

BCATA Annual General Meeting Minutes

October 25, 2024, 10:30 am
Muriel McInnes Ballroom, UBC

Chair: Sharon Richards and Regan Rasmussen

- 1. Call to Order:** 10:49 am
 - 2. Adoption of the Agenda** for the BCATA Annual General Meeting October 25, 2024, as presented:
Motion by: Brooklyn Bellmond/ Seconded by: Heather Pastro/ Carried.
 - 3. Adoption of the Minutes** from the last AGM, October 2023, as presented:
Motion by: Mason Hartman / Seconded by: Regan Rasmussen/ Carried.
 - 4. President's Message:**
Nicole Porter thanked the very hard-working conference committee lead by Marie-France Berard, for all their important work on behalf of the BCATA. Nicole also gave thanks to the BCATA sponsors. Nicole also encouraged members to join the BCATA and spoke of current and future projects.
 - 5. Treasurer's Report:**
Mason Hartman gave a detailed report to the membership, stating that the BCATA is in good standing financially. Any surplus monies will be spent on members of the BCATA.
 - 6. Adoption of the Budget** as presented:
Motion by: Sofia Trujillo/ Seconded by: Brooklyn Bellmond/ Carried.
 - 7. Motions from the Floor:** There were no motions from the floor after the question was called three times.
 - 8. Elections** for the BCATA Executive 2024/25 as presented: (see list below)
Motion by: Regan Rasmussen (Elections Chair) /Seconded by: Mason Hartman/ Carried.
 - 9. Awards:** Regan Rasmussen presented the BCATA Excellence in Teaching Award (Elementary) to well deserving recipient, Sheila Karrow. Regan also presented the BCATA Excellence in Teaching Award (Secondary) to well deserving recipient, Robert Fee.
 - 10. Adjournment:** 11:35 am
Motion by Sharon Richards.
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BCATA Executive 2024-2025

Elected Positions:

- President: Nicole Porter
- Past President: Matt Sinclair
- 1st Vice President: _____
- 2nd Vice President: _____
- Primary Curriculum rep: Danielle Unger
- Intermediate Curriculum rep: Myra-Jean Marshall
- Graduation Curriculum rep: Sofia Trujillo
- Photography and Media Curriculum rep: Leanne Whynot
- Journal Editor: Marie-France Berard
- Visually Speaking Editor: Sharon Richards
- Treasurer: Mason Hartman
- Recording Secretary: Shanna Nelson (starting in February)

Appointed Positions:

- Membership: David Sandquist
- Communications rep : _____
- Advocacy: Regan Rasmussen
- Retired Teachers' rep: Barbara Sunday
- Vancouver Island University rep: 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 and Phyllis Schwartz
 - Vancouver: Brooklyn Belmont
- Webmaster: Donna Usher
- Conference Chair (2025): _____
- Journal layout / design: _____
- BCATA Archivist: Marie-France Berard
- Indigenous Art Educator Rep: Brittney Townrow
- Art Educator Member at Large Lower Mainland Rep: Rojia Dadashzadeh
- Educator Member at Large Outside Lower Mainland Reps:
Collette Doan and Frances Anderson
- BIPOC Art Educator Rep: Justine Chung

