

**KAMLOOPS THOMPSON TEACHERS' ASSOCIATION
GENERAL MEETING MINUTES
Tuesday, January 17th, 2017, NorKam Library**

The meeting was called to order at 4:38 p.m., L. Balogh- Chair.
(J. Richardson and D. Whelen joined the meeting on Skype from Clearwater.)

The Chair acknowledged the Aboriginal Territory and recited the Commitment to Solidarity.

Macpherson/Scott
That the agenda be adopted.
Carried

Komljenovic K./Griffiths
That the minutes of the November 22nd, 2016 General Meeting be adopted.
Carried

Elections Chairperson-

J. Reid is acclaimed as Elections Chairperson.

BCTF AGM Delegates-

Acclaimed as delegates to the 2017 AGM are:

| | | | |
|----------------|-------------------|-------------------|---------------------|
| Ryan Bonderud | Amanda Jensen | Laurel Macpherson | Danielle Fisher |
| Brenda Celesta | David Komljenovic | Simone Stella | |
| Tina Dagleish | Sandra Konkin | Don Wilson | alt. K. Komljenovic |
| Jami Griffiths | Nichelle Penney | Jarrett Schill | |

Notice of Elections-

Following Spring Break, elections will take for President, 1st Vice-president, 2nd Vice-president and Professional Development Chairperson.

Audited Report for 2015-16-

Shawn Birkenhead of Daley LLP presented the audited report to the meeting.

Komljenovic D./Jensen
That the audited report for 2015-16 be accepted as presented.
Carried unanimously

Class Size/ Composition Plan-

Komljenovic D./Jensen

That the meeting move into committee to discuss the Class Size/Composition Plan.
Carried.

The meeting rose from committee and reported that the Class Size/ Composition Plan and the 2 week Spring Break were discussed.

Komljenovic D./Bonderud

That the adjournment be extended until the business of the meeting is completed.

Carried

PD Initiatives Policy-

Brown/Scott

That the KTTA amend Policy 9.A.01.I as follows:

That any requests for funds from PD Initiatives be approved as received (to the KTTA) up to the maximum of available funds in the budget line.

Carried

Door prizes:

g.c. V. Calvert, R. Bonderud, S. Bodger

Year-end Dues: W. Fletcher and G. Hafeli

Brown/Beecher-Hafeli

That the meeting adjourn (6:20)

Carried