

# British Columbia Art Teachers' Association

Virtual Annual General Meeting  
October 22, 2021, 10:00 am, on Zoom

**Meeting Chair: Past President** Dennis Memmott

1. Call to Order at 10:01 am with 81 members in attendance.
2. Motion by Matt Sinclair, seconded by Sharon Richards, to adopt the agenda for this meeting as posted. Carried.
3. Motion by Regan Rasmussen, seconded by Heather Pastro, to adopt the minutes from the last AGM, October 2020 (virtual conference) as posted to the BCATA website. Carried.
4. Treasurer's Report  
The treasurer's report from 2020-2021 was presented.
5. Adoption of the Budget  
The proposed budget for 2021-2022 was presented.  
Motion by Heather Pastro, seconded by Regan Rasmussen, to discuss the budget. Carried.  
Motion by Matt Sinclair, seconded by Regan Rasmussen, to approve the PSA budget for 2021-2022 and the official financial statement for 2020-2021. Carried.

6. Recommendation of the BCATA Executive to approve BCATA membership fees for 2021-2022, with no changes:

Students, Retired Teachers, Teachers Teaching on Call	\$25.00
BCTF Member	\$40.00
Subscriber (non-BCTF members or institutions)	\$65.00

Motion by Heather Pastro, seconded by Sandrine Han, to discuss the membership fees as proposed. Carried.

Motion by Matt Sinclair, seconded by Heather Pastro, to approve the BCATA membership fees for 2021-2022, as presented. Carried.

7. President's Message was delivered by Matt Sinclair.
8. Thanks to the *Strive, Thrive, Revive 2021! Conference* Committee were extended by Matt Sinclair.
9. Elections for the BCATA Executive 2021-2022 were conducted by Past President Dennis Memmott, with three calls from the floor for every elected position. No positions were contested, and no ballots required. Motion by Heather Pastro, seconded by Marie-France Bedard, to adopt the BCATA 2021-2022 slate of officers. Carried.
10. Awards (Dennis Memmott)  
BCATA Excellence in Art Education (Elementary) to Jane Silversides  
BCATA Excellence in Art Education (Graduation) to Angie Miller  
BCATA Excellence in Art Education (Post-secondary) to Marie-France Berard  
CSEA/SCÉA Affiliate Award to Meghan Parker

11. There were no motions from the floor.

12. Meeting adjourned at 10:52 am.

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## **BCATA Executive 2021-2022**

Elections Chair: Past President (2020-2021) Dennis Memmott

Past President: Matt Sinclair (2021-2022)

### Elected positions

President.....Nicole Porter  
1<sup>st</sup> Vice-President .....David Sandquist  
2<sup>nd</sup> Vice-President .....Mason Hartman  
Primary Curriculum Rep. ....Lindsey Mennell & Jane Silversides  
Intermediate Curriculum Rep. ....Errin Gregory  
Graduation Curriculum Rep.....Norma Jean May & Sofia Trujillo  
Photography & Media Curriculum Rep.....Donna Usher & Bob St-Cyr  
Journal Editor.....Bill Zuk & Robert Dalton  
Visually Speaking Editor .....Sharon Richards  
Treasurer .....Lorna Menzies  
Recording Secretary .....Anne Jenkins

### Appointed Positions

Membership .....David Sandquist  
Communications Rep.....Amber MacGregor  
Advocacy .....Regan Rasmussen  
Retired Teacher Rep .....Barbara Sunday  
UBC Okanagan .....  
UBC Vancouver.....Sandrine Han  
University of Victoria .....Bill Zuk  
Vancouver Island University .....Heather Pastro  
Art in Public Places.....Vancouver: Wah Kee Ting & Lorna Menzies  
.....Victoria: Bill Zuk & Mason Hartman  
Webmaster .....

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Conference Liaison, Oct 2022 .....

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### Support Positions

Archivist .....Marie-France Bedard  
Journal Layout/Design .....

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Motion by Heather Pastro to confirm the nominations for elected positions, seconded by Marie-France Berard. Carried.

Members were thanked for volunteering to fill positions with the BCATA Executive.