

Minutes for Annual General Meeting
October 23th, 2020
Virtual AGM

Executive Attending: Jennie Slack, Jeanine Foster, Ingrid Lucke, Diana Cruchley, Kristina Preston, Cindy Mantel, Adrienne Demers, Jeannine Wassen-Lode, Shirley Huang, Ann-Marie Hunter.

Regrets:

1. Call to Order @ 2:37pm
2. **Adoption of the agenda**
 1. Moved: Jeanie McKay. Seconded: Adrienne Demers. Passed.
3. **Adoption of the Minutes of the 2019 Annual General Meeting**
 1. Moved: Adrienne Demers. Seconded: Mel Telford. Passed.
4. President's Report
 1. 2019 Fall Conference
 - i. It went very well.
 - ii. Profit was made, allowing us to send presenters to far-flung locations.
 2. New Teachers' Conference
 - i. We participated, but did not present.
 - ii. We were scheduled to participate in the Spring New Teachers Conference, however, Covid resulted in this cancellation.
 3. Prince George Spring Fling
 - i. We were scheduled to participate, however, Covid resulted in the cancellation.
 4. Whistler Conference
 - i. Covid necessitated the cancellation.
 - ii. Several presenters were moved to upcoming conferences.
 5. Newsletters and Constant Contact
 - i. Usually 3 per year, however, the Spring newsletter was cancelled due to complications resulting from Covid and cancellations.
 - ii. Fall and upcoming Winter newsletters are on track for publication.
 6. Professional Issues Advisory Committee
 - i. Jennie continues to represent all PSA's, as does Adrienne.
 7. Ministry Working Groups.
 - i. `Ministry Document takes precedence over WorkSafe documents, if a discrepancy exists.
 - ii. Changes were made to strengthen language (from "could" to "must")
 8. Further Notes
 - i. Able to delay the FSA's
 - ii. Ideas for further activities to support teachers
 1. Health & Safety - awareness, including both mental and physical, including vocal health

2. Intermediate Outdoor Ed
3. Funds do exist at MyPITA. If you have a passion project or willingness to bring these ideas to fruition, we are willing to fund this.
5. Treasurer's Report
 1. Overview of Proposed Budget
 - i. Proposed income projected for about 900 attendees, we actually had over 1400 attendees
 - ii. Discrepancy between current budget is due to amount within BCTF internal account vs. internal and external accounts.
 - iii. Internal BCTF account is lower due to pay-outs resulting from the cancellation of our Whistler conference.
 - iv. Lower Fall Conference costs due to absence of expenses related to in-person meetings, such as catering.
 - v. We aim to maintain a 1 year of expenses buffer within our accounts.
6. **Adoption of the 2020-2021 budget**
 1. Moved: Mel Telford. Seconded: Cheryl Boland. Passed.
7. **Motion: That myPITA continue to fund one day a week of release time for the president or designate to look after the ongoing operations for the remainder of the school year and up to June 30, 2021. MyPITA will reimburse the school district for the cost of the one day a week release.**
 1. Moved: Mel Telford. Seconded: Dylan Taylor. Passed
8. Review of myPITA Goals and Objectives
9. **Adoption of the 2020-2021 myPITA Goals and Objectives**
 1. Moved: Jeanie McKay. Seconded: Mel Telford. Passed.
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**
 - a. Moved: Mel Telford. Seconded: Cheryl Boland. Passed.
11. **Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue.**
 1. Moved: Cheryl Boland. Seconded: Mel Telford. Passed.
12. 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 (Graphic Design)
Member at Large	Mel Telford (Newsletter and various)
Member at Large	Diana Cruchley (Newsletter/Speakers Committee)
Member at Large	Heather Jean McKay
Member at Large	Olivera Zmukic (Newsletter Coordinator)
Member at Large	Cindy Mantel (Marketplace and Sunshine)
Member at Large	Jeannine Wassen-Lode (Social media/newsletter reviewer)
Member at Large	Shirley Huang (Marketplace)
Member at Large	Terry-Ann Gunter (Committee Member)
Member at Large	

Adoption of the members as presented: ??

13. Other Business

14. Motion to Adjourn @3:34

1. Moved: Mel Telford. Seconded: Patricia Kehler. Passed.

Prizes to:

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