



WESTTA Annual General Meeting **Minutes**

Zoom

4:30 pm – 5:00 pm

Monday, June 8, 2020

1. Call to order

- *Western Teachers' Association operates on the traditional lands of the Anishinaabe and Dakota peoples. The WESTTA 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. Moved by S. Dobbelaere. Seconded by J. Bradley. Carried.

3. Approval of the Annual General Meeting minutes from June 3, 2019. Moved by S. Dobbelaere. Seconded by A. Bergmann. Carried.

4. President's Address

5. Treasurer's Report

- Motion to approve the Treasurer's report. Moved by T. Sloan. Seconded by K. Hamm. Carried.
- Motion to approve the Budget for 2020-21. Moved by T. Sloan. Seconded by D. Rigaux. Carried.
- Motion to set the WESTTA fees at \$120.00 for the 2020-21 year. Moved by T. Sloan. Seconded by M. Macaraeg. Carried.

6. New Business

- Election of Executive
 - Motion to accept the slate for our Executive 2020-21. Moved by S. Dobbelaere. Seconded by D. Rigaux. Carried.
- WESTTA Policy Document
 - Motion to accept the Western Teachers' Association Practices and Procedures. Moved by D. Rigaux. Seconded by K. Hamm. Carried.
- Dental Benefits premium reduction
 - Motion to reduce the dental premium 10% for 2020-21. Moved by T. Mansell. Seconded by S. Dobbelaere. Carried.
- Prize Draw Winners: J. Stein, C. Wiebe, J. Kroetsch, R. Sloan, S. Rempel, A. Bergmann, & V. Friesen.
- WESTTA President received a gift card.

7. Motion to adjourn at 4:57 pm.

Attendance:

A. Bergmann

B. Williams

B. Prokopetz

C. Newman
C. Wiebe
C. Dyck
C. Chiappetta
C. Grenier
C. Bumstead
D. Rigaux
D. Schellenberg
H. Addison
J. Kroetsch
J. Stein
J. Verhoog

J. Bradley
J. Enns
J. Unrau
K. Friesen
K. Hamm
K. Martin
K. Turnbull
L. DeJaegher
L. Penner
L. Barrett
M. Macaraeg
N. Rutledge

R. Noton
R. Sloan
R. Klassen
S. Wieler
S. Remple
S. Allmendinger
S. Dobbelaere
T. Routhier
T. Mansell
T. Sloan
V. Friesen