

**Agenda for Annual General Meeting
October 21st, 2022
North Delta Secondary School and Virtual**

1. Call to Order
2. **Adoption of the agenda**
3. **Adoption of the Minutes of the 2021 Annual General Meeting**
4. President's Report
 1. Fall Conference
 2. Whistler Conference
 3. Newsletters and Constant Contact
 4. Professional Issues Advisory Committee
 5. Grants
 6. Special Projects (TTOC Packages, Constitution)
5. Treasurer's Report
6. **Adoption of the 2022-2023 budget**
7. **Motion: That myPITA continue to fund two days a week of release time for the president or designate to look after the ongoing operations of myPITA for the remainder of the school year and up to June 30th 2024. MyPITA will reimburse the school district for the cost of the one day a week release.**
8. Review of myPITA Goals and Objectives
9. **Adoption of the 2022-2023 myPITA Goals and Objectives**
10. **Motion: To maintain the current membership fee structure:**
 - **1 year membership: \$25 for BCTF teachers on full time or part time contracts/ \$15 for TTOCs and students/ \$65 for non-BCTF**
11. **Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue.**
12. Review of myPITA Proposed Constitutional Changes

13. Motion: That the proposed myPITA Constitution be accepted and ratified by this meeting.

14. Nominations/Elections

Proposed slate:

Position	Candidate and Area of Focus
President	Jennifer Slack (Speaker Wrangler)
Vice-President	Adrienne Demers (Registrar)
Treasurer	Ingrid Lucke
Secretary	Jeanine Foster
Member at Large	Kristina Preston (Conference Chair/Graphics)
Member at Large	Mel Telford (Social Media Coordinator)
Member at Large	Olivera Zmukic (Newsletter Coordinator)
Member at Large	Shirley Huang (Marketplace)
Member at Large	Bryon Carpenter (Technology)
Member at Large	Ashley Fineberg (Catering)
Member at Large	
Member at Large	
Member at Large	
Member at Large	

15. Other Business

16. Motion to Adjourn

Might like to join us, but not sure what you could do? These are a few areas we'd love to have support in. We can provide TTOC release time to support you in these roles!

- **Website maintenance** (We use Weebly, which is a reasonably intuitive program) Update links and graphics. Add information as necessary.
- **Post-Secondary Liaison.** Maintain and update a list of local post-secondaries with Teacher Development programs and the appropriate contact person within each Department. Sleuth out the best ways to actually get information through the labyrinthine University communication systems so that it actually gets to the Teacher Candidates.
- **Volunteer Coordinator** Maintaining a list of interested volunteers and coordinating their efforts around Fall Conference. Would work in coordination with the Post-Secondary Liaison to recruit Teacher Candidate volunteers.
- **District/Local Contact Communicator** Maintain an updated list of District and Local PD contacts. Send information from the Promotions team on to the PD contacts. This position requires a lot of phoning, emailing, and follow up early in the school year to confirm appropriate email addresses.
- **See the other side for more possibilities!**

- **Treasurer Shadow** Our treasurer is stepping down next year. We would love to have someone spend a year learning the ropes before taking it over next year! This would be an ideal position for someone who is a permanent TTOC or who enjoys having a part-time contract and TTOCing the other days, as it can be a fair amount of work around conference time, and providing regular release time to reconcile the financial reports and deal with the invoices is easiest to provide on someone's TTOC days, when they don't have to prep for their own TTOC. Training also provided by the BCTF Accounting Department.
- **New Teacher: Mentorship and Support** This is a good position for an ideas person, someone who is interested in community building and trying out various forms of outreach to see how to best connect with and support the new teachers in our profession. Creativity and the ability to follow-through needed. We can put you in touch with mentorship teachers in various districts for ideas (and also to help with collaborating with the local level mentorship/new teacher supports).
- **Inclusion and Diversity** Responsible for helping us examine our policies, procedures, and conferences in order to support our continuing desire to reach ALL Intermediate teachers and provide them with the ideas and supports they require and to make suggestions/research options to increase the inclusive nature of our Association
- **Your Grand Idea** If you have an idea for supporting BC's Intermediate teachers and are looking for backing... this might be the place for you to pitch it!