

**Minutes for Annual General Meeting
October 19th, 2018
North Delta Secondary School**

Executive Attending: Jennie Slack, Jan Palmer, Ingrid Lucke, Ann-Marie Hunter, Kristina Preston, Jeanine Foster, Grace Yan, Connie Chow-Go, Jeannine Wassen-Lode, Shirley Huang, Elaine Jaltema, Diana Cruchley

Regrets: Christina McDermott

Other attending members: Adrienne Demers, Cindy Mantel

1. Call to Order at 3:52pm
2. **Adoption of the agenda**
 - a. Moved: Shipley. Seconded: Adrienne Demers. Carried.
3. **Adoption of the Minutes of the 2017 Annual General Meeting**
 - a. Moved: Ingrid Lucke. Seconded: Ann-Marie Hunter. Carried.
4. President's Report
 - a. 2017 Super Conference review
 - i. Cautious commitment due to financial costs.
 - ii. Positive outcome, with caveats.
 - b. 2018 Fall Conference
 - i. Thank you's to executive members for enormous jobs undertaken.
 - ii. Thank you's to speakers
 - c. New Teachers' Conference
 - i. BCTF's regional NTC's. We're supplying some presenters and some logistical support
 - d. 2018 Prince George Spring Fling
 - i. Informational tables
 - e. AnxietyBC working group
 - i. In development.
 - f. Whistler Conference
 - i. Occuring on May 10th. Registration open
 - ii. Partnered with the Aboriginal Ed. PSA
 - g. Constant Contact
 - i. Professional Development Opportunities
 - ii. Professional Resources
 - h. Wiki-page START-up
 - i. Initially supported by MyPITA. Collaboration ongoing.
 - ii. As Wiki shut down, data was transferred to a new site.
 - iii. Resource is now available for public use.
 - i. Newsletters
 - i. 3x a year.

5. Treasurer's Report
 - a. Overview of Proposed Budget
 - i. More members than expected
 - ii. Always looking for ideas for providing professional development
 6. **Adoption of the 2018-2019 budget**
 - a. Moved: Ann-Marie Hunter. Seconded: Loretta Di Curzi. Carried.
 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, 2019. MyPITA will reimburse the school district for the cost of the one day a week release.**
 - a. Motion: Grace Yan. Seconded: Diana Crutchley. Carried
 8. **Motion: The AGM encourages the executive to investigate release time for the conference chair to prepare for our conferences.**
 - a. Moved: Gary Seconded: Elaine Jaltema. Carried.
 9. Review of myPITA Goals and Objectives
 10. **Adoption of the 2018-2019 myPITA Goals and Objectives**
 - a. Moved: Elaine Jaltema. Seconded: Ingrid Lucke. Carried.
 11. **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: Ingrid Lucke. Seconded: Cindy Mantel. Carried.
 12. **Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue.**
 - a. Moved: Ann-Marie Hunter. Seconded: Grace Yan. Carried.
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	Unfilled
Member at Large	Diana Cruchley (Newsletter/Speakers Committee)

Member at Large	Ann-Marie Hunter (Whistler Co-ordinator, Proofreader)
Member at Large	Grace Yan (Newsletter Co-ordinator)
Member at Large	Cindy Mantel (Marketplace)
Member at Large	Jeannine Wassen-Lode (Social media/newsletter reviewer)
Member at Large	Shirley Huang (Membership and Constant Contact)

Motion: to accept the slate as presented.

Moved: Mantel. Seconded: Jeannine Wassen-Lode. Carried.

13. Other Business

14. Motion to Adjourn @ 4:55

a. Moved: Kristina Preston. Seconded: Ingrid Lucke. Carried.