

Annual General Meeting



May 30, 2016/ 7:00 PM / BELLE CONFERENCE CENTRE

Attendees

Leanne Rein, Barbara O'Connor, Leigh Lang, Tamara Czaban, Wanda Laurin, Teresa Cameron, Rose Cooper, Donna Ross, Tim Schmidt, LeAnn Masyk, Angie Banack, Stephanie Milley, Ann Sorensen, June Hickey, Katherine Holtz, Mary Reynolds, Patrick Martin, Chris Schneider, Michael Aldridge, Shirene Napier, Kevin Munch, Lori Szmul

Agenda

1. Call to order
2. Changes to the agenda
3. Adoption of the agenda (Rose Cooper / Tamara Czaban)
4. Adoption of previous AGM minutes (Patrick Martin / Tamara Czaban)

Quorum is the members present.

5. President's Report - Kevin Munch
 - a. See report
6. Treasurer's Report with Budget review -
 - a. Budget presented
7. Committee Reports
 - a. Mentorship Programs
 - i. Anne Sheasgreen PRSD
 1. Report attached
 - ii. Mary Briand HFCRD
 1. Report attached
 - b. ARA Report -
 - i. Summary from LCM report
 - c. District Rep - Lori Szmul
 - i. Report read aloud
 1. ARA asked that students be supported
 2. Replace PAT immediately with diagnostic tests

3. "We are teachers first."
- d. EPC PRSD 10 - Michael Aldridge
 - i. Report from LCM
- e. EPC HF - Patrick Martin
 - i. Report from LCM
- f. Convention NCTCA -
 - i. \$5 member increase to convention fee
 - ii. Budget was given to Michael
 - iii. Wifi is \$1.25 per person
 - iv. Website is open for present
 - v. Budget presented and accepted

Motion to accept budget as presented- moved by Kevin Munch, seconded by Michael Aldridge

- g. Convention MPTCA - Julie Gummesen
 - i. Report attached
- h. TBAC PRSD - Wanda Laurin
 - i. TBAC should bring hiring and retention practices (probationary evaluation procedures)
- i. TBAC HF - not applicable
- j. LCO - Jenn Daniel -
 - i. <http://greaterpeaceteachers.weebly.com>
 - ii. Watch the website for updates regarding our new Professional Development database
- k. LPEO - Wanda Laurin
 - i. Brought t-shirts for promotion of teachers in our local
 - ii. Lots of action on the Facebook page - if you haven't joined in search for Greater Peace Local 13
 - iii. See report
- l. C2 PRSD - June Hickey
 - i. See report
 - ii. Recommends that continuing C2 work includes direct communication with teachers to eliminate / reduce miscommunication of information
- m. C2 HF
 - i. See report
- n. PD Chair - Wanda Laurin
 - i. Change in format from previous years - PLC with local teachers, guided activities - there was choice

- ii. PDAC - grooming teachers to have more input in curriculum design
- iii. PLC time to collaborate with colleagues - we want to promote this
- iv. Fall PD in planning stages - VC topic: Self Regulation & PLC options

8. Proposal for Continuance of C2

8.5 Fort McMurray Fires

Katherine Holtz moves to donate \$500 to the Canadian Red Cross, with notification to the Alberta Teacher's Association so it can be doubled. for the Fort McMurray Fires. Seconded by Chris Schneider. Motion carried.

9. Election

Election:

President - Kevin Munch by acclamation

Vice President - Shirene Napier by acclamation

Treasurer - Michael Aldridge by acclamation

Secretary - Jennifer Daniel by acclamation

PD Chair - Wanda Laurin by acclamation

Local Communication Officer - Jennifer Daniel by acclamation

Local Political Engagement Officer - Chris Scheider

ARA

1. Michael Aldridge 2015-2017
2. Jennifer Daniel 2016 - 2018
3. Katherine Holtz 2017-2019
4. Alternate: Barb O'Connor

TBAC PRSD

1. Katherine Holtz
2. Wanda Laurin
3. Rob McEwen
4. Teresa Cameron
5. EPC Chair / President OR designates

C2 Committee (name to be changed in the fall)

1. Elementary - Devin Zobell
2. Jr/Sr - to be filled in the fall
3. Administrator - Janet McKnight
4. President - Kevin Munch

Adjournment: 9:00PM

Next LCM Meeting: TBA

Notes

How can we increase the attendance at AGM?

draft