

**Monday, September 27, 2021**

**3:15 pm**

Meeting Link:

<https://us02web.zoom.us/j/89869986699?pwd=OTRtV2M1ZnliOEloTlRSTdUejhZz09>

Attendance and what you are reading: <https://forms.gle/CrtCHyfG1X56E2dc9>

## **BCTLA 2021 Fall Council Agenda**

**I. Traditional Territory Acknowledgement**

**II. Call to Order**

**III. Adoption of Agenda**

**Motion #1: *That the BCTLA Fall 2021 Council meeting agenda be adopted as circulated.***

**IV. April 20, 2021 AGM Minutes:**

<https://docs.google.com/document/d/1a1cWCsjitMQo8sumxuvpCif1CGt7V4AdjsgrUGtJZXk/edit?usp=sharing>

**Motion #2: *That the BCTLA Spring AGM minutes be adopted as circulated.***

**V. Conference update**

- General update -Joseph
- Vendor update -Jennifer
- Award ceremony & conference social -Keely
- Advertising
  - i. Newsletter
  - ii. Social Media

**VI. Member Grants**

- Member grant forms -Kristie & Lisa
  - i. Proposed goals -Kristie

**Motion #3: That the proposed program goals for the BCTLA for the 2021/22 school year be adopted as presented.**

ii. Treasury report

-Lisa

**Motion #4: That the proposed BCTLA budget for the 2021/22 school year be adopted as presented.**

**Motion #5: That the BCTLA membership amount continue to be \$40 per year.**

**VII. Other business**

- DEAR -Sheri
- Chapter Councillor Handbook -Cherise
- Summer institute update -Kristie & Jennifer
- Grants -Kristie
- Working & Learning Conditions Survey - Emily
- Award nominations and voting - Kristie

i. Opens January 1; closes March 31st

**VI. Future Meetings -**

- Conference Social: Thursday, October 21st at 7 pm
- BCTLA Conference: Friday, October 22
- AGM: Saturday, May 14 at 9 am

**VI. Adjournment**

**Motion #6: That the BCTLA Fall Chapter Council meeting adjourn at \_\_\_\_\_ .**