

BCTLA ANNUAL GENERAL MEETING

BCTF Building, Conference Room

April 20, 2002

1:00 – 2:30 pm

1. Call to order/ Adoption of Agenda: 2:45 Jade/Shirreff Motion: **That the BCTLA adopt the Agenda** CARRIED
2. Adoption of Minutes of 2001 General Meeting Motion: Jade/Hamilton **That the BCTLA adopt the Minutes of the 2001 General Meeting.** CARRIED
3. New Business:
 - 3.1. Red Cedar Update: (Amanda)
 - Richmond has done it for 2 years need new chapter to have a member on the board of directors
 - Meet four times a year at BCTF office
 - Prepare packages, arrange ceremony
 - Central Ok. and Kelowna to consider
 - 3.2. New Teachers' Conference: (Amanda) – list of suggestions: need banner (Jan Renouf is keeper of the banner), poster board display, computer web sites, early Saturday presence
 - Ethics of Information Use – well received
 - Draw for free membership was successful
 - Motion: Mulholland/McComb **That the New Teachers Conference be under the auspices of the Liaison Committee** CARRIED
 - 3.3. Bookmark – membership advertisement to go on back cover
 - 3.4. Job Description: (Lynne) need for delineation between clerk and T-L
 - Done district by district
 - Need to have administrators decide which part of your job you are not to do if you are cut back – need to NOT take part in the stripping process – make them make the bad decision- forces them to be accountable
4. Elections:

Co-Presidents: Joan Eaton, Kay Treadgold
VP Advocacy: Jan Renouf
VP Chapter Relations: Linda Brusse
Recording Secretary: Jacquie Moniot
Publication: Glenys Galloway
Communications: Mary Locke
Continuing Education: Lynne Turner
Treasurer: Amanda Hufton
Working/Learning Conditions: Myrka Gregg
Liaison: Rick Mulholland
5. Motion: Roberts/Shirreff **That the revised BCTLA Constitution be presented to the BCTF.**

6. Motion: Renouf/Locke **That the BCTLA accept the Committee Reports as presented at the Council meeting.** CARRIED
7. Awards:
 - 7.1. Distinguished Service Award presented to Marlene Asselin
 - 7.2. Diana Poole Memorial Award of Merit
 - 7.3. William H. Scott Award - North Vancouver
8. Other
 - Accolades for members leaving positions
9. Membership fees: Motion: Hufton/Shirreff That the BCTLA keep the fees at \$40.00 for active members, \$15.00 for students and \$63.00 for non-members. CARRIED
10. Adjournment: 3:15