

Minutes for Annual General Meeting
October 22nd, 2021
Virtual AGM

Executive Attending: Jennie Slack, Jeanine Foster, Ingrid Lucke, Diana Cruchley, Kristina Preston, Adrienne Demers, Jeannine Wassen-Lode, Shirley Huang, Bryon Carpenter

Non-executive in Attendance: Mlle Johnson, Amanda Turanski, Andrea Leeks, David, Eileen, Grace, hsaha, Jacklynn Preston, Kelsey, Luis, Maria Murray, Mark Holland, Npatterson, Rubeena Naqvi, Sahra Yusuf, Vchan, Maria Fawcett, Heather Dettling, Jacqui King

Regrets:

1. Call to Order: 2:06pm
2. **Adoption of the agenda**
 1. Moved: Kristina Preston Seconded: Bryon Carpenter. Carried.
3. **Adoption of the Minutes of the 2020 Annual General Meeting**
 1. Moved: Ingrid Lucke Seconded: Kristina Preston.
4. President's Report
 1. Ministry Working Groups
 - i. Sept 2020, centered around Covid-19 startup advocacy for teacher safety & support.
 2. 2020 Fall Conference
 - i. Successful and smooth.
 - ii. Good number of attendees
 - iii. First online conference
 3. Professional Issues Advisory Committee
 - i. Discussed topics including Covid-19 concerns, professional autonomy, provision of professional development, erosion of proD, belief of in-service as a substitute, concerns of the draft reporting report
 4. BCTF Zones meetings
 - i. Work with ProD chairs to support them and support districts/province
 5. French Resource Share Support Sessions
 - i. With Tanya Campbell
 - ii. Reasonably successful
 - iii. Continuing this year
 6. Teacher Talk Chats
 - i. Zoom meetings to give teachers an opportunity to socialize online
 - ii. Ended due to lack of interest
 7. Spring Mini-Conference with BCATML
 - i. Successful
 8. Newsletters and Constant Contact
 - i. 3 newsletters a year to membership
 - ii. All 3 sent out last year

- iii. Monthly constant contact with resources, events to all current & previous members of myPITA
- 9. BCTF Summer Leadership Conference
- 10. Mask Mandate Advocacy
 - i. Ongoing, finally able to push mandate down to all grades
- 11. Portfolios/Assessment Support Series
 - i. With Jen Morose
 - ii. Doing year-long support series to assist teachers who are looking to incorporate portfolios in assessment
- 12. Draft Reporting Order response
 - i. Formulating response
 - ii. Hosted a myPITA discussion and response time
 - iii. No further myPITA sponsored discussions
- 13. Upcoming: Resource Creation
 - i. Providing TOC release days to create TOC-in-a-bag plan available for all teachers
- 14. Upcoming: Review of MyPITA Constitution and creation of MyPITA Policy Manual
 - i. Last revised in 2004, a few changes since then
 - ii. Will be updated to be more useful and applicable
- 15. Upcoming: Increased continuing education bursaries
 - i. Currently have a surplus
 - ii. Reduced conference fees for the online conferences in light of this
- 16. Current conference
 - i. First time having a conference this large
 - ii. Catastrophic failure of technology at the beginning, but awesome helpers and amazing exec committee pulled things back on track
 - iii. Hopefully attendees found things ran smoother after the initial hurdles.
 - iv. Some sessions were recorded and will be made available to all attendees
- 17. Departure of an Executive member
 - i. Diana Cruchley, after 20 years on the executive, is stepping down.
 - ii. Has been an amazing source of Language Arts presentations and ideas on the exec.
- 5. Treasurer's Report
 - 1. All outside accounts closed
 - 2. Will be a significant increase in myPITA membership this year
 - 3. Received a grant due to hosting an online conference last year and this year
 - 4. Newly created breakdown of TOC costs for specific reasons (meetings, special projects, advocacy, conference planning, etc) - very helpful for budgets/financial tracking
 - 5. Newly created breakdown of Conference costs
- 6. **Adoption of the 2021-2022 budget**
 - 1. Moved: Diana Cruchley Seconded: Jeanine Foster. 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 a two day a week release starting in September 2022 up to June 30, 2022. MyPITA will reimburse the school district for the cost of the days released.

- 1. Moved: Adrienne Demers Seconded: Ingrid Lucke. Carried.
- 8. Review of myPITA Goals and Objectives
- 9. **Adoption of the 2021-2022 myPITA Goals and Objectives**
 - 1. Moved: Kristina Preston Seconded: Ingrid Lucke. Carried
- 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: Diana Cruchley Seconded: Bryon Carpenter. Carried.
- 11. **Motion: That the practice of providing complimentary memberships and conference registrations for conference organizers continue.**
 - 1. Moved: Ingrid Lucke Seconded: Diana Cruchley. 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 | Olivera Zmukic (Newsletter Coordinator) |
| Member at Large | Jeannine Wassen-Lode (Social media/newsletter reviewer) |
| Member at Large | Bryon Carpenter (Social media/technology integration) |
| Member at Large | Shirley Huang (Marketplace) |
| Member at Large | Ashley Fineberg |
| Member at Large | |
| Member at Large | |

Adoption of the members as presented by acclaim

13. Other Business

14. **Motion to Adjourn @ 3:12pm**

1. Moved: Byron Carpenter Seconded: Ingrid Lucke. Carried.

Prizes to: Maria Murray & Eileen