



BURNABY TEACHERS' ASSOCIATION ANNUAL GENERAL MEETING

AGENDA

4:00 PM

May 17, 2022

Burnaby Central - Theatre



4:00

1. **CALL TO ORDER**

Chairperson: **Rae Figursky, Donna Morgan, James Sanyshyn**

- a) Adoption of Agenda
- b) Recognition of Indigenous Territories
- c) Respectful Environment Policy/Robert's Rules of Order
- d) Adoption of BTA AGM Minutes of May 25, 2021

2. a) **REPORT OF THE NOMINATING CHAIRPERSON** (EC Elections)

- i. Speeches from EC Candidates (for all contested positions)
- ii. Election of Executive Council Positions (online with SimplyVoting)
- iv. Statements of Table Officers (those acclaimed to their positions)

2. b) **COMMITTEE VACANCIES**

- ii. Election of Members to Committees, if necessary

3. **REPORT OF THE TREASURER** (Patti Jukes) **BTA BUDGET**

- a) Presentation of BTA Budget and Fee Recommendations for 2022/23
- b) Budget Amendments
- c) Adoption of BTA Budget and Fee Recommendations for 2022/23

4. **RECEIPT OF COMMITTEE ANNUAL REPORTS**

5. **OTHER**

- a) Bargaining Update
- b) Donation

MOTION: Marsh/Hotomanie

That \$1,000 be donated to the family of the Byrne Creek student recently killed on her way home from school.

Supporting Statement: This young woman's family needs whatever support we can offer to them at this tragic time.

6. **ANNOUNCEMENTS**

7. **ADJOURNMENT**

PLEASE NOTE:

BYLAWS: The Bylaws of the BTA indicate that 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 that a General Meeting at which there is no quorum shall be rescheduled for five minutes after the original meeting.

Should the 4:00 pm, May 17, 2022, BTA Annual General Meeting not achieve quorum, the meeting will be rescheduled for 4:05 pm, May 17, 2022.