



BURNABY TEACHERS' ASSOCIATION
GENERAL MEETING AGENDA

PLEASE POST

4:00 PM
September 15, 2020

TENTATIVE

ID: 889-1384-9424

Password: btaGMRA

<https://us02web.zoom.us/j/88913849424?pwd=U0t2dWNDVC8rdkJBcXZ4TVRlUkxFAQT09>



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

2. **MEETING PROCEDURES**

- a) Adoption of Agenda
- b) Recognition of Indigenous 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 February 11, 2020

3. **AGENDA ITEMS**

- a) Restart Plan (Process)
- b) Health & Safety
- c) Accommodations
- d) Surplus
- e) MOTION

MOTION: Sanyshyn

That \$2000.00 be drawn from the BTA Political Action/Public Relations Account and be sent to the Greater Victoria Teachers' Association to support their members who work at Strawberry Vale Elementary (which suffered fire and water damage in July 2020).

- f) Other

4. **ANNOUNCEMENTS**

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., September 15, 2020, BTA General Meeting not achieve quorum, the meeting will be rescheduled for 4:05 p.m., September 15, 2020 at the same location.