

Annual General Meeting



June 5, 2017/ 5:30 PM / Springfield Elementary School

Attendees

See attendance sheet

Agenda

1. Call to order 5:32PM
2. Changes to the agenda
3. Adoption of the agenda - (Tamara Czaban / Dave Cambridge)
4. Adoption of previous AGM minutes (Kevin Munch / Dave Cambridge)
5. Changes to the Constitution - as reported and changes have been posted on the website <http://greaterpeaceteachers.weebly.com>
6. President's Report - oral report from Michael Aldridge.
7. Treasurer's Report with Budget review - Andre Gignac presented profit & loss budget vs. actual and presented the 2017-2018 that has been previously approved at the last Local Council Meeting (May 25, 2017)

Mark Ladd moved to approve 2017-2018 Proposed Budget as presented, seconded by Katherine Holtz. Carried.

8. Committee Reports
 - a. Mentorship Programs
 - i. Mary Briand - Written report presented by Mary Briand for HFCRD #37 and PRSD #10 Mentorship Program report.
 - b. ARA Report - Michael Aldridge, Barbara O'Connor, Katherine Holtz, Jennifer Daniel - grade 3 SLA are not mandatory at this time, no fee increases, support for Separate School boards as a legislated part of Alberta's Education System.

- c. District Rep - Lori Szmul - written report has been submitted. Highlight - classroom improvement fund is happening for the September school start.
- d. EPC PRSD 10 - Michael Aldridge - oral report given - highlights: local bargaining is starting very soon.
- e. EPC HF - Patrick Martin - oral report given - highlight - survey's have been returned and we have a clear mandate. BUGM - happening quickly in September.
- f. Convention NPTCA - no member present to deliver report
- g. Convention MPTCA - Julie Gummesen - oral report presented. Highlight: free parking for evaluations turned in, they are considering a move to Charles Spencer / St. Joe's and/or Eastlink
- h. TBAC / STAC PRSD - Wanda Laurin - oral report given
- i. TBAC HF - no member present to deliver report
- j. LCO - Jenn Daniel - www.greaterpeaceteachers.weebly.com , sign up for text notifications via REMIND.com (text @local13 to 7808007564)
- k. LPEO - Chris Schneider - encouraging the public to run for upcoming school board positions..
- l. PRSD Teacher Efficacy Committee -oral report given by Michael Aldridge, 2 meetings have happened already and they are expecting another this year
- m. PD Chair - Wanda Laurin - thank you for answering your survey questions - PD Day will be at the new school in Grimshaw with a morning session and afternoon sessions including PLC times. If you want a PLC time, let Wanda Laurin know

9. Election

Election:

President - Michael Aldridge (acclamation) - nominated by Katherine Holtz, seconded by Tamara Czaban

Vice President - Shirene Napier (acclamation) - nominated by Wanda Laurin, seconded by Reta Marshall

Treasurer - Christine Campbell, Andre Gignac (acclamation) - nominated by Katherine Holtz, seconded by Tamara Czaban

Secretary - Jennifer Daniel (acclamation) - nominated by Teresa Cameron, seconded by Donna Maddie

PD Chair - Wanda Laurin (acclamation) - nominated by Katherine Holtz, seconded by Angela Debogorski

Local Communication Officer - Kevin Munch (acclamation) - Nominated by Jennifer Daniel, seconded by Tamara Czaban

Local Political Engagement Officer - Chris Schneider (acclamation) - Nominated by Christine Campbell, Seconded by Keith Anderson

ARA (Current: Jennifer Daniel 2016 - 2018, Katherine Holtz 2017-2019)

New: Bonnie Rolheiser (acclamation) Nominated by Katherine Holtz, Seconded by Holly Crumpton

Alternate: Bill Sheets (acclamation) - nominated by Brian Schamehorn, seconded by Jonathan Pittman

TBAC PRSD

Teresa Cameron, nominated by Katherine Holtz, seconded by Ted Gordon

Katherine Holtz, nominated by Teresa Cameron, seconded by Kevin Munch

Mark Ladd, nominated by Kevin Munch, seconded by Michael Aldridge

Devin Zoebell nominated by Katherine Holtz, seconded by Tamara Cazban

Adjournment 6:53PM

Next LCM Meeting: TBA

Notes