MyPITA AGM

October 20, 2017

Executive present: Jennie Slack, Christina McDermott, Diana Cruchley, Donna Thomson, Grace Yan, Ann-Marie Hunter, Ingrid Lucke, Jan Palmer, Kristina Preston, Elaine Jaltema; Regrets: Connie Chow

Other members present: Marietta Muna ([mmuna@vsb.bc.ca](mailto:mmuna@vsb.bc.ca)), Jason Proulx ([jasonproulx57@gmail.com](mailto:jasonproulx57@gmail.com)),

Jeannine Wassen Lode, Jeanine Foster, Shirley Huang, and Cynthia Mantel

Call to order at 3:55pm

Adoption of the Agenda Moved:  Cruchley/Thomson Carried

Adoption of the Minutes from Last Year:  Moved: McDermott/Lucke Carried

Adoption of Treasurer’s Report: Moved: McDermott/Preston   Carried

Presidents’ Report was presented by Jennie Slack and Elaine Jaltema

Motion to adopt the Goals and Plans as distributed.  Moved: Preston/McDermott Carried

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 current school year and up to June 30, 2019.  MyPITA will reimburse the school district for the cost of the one day a week release.

Moved: Thomson/Yan       Carried

Motion:  To maintain current membership fee structure:

* 1 year membership: $25 BCTF / $15 for TTOCs and students / $65 for non-BCTF
* 2 year membership: $40 BCTF / $25 for TTOCs and students / $80 for non-BCTF

 Moved: Hunter/Palmer Carried

Motion:  To continue to advocate to the BCTF that the necessary technological changes be pursued to allow 2 year memberships to be accessed through membership fees integrated into conference registrations. Moved: McDermott/Preston  Carried

Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue. Moved: Hunter/Thomson  Carried

Nominations/Elections:

As there were no further nominations, there was a motion to adopt the slate as presented.  Cruchley/Palmer Carried

President:  Jennifer Slack

Vice President: Jan Palmer (Webmaster)

Treasurer: Ingrid Lucke

Secretary:  Jeanine Foster (Fall Conference assistant)

Member at Large:  Kristina Preston (Graphic Design and Fall Conference Chair)

Member at Large:  Christina McDermott (Registrar)

Member at Large: Diana Cruchley (Newsletter & Speaker’s Committee)

Member at Large: Ann-Marie Hunter (Whistler Co-Coordinator, Proofreader, Newsletter)

Member at Large: Grace Yan (Newsletter)

Member at Large: Connie Chow (Marketplace Mentor)

Member at Large: Jeannine Wassen-Lode (Social Media, Newsletter article reviewer)

Member at Large:  Membership and Constant Contact: Shirley Huang (student teacher)

Past President:  Elaine Jaltema (Whistler Co-ordinator)

Connie intends to step down after one more year.  She will teach Cynthia Mantel how to do the Marketplace role, with them working together for Whistler and fall conference 2018, after which Cynthia will plan to move onto the Executive in Connie’s place.  During this year, Cynthia will not formally be occupying an Executive position but she will attend all meetings and be reimbursed expenses, the same as all Executive members.

A big thank you is extended to Donna Thomson who is stepping down from the Executive this year. She will be missed!

Ray Myrtle will train and mentor those taking on the role of emailing members (Constant Contact).

Grace will provide some guidance to those taking over the ordering of food for fall conference,

Meeting adjourned.  Motion: Cruchley/Lucke  Carried

MyPITA Executive Meeting October 20, 2017, immediately following AGM

Call to order

Adoption of agenda:   Preston/Cruchley Carried  
Adoption  of Minutes:  Lucke/Yan Carried

Debriefing of Super Conference organization, workshops, and presenters

Big thank you was extended to Kristina for designing and managing a sold-out coding workshop in the summer with rave reviews.

Overview of Whistler Mini-Conference

Hotel rooms for Whistler:  If you are willing to share a hotel room to save money and have more fun, let Ann-Marie know soon.  Otherwise, she will book you your own room (except for Jeannine who will make her own accommodation arrangements at an Airbnb)

Jan 19th meeting with start at 10am.  If Kristina can book a space at North Delta Secondary, Elaine will cancel the arrangements in Burnaby.  Greek food will be ordered in for lunch.

Fall conference will be at North Delta.

Motion to adjourn at 5:50 pm:  McDermott/Lucke Carried