



BURNABY TEACHERS' ASSOCIATION GENERAL MEETING AGENDA

4:00 PM
January 23, 2018

Burnaby Central Meeting Room 206
6011 Deer Lake Parkway

4:00 1. **CALL TO ORDER**
Chairperson: Rae Figursky

2. **MEETING PROCEDURES**

- a) Adoption of Agenda
- b) Recognition of Aboriginal Territories:

We acknowledge and thank the Coast Salish Nations of Musqueam, Tseil-Waututh (slay-wa-tooth) and Squamish on whose Traditional Territories we teach, learn and live.

- c) Respectful Environment Policy/Robert's Rules of Order
- d) Adoption of General Meeting Minutes of November 28, 2017

3. **AGENDA ITEMS**

- a) Recognition of 25 Year Members
- b) Election of Delegates to the BCTF AGM

4. **ANNOUNCEMENTS**

- a)
- b)

5. **ADJOURNMENT**

***PLEASE NOTE:**

The Bylaws of the BTA indicate that:

- a) when a General Meeting must be rescheduled due to a lack of quorum (10% of voting members), the members present at the rescheduled meeting shall constitute a quorum; and
- b) General Meetings at which there is no quorum shall be rescheduled for five minutes after the original meeting.

Should the 4:00 p.m., January 23, 2018, BTA General Meeting not achieve quorum, the meeting will be rescheduled for 4:05 p.m., January 23, 2018 at the same location.

See Page 2

VISUAL LANGUAGE INTERPRETERS:

BTA Policy 61.08 states “That upon request, the BTA employ an interpreter for our Deaf colleagues at BTA activities organized and run by the BTA.”

Please contact the BTA at (bta3@bctf.ca) by **January 19, 2018** regarding this matter.

CHILD CARE:

Please contact the BTA office at (bta3@bctf.ca) by **January 19, 2018** if you require child care, with the number of children you have and their age.

NOTE: Please remember, the BTA is a scent free office. This includes any product with a scent, (lotion, perfume, cologne, deodorant, etc.). Thank you for your consideration.