurer - Grahame Rainey (Coquitlam)
 - i. Currently in a healthy financial situation
 - 1. Will be used to update BCTLA documents.
 - 2. We may not make any money at the superconference beyond getting back the seed money.
 - 3. Encourage all your teachers to attend!
- d. Coordinator, Chapters and Sections - Marilyn Lunde (Kootenay-Columbia)
 - i. Updating Councilor's List
- e. Coordinator, Advocacy - Rhea Woolgar (Prince George)
 - i.. We are not able to fix hiring practices.
 - 1. We don't have the language in the contract.
 - 2. Take the issues back to your locals and to your parents.
- f. Coordinator, Websites - Devika Chudy (Maple Ridge-Pitt Meadows)
 - i. Things are in the works. Watch for surprises in the future.
- g. Coordinator, Membership and Surveys - Leisbet Beaudry (Prince George)
 - i. Went over the written report that was submitted to the chair
- h. Coordinator, Conference Committee – vacant
 - i. Awesome teachers
 - ii. Great keynote speaker
- i. Coordinator, Professional Development - Doni Gratton (West Vancouver)
 - i. Missing Gordon Powell so now not doing webinars
 - ii. Looking forward to the Summer Institute
 - iii. Perhaps put out a needs survey for teacher-librarians

- j. Coordinator, Special Projects and Events - Keely Thornton (Greater Victoria)
 - i. Conference was the focus.
 - Conference was great
 - Good distribution of topics
- k. Coordinator, Social Media and Communication - Susan Henderson (Coquitlam)
 - i. New position for BCTLA
 - ii. Discussions on using Twitter, and other social media
 - iii. We are not a sales device and we do not promote others.
 - iv. Please let Susan know great things that are happening in your classrooms, interesting articles, etc.
- l. Member-at-Large - Emiline Downs (Surrey)
 - i. Helped out with the conference
 - ii. Pulled in to add a session due to the numbers of attendees.

Motion (Chudy/Beaudry)

To adopt the reports as presented and distributed.

Carried.

V. Motions

Motion (Rainey/Woolgar)

That the 2015-2016 Financial Statement be accepted.

Carried.

Motion (Rainey/Henderson)

That BCTLA membership fee be \$40. 00 for 2017-18.

Carried.

Motion (Beaudry/Woolgar)

That the Alan Knight Memorial Award be discontinued effective immediately.

Carried.

VI. Elections

- a. President – Jessica Bonin
- b. Vice President – Emiline Downs elected by majority
- c. Treasurer - Grahame Rainey elected by acclimation
- d. Secretary - Patricia Baisi elected by acclimation
- e. Coordinator, Chapters and Sections - Leisbet Beaudry elected by acclimation
- f. Coordinator, Advocacy – Rhea Woolgar elected by acclimation
- g. Coordinator, Websites – Devika Chudy elected by acclimation
- h. Coordinator, Membership and Surveys - Marilyn Lunde election by acclimation
- i. Coordinator, Professional Development – Doni Gratton elected by acclimation
- j. Coordinator, Special Projects and Events - Keeley Thorton elected by acclimation
- k. Coordinator, Social Media and Communication – Susan Henderson elected by acclimation
- l. Coordinator, Conference Committee – Dominique Sullivan

Motion (Woolgar/Beaudry)
That the ballots be destroyed.
Carried.

- VII. Thank you to Heather Daly for her 9.5 years of Service as President of the BCTLA.
 - a. Baisi presented Heather with a bouquet of flowers and a card signed by all present.
- VIII. Adjournment

Motion (Hunt/Beaudry)
That the April 8, 2017 BCTLA AGM be adjourned at 2:10 p.m.

Minutes respectfully by: Patricia Baisi, BCTLA Secretary