**Minutes for Annual General Meeting**

**October 25th, 2019**

**Rick Hansen Secondary School**

**Executive Attending**: Jennie Slack, Adrienne Demers, Ann-Marie Hunter, Kristina Preston, Jeanine Foster, Jeannine Wassen-Lode, Diana Cruchley, Cindy Mantel

**Regrets:** Ingrid Lucke, Olivera Zmukic, Shirley Huang

1. Call to Order
2. **Adoption of the agenda**
	1. Moved:
3. **Adoption of the Minutes of the 2018 Annual General Meeting**
	1. Moved:
4. President’s Report
	1. 2018 Fall Conference
	2. New Teachers’ Conference
	3. Prince George Spring Fling
	4. AnxietyBC working group
	5. Justice Education
	6. Gabor Maté videos and MyPITA YouTube channel
	7. Whistler Conference
	8. Wiki-page
	9. Newsletters and Constant Contact
	10. Professional Issues Advisory Committee
5. Treasurer’s Report
	1. Overview of Proposed Budget
6. **Adoption of the 2019-2020 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, 2020. 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 2019-2020 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 | Adrienne Demers (Registrar) |
| Treasurer | Ingrid Lucke |
| Secretary | Jeanine Foster |
| Member at Large | Kristina Preston (Graphic Design) |
| Member at Large |  |
| Member at Large | Diana Cruchley (Newsletter/Speakers Committee) |
| Member at Large | Ann-Marie Hunter (Sunshine Committee, Proofreader) |
| Member at Large | Olivera Zmukic (Newsletter Coordinator) |
| 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: