

1. Call to order 4:09pm
- *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. Presentation from Shauna Streich, Case Manager, MTS Disability Benefits Plan
 - Members are encouraged to talk to DBP the minute they feel they are struggling.
 - If members are out of sick days, they may be STD eligible.
 - Shawna will send out PowerPoint of the presentation.
3. Approval of the agenda – Shawna D/Demaris W, carried.
4. Approval of the Annual General Meeting minutes from May 9, 2022 – Dawn R/Tyler S, carried.
5. President's Report
 - Reminder – MTS Volunteer opportunities – check the MTS website!
6. Treasurer's Report
 - Motion to approve the Treasurer's Report as presented – Craig H/Chicago D, carried.
 - Budget 2023-24 approval
 - Motion to approve the 2023-24 budget – Tyler S/Chris C, carried.
 - WESTTA Fee 2023-24 approval
 - Motion to reduce fees to \$115 for 2023-24 – Jennifer S/Kathi H, carried.
7. WESTTA Election
 - President – Shawna Dobbelaere
 - Vice President – Reid Sloan
 - Treasurer – Craig Hawryshko
 - Secretary - Heather Addison
 - Economic Welfare – Kathi Hamm & Reid Sloan
 - Education Finance – Tyler Sloan
 - Employee Benefits – Terry Mansell
 - Equity and Social Justice – Andrei Mardli & Ariel Bergmann
 - Workplace Safety and Health – Megan Verrier
 - Indigenous Education – Demaris Wilson

- New to Western – Tara Routhier
- Social – Dawn Rigaux and Laura Rowley
- Motion to move the slate of candidates for 2023-24 WESTTA Executive with additions of Heather Addison and Megan Verrier – Andrei M/Reid S, carried.

8. Prize Draws

9. Motion to adjourn @ 4:39 PM.

WESTTA AGM Attendance May 17,
2023

Dawn Rigaux, MCI	Francis Omidiora, MCI	Sarah Toews, MCI
Shawna Dobbelaere, MCI	Terry Mansell, MLS	Julie Kalinowski, MCI
Jennifer Bates Lagae, MCI	Chris Chiappetta, MCI	Reid Sloan, MLS
Chicago Dyck, MCI	Lisa Penner, MCI	Heather Addison, MCI
Michelle Worms, MCI	Jenn Stein, MLS	Doug Schellenberg, MCI
John Krahn, MCI	Jessica Rapley, EMMS	Ryan Hutton, EMMS
Mike Macaraeg, MCI	Andrei Mardli, MINN	Nicole Dalebozik, MLS
Kathi Hamm, MINN	Jason L'Heureux, MCI	Jeremy Rowley, sub
Jessie Harrauld, MCI	Marcie Robertson, MINN	Korina Peters, D.O.
Nik Zwiép, MCI	Megan Verrier, EMMS	
Ginette Redding, EMMS	Craig Hawryshko, MCI	
Demaris Wilson, MCI	Tara Routhier, MLS	
Ryan Bataluk, MCI	Ariel Bergmann, EMMS	
Nicole Rutledge, MCI	Chris Gerbrandt, EMMS	
Tyler Sloan, MCI	Natalie Vigier Hutton, MLS	
Denis Bazin, sub	Ryan Hutton, EMMS	
Reid Noton, EMMS	Laura Rowley, EMMS	
	Renée Klassen, MINN	