

Minutes

BCATA Annual General Meeting

October 20, 2023, 11:45 am
Salish Secondary, Surrey

Chair: Sharon Richards and Regan Rasmussen

1. Call to Order
2. Adoption of the Agenda
 1. Motion by: Danielle Anderson to adopt the agenda as presented.
 2. Seconded by: _____Landon Shantz_____
 3. Discussion: There were no question or discussion from the floor.
 4. “All those in favour of the motion”: (determine success of motion by a show of hands)
 5. Declaration, “The motion is carried”
3. Adoption of the Minutes from the last AGM, October 2022
 1. Motion by: Eileen Ryan to adopt the minutes as posted.
 2. Seconded by: ___Regan Rasmussen___
 3. Discussion: No questions/discussion from members.
 4. “All those in favour of the motion”: (determine success of motion by a show of hands)
 5. Declaration, “The motion is carried”
4. President’s Message (Nicole Porter) – See attached
5. Treasurer’s Report (Mason Hartman) – see separate Excel document.
6. Adoption of the Budget
 1. Motion by: Sofia Trujillo to adopt the budget as presented.
 2. Seconded by: Joy Kim
 3. Discussion: No questions/discussion from members.
 4. All those in favour of the motion: (determine success of motion by a show of hands)
 5. Declaration, “The motion is carried”
7. Motions from the Floor –
 - a. Motion by: Nicole Porter to create up to 4 new “Member at Large” appointed positions (1 from the lower mainland and 2 from other areas of the province) that would become effective immediately.
Seconded by: Mason Hartman

Discussion: *These positions are a way to ensure that for members from across the province have an opportunity to engage in meaningful dialogue and planning of BCATA endeavors.*

“All those in favour of the motion”: (determine success of motion by a show of hands)

Declaration, “The motion is carried”

- b. Motion by: Mason Hartman to create a new “BIPOC Art Educator” position that would become effective immediately.

Seconded by: Lorna Menzies

Discussion: *The draft role description is as follows: A member who self identifies as BIPOC whose role as an appointed BCATA partner is to offer guidance to the BCATA Executive and to represent and advocate for the interests of BIPOC educators and students. The role offers greater voice and guidance through the lens of Equality Diversity and Inclusion.*

“All those in favour of the motion”: (determine success of motion by a show of hands)

Declaration, “The motion is carried”

8. Elections for the BCATA Executive 2023/24 – see list below

9. Awards (Regan Rasmussen): Awards were presented to Eileen Ryan (in attendance),

Dr. Robert Dalton and Dr. Bill Zuk (*in absentia*).

10. Thanks to the Conference Committee (Nicole Porter).

Nicole Porter delivered a very warm recognition and expression of gratitude to the Conference Committee. Amazing thanks to everyone with a reminder that committee members are also teachers and doing this on a voluntary basis. People helping people makes such large endeavors possible.

Thanks to sponsors and reminder of door prizes at end of the day (Nicole Porter)

11. Adjournment by chair: Seeing no further business, Nicole Porter declared the AGM of the BCATA adjourned at 12:47pm.
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BCATA Executive 2022-2023

Elections Chair: Regan Rasmussen - New exec members in red

- President: Nicole Porter
- Past President: Matt Sinclair
- 1st Vice President: _____ Nil _____
- 2nd Vice President: _____ Nil _____
- Primary curriculum rep: **Danielle Unger**
- Intermediate curriculum rep: Errin Gregory
- Graduation curriculum rep: Sofia Trujillo, and partner? **Leanne Whynot**
- Photography and media curriculum rep: Bob St-Cyr
- Journal editors: **Marie-France Berard**
- Visually speaking editor: Sharon Richards
- Treasurer: Mason Hartman
- Recording Secretary: **Janice Ma**

- **Appointed positions**
 - Membership: _____
 - Communications rep: _____
 - Advocacy: Regan Rasmussen
 - Retired Teachers' rep: Barbara Sunday
 - Vancouver Island University: Heather Pastro
 - UBC Okanagan rep: _____
 - UBC Vancouver rep: Marie-France Berard
 - University of Victoria: Regan Rasmussen
 - Thompson Rivers University: **Shannon Dunn**
 - Art in Public Places
 - Victoria: Regan Rasmussen
 - Vancouver: Lorna Menzies
 - Webmaster: Donna Usher
 - Conference Chair (2024): Nicole Porter
 - Journal layout / design: _____
 - BCATA Archivist: Marie-France Berard
 - Indigenous Art Educator Rep: Brandon Gabriel
 - Art Educator Member at Large Lower Mainland Rep: **Kim Glover**
 - Art Educator Member at Large Outside Lower Mainland Rep:(2) **Perry Rath**
 - BIPOC Art Educator Rep: **Justine Cheung**
 - Pending AGM Vote

Next BCATA executive meeting: November 18th @ University of British Columbia, Scarfe Building (Education). 9:30am . <https://learningspaces.ubc.ca/buildings/neville-scarfe-scrf>