



PINE CREEK TEACHERS' ASSOCIATION

ONLINE VIA ZOOM

5:00 PM on June 9<sup>th</sup>, 2021

Members present: 34

1. Items for Decision

We will vote using the raise hand button via zoom. Some bylaws will not be followed due to necessity of an online meeting this year.

- .01 Treaty Acknowledgement/Kim – PCSD is sitting on Treaty 1 land.
- .02 Adoption of Agenda – Vote – moved by Karlie/adopted by Alanna
- .03 Adoption of Minutes from 2020 AGM – Vote – carried

Adoption of Agenda 2021 - moved by Chris/seconded by Kim - carried

2. Items for Discussion

- .01 Open Nominations (President)- Items for Information and Decision

1<sup>st</sup> call of nominations – Krystal read nominations received. All but Tanya P.

President - Cam Watson

Vice President - Nicole Lehmann

Secretary - Mary Hofer

Treasurer - Mark Borgfjord

Teacher Welfare - Chris Samels

Ed Finance - Jason Lucas and Krystal Nicholls

Equity and Social Justice - Tim Klein

Indigenous Voice and Action - Kim Tait

Public Relations - Karlie Skibo and Danielle Henderson

Employee Benefits - Diana Mae Boychuk

Workplace Safety and Health - Steven Williams

Member at Large - Bill Banyard

Kim Tait nominates Tanya Polasek/Penny Wilson seconded – accepted nomination

- .01 President

- a. Bill 64/ Cam gave a brief overview of Bill 64. 300 plus pages long.
- b. Covid 19/were all living it. It's been a difficult year. A struggle mentally...
- c. 2<sup>ND</sup> call for nominations (Krystal will inform Members of nominations submitted)

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3. PCTA Reports/ questions

- .01 President – as submitted

.02 Treasurer/ vote on budget/ Set fees – adopted the budget as presented – Jocelynn/Amanda – adopt budget with no fees for local PCTA next year, as presented. – budget carried – MTS fees \$1047 for next year. Rest of report as submitted.

- .03 Committee Reports

- Vice President – as submitted
- Public Relations – as submitted
- Equity and Social Justice – as submitted
- Employee Benefits – Dental Plan – going to change. Instead of 32 dental plans we'll have 15 or 1 big plan. Premiums might go up; but benefits should go up. The bigger the plan the less violate it is.
- Workplace Safety and Health – as submitted
- Education Finance – as submitted
- Professional Development – as submitted
- Teacher Welfare – take a look at the math when you get back pay. Lots of clerical errors. Let Cam know if pay isn't proper. Don't let issues sit even if reported to the last superintendent, contact Cam or Sandra. - rest of report as submitted
- Indigenous Voice and Action Chair – as submitted
- Members at Large – as submitted

4. 3<sup>rd</sup> call for nominations – no elections – full state of executive for next year

- President - Cam Watson
- Vice President - Nicole Lehmann
- Secretary - Mary Hofer
- Treasurer - Mark Borgfjord
- Teacher Welfare - Chris Samels
- Ed Finance - Jason Lucas and Krystal Nicholls
- Equity and Social Justice - Tim Klein
- Indigenous Voice and Action - Kim Tait
- Public Relations - Karlie Skibo and Danielle Henderson
- Professional Development - Tanya Polasek
- Employee Benefits - Diana Mae Boychuk
- Workplace Safety and Health - Steven Williams
- Member at Large - Bill Banyard

5. Election if a position is contested. (Election will take place by raising a hand in the zoom function) Mary will count and inform the Membership on the results.

6. Years of service presentation – received a tote bag and a certificate

5 Year Awards:

- Andrew Lewis
- Amanda Sollner

10 Year Awards:

- Ardin Masson
- Dawn Langlois
- Angela Donald
- Meighan Lawrence
- Cameron Watson
- Tim Klein

15 Year Awards:

- Michelle Ryz
- Sharla Davey
- Nancy Smith
- Paul Koshel

20 Year Awards:

- Deborah Williams

Kimberly Young  
Joseph Waldner  
Mark Borgfjord  
Heather Howarth  
Nicole Lehmann

Retirement:

Angie Compton-Mclean 31 years of service

7. Adjournment – motion to adjourn the general meeting @ 6:20 - Amanda/Jocelynn
8. New Executive Meeting/ summer seminars/ signs – new PCTA executive meeting adjourned at 6:30