

BCATA Annual General Meeting

October 21, 2022, 9 am on Zoom

Chair: Past President Matt Sinclair

Welcome and acknowledgement

1. Call to Order 9 am
2. Adoption of the Agenda.
Motion by David Sandquist, seconded by Nicole Porter to adopt the agenda as presented. Carried.
3. Adoption of the Minutes from the last AGM, October 2021
Motion by David Sandquist to adopt the minutes as posted. Seconded by Nicole Porter. Carried.
4. Treasurer's Report
The Treasurer's report from 2021-22 was presented by David Sandquist
5. Adoption of the Proposed Budget
The proposed budget for 2022-23 was presented by David Sandquist.
Questions were addressed and discussion followed about Journal costs and changes for the upcoming year as current editors are stepping down. Once a new editor/s is established adjustments will be made with the possibility of an online format to reduce costs.
Motion by David Sandquist, seconded by Nicole Porter to approve the PSA budget for 2022-23, and the official financial statement for 2021-22 as presented. Carried.
6. President's Message was delivered by Nicole Porter.
7. Thanks to the ***Reset, Refresh, Renew 2022*** Conference Committee was extended by Nicole Porter.
8. Elections for the BCATA Executive 2022/23 were conducted by Past President Matt Sinclair, with three calls from the floor for every elected position. No positions were contested, and no ballots required.
9. Motion by Matt Sinclair, seconded by David Sandquist to adopt the BCATA 2022-23 slate of officers as presented. Carried. *Positions and vacancies are listed below.
10. Awards (Matt Sinclair)
BCATA Excellence in Art Education (Graduation) *Perry Rath*
BCATA/CSEA British Columbia Affiliate Award for Excellence in Art Education
Sandrine Han
NAEA State/Provincial award for Excellence in Art Education *Nicole Porter*

11. Motions from the Floor –

Motion by: Nicole Porter to create a new position for Indigenous Art Education Rep. that would become effective immediately.

The draft role description is as follows: *A member who self identifies as Indigenous, Inuit, or Metis whose role as an appointed BCATA partner is to offer guidance to the BCATA Executive and to represent and advocate for the interests of indigenous educators and students. The role offers voice and guidance through the lens of indigenous ways of knowing to start a new pathway forward, together.* the role description is to be determined through dialogue and guidance by our First Nations Community

Seconded by: David Sandquist. Carried

12. “Passing of the Torch” to Surrey 2023 (Nicole Porter)
13. Thanks to sponsors and door prizes by Nicole Porter. Five door prize winners with art supplies from DeSerres were announced.
14. Adjournment by Chair at 9:50 am

BCATA Executive 2022-2023

Elections Chair: Past President Matt Sinclair

- President: Nicole Porter
- Past President: Matt Sinclair
- 1st Vice President: Mason Hartman
- 2nd Vice President: _____
- Primary curriculum rep: _____
- Intermediate curriculum rep: Errin Gregory
- Graduation curriculum rep: Sofia Trujillo, and another? _____
- Photography and media curriculum rep: Bob St-Cyr
- Journal editors: _____
- Visually speaking editor: Sharon Richards
- Treasurer: Mason Hartman
- Recording Secretary: Position shared amongst Marie-France Berard, Heather Pastro, Regan Rasmussen

Appointed positions

- Membership: _____
- Communications rep: (team: Nicole Porter, Sofia Trujillo, Donna Usher, Mason Hartman, Regan Rasmussen)
- Advocacy: Regan Rasmussen
- Retired Teachers’ rep: Barbara Sunday
- Vancouver Island University: Heather Pastro
- UBC Okanagan rep: _____
- UBC Vancouver rep: Marie-France Bernard
- University of Victoria: Bill Zuk
- Thompson Rivers University: _____

- Art in Public Places
 - Victoria: Bill Zuk, Regan Rasmussen
 - Vancouver: Lorna Menzies
- Webmaster: Donna Usher
- Conference Chair (2023): Nicole Porter
- Journal layout / design: _____
- BCATA Archivist: Marie-France Berard