**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
2. **Adoption of the agenda**
   1. Moved:
3. **Adoption of the Minutes of the 2017 Annual General Meeting**
   1. Moved:
4. President’s Report
   1. 2017 Super Conference review
   2. 2018 Fall Conference
   3. New Teachers’ Conference
   4. Prince George Spring Fling
   5. AnxietyBC working group
   6. Whistler Conference
   7. Constant Contact
   8. Wiki-page
   9. Newsletters
5. Treasurer’s Report
   1. Overview of Proposed Budget
6. **Adoption of the 2018-2019 budget**
   1. Moved:
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.**
   1. Moved:
8. Review of myPITA Goals and Objectives
9. **Adoption of the 2018-2019 myPITA Goals and Objectives**
   1. Moved:
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**

1. Moved:
2. **Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue.**
   1. Moved:

12. Nominations/Elections

**Proposed slate:**

|  |  |
| --- | --- |
| **Position** | **Candidate and Area of Focus** |
| President | Jennifer Slack (Speaker Wrangler) |
| Vice-President | Jan Palmer (Webmaster) |
| Treasurer | Ingrid Lucke |
| Secretary | Jeanine Foster |
| Member at Large | Kristina Preston (Graphic Design) |
| Member at Large | Adrienne Demers (Registrar) |
| 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) |

13. Other Business

14. **Motion to Adjourn**

1. Moved: