
Attendance:

Sign-in sheets following minutes.

1. Call to order & Invocation 4:13 pm

Western Teachers' Association operates on the traditional lands of the Anishinaabe and Dakota peoples. The WTA respects the Treaties that were made on this territory, we acknowledge the harms and mistakes of the past, and we dedicate ourselves to moving forward in partnership with Indigenous communities in a spirit of reconciliation and collaboration.

2. Approval of the agenda: D. Rigaux/M. Macaraeg. Carried.**3. Approval of the Spring General Meeting minutes: N. Rutledge/C. Chiappetta. Carried.****4. President's Report – S. Dobbelaere**

- Morning release time & contact info.
- Introduced Executive. There is an opening for Equity & Social Justice chair.
- 5 Western School Board Trustees were acclaimed. 3 are returning.
- MTS News:
 - 100th Anniversary Gala Event – May 24, 2019
 - Winnipeg General Strike 1919 Parade – May 25, 2019
 - Check online for MTS PD opportunities
 - Comprehensive Education Review 2019
 - MTS would like to develop a team of teachers who are prepared to speak at hearings. Have you seen the effects of underfunding firsthand?
 - MTS Regional Meeting taking place at NPC in Winkler, Tuesday Nov. 6, 2018. Sign up on MyProfile account.

5. Treasurer's Report – R. Sloan for T. Sloan

- Budget Discussion. See attached WTA Proposed Budget 2018-2019.
 - President's release cost expected to stay the same. Retreat line increased \$200 due to sub costs. Bargaining has increased to accommodate more meetings this year.
 - R. Sloan, on behalf of T. Sloan, moved to approve the proposed budget for the 2018-2019 year. J. Bradley seconded. Carried.
- Fees. R. Sloan, on behalf of T. Sloan, moved to keep the fees the same at \$145.00 per member for the 2018-2019 year. M. Verrier second. Carried.

6. New Business

- Questions – None.
- Prizes – Names were drawn. 13 prizes were given out.

7. Motion to adjourn – S. Dobbelaere 4:37 pm.

WTA PROPOSED BUDGET 2018-2019

		Proposed 2016-17	Actual 2016-2017	Proposed 2017 - 2018	Actual 2017 - 2018	Proposed 2018 - 2019
Revenue						
Fees	\$ 145.00	\$ 18,495.00	\$ 19,328.95	\$ 20,590.00	\$ 21,554.21	\$ 21,000.00
Interest		\$ -	\$ -	\$ -	\$ -	\$ -
Miscellaneous	EI Rebate	\$ 5,260.87	\$ 5,811.37	\$ 5,811.37	\$ 6,233.01	\$ 6,000.00
	MTS Retreat Grant	\$ 500.00		\$ 500.00		\$ 500.00
	President's Release	\$ 20,404.53	\$ 22,035.03	\$ 23,000.00	\$ 28,309.48	\$ 25,000.00
	Account Surplus	\$ 6,378.62	\$ -	\$ 7,559.88		\$ 12,623.18
	WTA events		\$ 1,390.00			
	Other		\$ 10,380.28		\$ 1,973.86	
	PR Grant				\$ 2,000.00	
Total		\$ 51,039.02	\$ 58,945.63	\$ 57,461.25	\$ 60,070.56	\$ 65,123.18
Expenditures						
Social		\$ 3,000.00	\$ 3,093.65	\$ 3,000.00	\$ 2,871.74	\$ 3,000.00
Operating		\$ 3,000.00	\$ 1,756.83	\$ 3,000.00	\$ 1,603.67	\$ 3,000.00
Retreat		\$ 2,000.00	\$ 2,419.21	\$ 2,100.00	\$ 2,223.26	\$ 2,300.00
Public Relations		\$ 1,000.00	\$ 1,150.89	\$ 1,700.00	\$ 1,741.68	\$ 1,700.00
Scholarship		\$ 1,800.00	\$ 1,200.00	\$ 1,800.00	\$ 1,200.00	\$ 1,800.00
Bargaining		\$ 100.00	\$ 46.50	\$ 300.00	\$ 168.38	\$ 600.00
A.G.M.		\$ 2,000.00	\$ 1,334.00	\$ 2,000.00	\$ 804.76	\$ 2,000.00
Equity & Social Justice		\$ 350.00	\$ 367.32	\$ 350.00	\$ 182.95	\$ 350.00
Professional Dev.		\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00
First Year Teacher		\$ 350.00	\$ 373.39	\$ 350.00	\$ 330.87	\$ 350.00
WTA President's Release		\$ 30,679.53	\$ 32,535.03	\$ 33,000.00	\$ 39,034.48	\$ 35,000.00
Indigenous Education				\$ 300.00	\$ 382.69	\$ 300.00
Other		\$ -	\$ 8,130.75	\$ -	\$ 3,668.96	\$ -
Expense review		\$ 1,100.00	\$ 1,429.45	\$ 1,500.00	\$ 1,160.00	\$ 1,500.00
Total		\$ 45,479.53	\$ 53,837.02	\$ 49,500.00	\$ 55,373.44	\$ 52,000.00

WTA Fall General Meeting Sign in

September 24, 2018 MCI Library

Name	School	Signature
1 Dawn Rigaux	MCI	Dawn Rigaux
2 Angie Muggidge	MCI	Angie Muggidge
3 Chantel Reddig	MLS	Chantel Reddig
4 Trudy Flowers	MLS	Trudy Flowers
5 Lynn Friesen	EMMS	Lynn Friesen
6 Kathi Hamm	Minn	Kathi Hamm
7 Michael Macaraeg	MCI	Michael Macaraeg
8 Chris Chiopetto	MCI	Chris Chiopetto
9 Renee Klassen	MINN	Renee Klassen
10 Darlene Wirth	Minn.	Darlene Wirth
11 Sharon Remple	"	Sharon Remple
12 Lorilee Barrett	Minn	Lorilee Barrett
13 Sarah Toens	MCI	Sarah Toens
14 Susan Sewick	MCI	Susan Sewick
15 Marcie Robertson	Minn	Marcie Robertson
16 Megan Verrier	EMMS	Megan Verrier
17 NICOLE RUTLEDGE	MCI	Nicole Rutledge
18 LISA PENNER	MCI	Lisa Penner
19 Jennifer Bates Lagae	MCI	Jennifer Bates Lagae
20 Julie Kalinowski	MCI	Julie Kalinowski
21 Shelley Gray	EMMS	Shelley Gray
22 Tara Chewings	EMMS	Tara Chewings
23 Bethany Loewen	EMMS	Bethany Loewen
24 Konna Peters	Division	Konna Peters
25 Kaelyn Sabourin	EMMS	Kaelyn Sabourin
26 Brendan Edie	EMMS	Brendan Edie
27 John Kuhn	MCI	John Kuhn
28 Shawna Dobbelaere	MCI	Shawna Dobbelaere

Name	School	Signature
29 Anel Bergmann	EMMS	Anel Bergmann
30 Joanne Bradley	MLS	Joanne Bradley
31 Ginette Redding	EMMS	Ginette Redding
32 Ashlee Bart	EMMS	Ashlee Bart
33 Ashley Zylstra	EMMS	Ashley Zylstra
34 Charmayne Brook	EMMS	Charmayne Brook
35 Juliana Unrau	MLS	Juliana Unrau
35 Eric Tang	EMMS	Eric Tang
37 Nicole Daleborzik	MLS	Nicole Daleborzik
38 Susanne Altmendinger	EMMS	Susanne Altmendinger
39 Becky Williams	EMMS	Becky Williams
40 Tina Huang-Chiappetta	Minneapolis	Tina Huang-Chiappetta
41 Reid Sloan	MLS	Reid Sloan
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WTA Executive Meeting Minutes

345th Street, MCI Library 4:00pm – June 7th 2018

1. **Call to order** - Mike Ward 4:13PM
2. **Approval of Fall General Meeting Minutes** N. Rutledge -D.Rigaux carried
3. **Approval Agenda** D. Rigaux- T.Sloan - carried
4. **Business Arising**
5. **Bargaining Update** – Not moving forward with the proposal.
6. **Constitution ratification** – Realigning of the bylaws, amendments, etc. to make using the bylaws more user friendly. Not a lot of significant changes were made, more work with determining what amendments to take from the constitution and moved to bylaws. Some of the changes outlined.
 - **Motion to ratify the changes made to the constitution.** Mike Ward/Joanne Bradley-carried
7. **Election of Western Teachers' Association Executive** -
Nominations for Executive:
Dawn Rigaux nominated Lisa Penner for Social Committee – accepted.
Tyler Sloan nominated Reid Sloan for Co-chair of Collective Bargaining – accepted.
Teri Mansel nominated Dawn Rigaux for Vice President, Darlene Wirth seconded – accepted.
Reid Sloan nominated Mike Ward for Public Relations, Tyler Sloan seconded – accepted.

Mike moves to approve the slate as presented: Terry Mansel seconded, carried.

8. **President's Report**

- Westerntaonline.com (Year-end report will be posted)
- Events this year: Western hosted MTS and TRAF for an Early to Middle career Pension seminar on April 4th, May 10th Maternity Leave Seminar, with Nancy Kerr, May 14th presentation from MTS president, Norm Gould.
- MTS AGM
- Sub booking
- Violence Reporting
- Sick leave application.
- Goals
 - Wellness
 - Member Communication and Engagement
 - Positive and Inviting Exec environment
 - Continued relationship building with Western Board

- 6. Treasurer's Report**
- 7. Committee Reports**
 - **Equity and Social Justice**
 - **Employee Benefits**
 - **Supervision For Growth**
 - **Collective Bargaining**
 - **Indigenous Education**
 - **Ed Finance**
 - **Social**
 - **Professional Development**
 - **Public Relations**
 - **First Year Teacher**
 - **Workplace Safety and Health**
 - **Vice President**
- 8. New Business —**
- 9. Next Meeting: TBA**
- 10. Motion to adjourn — Mike Ward — 4:38PM**

Page Break