



WTA Spring General 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**
 - Westernonline.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