



BURNABY TEACHERS' ASSOCIATION
GENERAL MEETING AGENDA

PLEASE POST

4:00 PM
January 15, 2019

Burnaby Central Meeting Room 206
6011 Deer Lake Parkway



4:00 1. **CALL TO ORDER**
Chairperson: James Sanyshyn

2. **MEETING PROCEDURES**

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

We acknowledge and thank the Coast Salish Nations of Musqueam, Tsleil-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 20, 2018

3. **AGENDA ITEMS**

- a) 25 Year Employee Awards
- b)

MOTION: Skuse / Fernandes

All Candidates who were not successfully selected as BCTF AGM delegates are designated as alternates in order of number of votes received.

- c) Election of BCTF AGM Delegates
- d) Motion to Endorse Rae Figursky

MOTION: Morgan / Kinoshita

That the January General Meeting to endorse Rae Figursky for election the BCTF Executive

4. **OTHER**

- a) Door Prizes
- b)

5. **ANNOUNCEMENTS**

6. **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., November 20, 2018, BTA General Meeting not achieve quorum, the meeting will be rescheduled for 4:05 p.m., November 20, 2018 at the same location.

CHILD CARE:

Please contact the BTA office at (bta3@bctf.ca) by **January 11, 2018** if you require child care, with the number of children you have and their age.

DRAFT

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.