

1. Call to order @4:10 PM

Western Teachers' Association operates on the lands of the Anishinaabe and Dakota peoples. WESTTA respects the treaties that were made on this land. As educators, we acknowledge our responsibility to educate ourselves and others about the far-reaching effects of colonialism 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 C. Chiappetta. Carried.

3. Approval of the Annual General Meeting minutes from May 17, 2023 – Moved by D. Rigaux/Seconded by J. Stein. Carried.

4. Presentation - Disability Benefits Scenarios continued

5. President's Report

6. Treasurer's Report

- Accept Treasurer's report – Moved by C. Hawryshko/Seconded by D. Rigaux. Carried.
- Budget 2024-25 approval – Moved by C. Hawryshko/Seconded by D. Wilson. Carried.
- WESTTA Fee 2024-25 approval: *The 2024-25 fee will be set at the lesser of \$130.00 or 10% of the 2024-25 MTS fee that will be determined at Provincial Council.* – Moved by R. Sloan/Seconded by T. Mansell. Carried

7. WESTTA Election

- Nominations from the floor: Megan Verrier for Workplace Safety & Health Chair; Laura Rowley for Public Relations Chair. Accepted.

- Motion to move the slate of candidates for 2024-25 WESTTA Executive as follows:

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| ○ President – Shawna Dobbelaere, MCI | ○ New to Western Rep – Tara Routhier, MLS |
| ○ Vice President – Reid Sloan, MLS | |
| ○ Treasurer – Craig Hawryshko, MCI | ○ Social Chair – Dawn Rigaux, MCI |
| ○ Collective Bargaining Co-Chair – Kathi Hamm, MINN | ○ Equity & Social Justice Chair – Andrei Mardli, MLS |
| ○ Collective Bargaining Co-Chair – Reid Sloan, MLS | ○ Secretary – Heather Addison, MCI |
| | ○ Indigenous Education Chair – Demaris Wilson, MCI |

- Education Finance Chair – Tyler Sloan, MCI
- Workplace Safety & Health Chair – Megan Verrier, EMMS
- Public Relations Chair – Laura Rowley, EMMS
- Employee Benefits Chair – Open
- Professional Development Chair – Open
- Member-at-Large – Open

- Moved by A. McGill/Seconded by K. Jaska. Carried

8. Vision Care Coverage Presentation

- Moved by R. Sloan and seconded by D. Rigaux: To add Vision Care Coverage for any prescribed corrective glasses, contacts, repairs to glasses, or laser eye surgery to an amount of \$300.00 per family member per 24-month period beginning September 2024.
 - Email voting results at 4:00 PM Tuesday, April 30th:

 In favour	63
 Opposed	12
 Abstain	1

- Carried.

9. Prize Draws

- Two 2024-25 Membership Fees (amount TBD) – Laura Thwaites & Cindy Murray
- Variety of \$25 gift cards + Free small pizza – Kathi Hamm, Francis Omidiora, Jenn Stein, Craig Hawryshko, Demaris Wilson, Michelle Worms, Reid Sloan, Shelley Gray, Chris Gerbrandt.

10. Motion to adjourn from M. Ward @ 5:00 PM.

WESTTA AGM Attendance April 29, 2024

Korina Peters, DO		Kathi Hamm, MINN	Heather Addison, MCI
Dawn Rigaux, MCI		Kaycee Bouachanthala,	Nicole Warkentin, EMMS
Craig Hawryshko, MCI		MINN	Marcie Hlady, MINN
Jessie Harrauld, MCI		Adam Minnelli, EMMS	Reid Sloan, MLS
Michelle Worms, MCI		Laura Rowley, EMMS	Chris Gerbrandt, EMMS
Demaris Wilson, MCI		James Elias, EMMS	Trish Meekis, EMMS
Megan Verrier, EMMS		Kandyce Jaska, EMMS	Jeremy Rowley, sub
Ali Wiens, EMMS		Shelley Gray, EMMS	Emily Cano, MCI

Jenn Kroetsch, MINN
Laura Thwaites, MINN
Renée Klassen, MINN
Tara Routhier, MLS
Tara Chewings, EMMS
Andrei Mardli, MLS
Cassie Gerbrandt, MCI
Jenn Stein, MLS

Terry Mansell, MLS
Tania Sigurdson, MCI
Chris Chiappetta, MCI
Reid Noton, EMMS
Francis Omidiora, MCI
Juliana Unrau, MLS
Asten McGill, MLS
Cindy Murray, MINN

Rhonda Thomson, MINN
Denis Bazin, EMMS
Kelly Young, MLS
Darlene Keith, DO
Autumn Gansekoele, MINN
Michael Ward, MCI
Tyler Sloan, MCI
Shawna Dobbelaere, MCI

DRAFT