

Minutes

Annual General Meeting
Fine Arts Council of the Alberta Teacher's Association
Saturday, October 24th, 2014
8:15 am - 9:00 am
Coast Canmore Hotel & Conference Center – Canmore, Alberta

Welcome and Introductions

- Called to order @ 8:20am

Adoption of Agenda

Motion to adopt agenda made by John Poulsen

Secunder: Tammy Watt

Carried.

Adoption of Minutes from 2013 AGM

Motion to adopt minutes from 2013 AGM made by Gaye McVean

Secunder: Gayla Worden

Carried.

President's Report

- Curriculum Redesign is still a priority, we, as a Council, need to be active in this!
- Establishing a new regional in Fort McMurray – if you are local to Fort McMurray, please consider being part of the regional.
- Seeking Edmonton area regional members.
- Conference 2015: considered collaborating with ELAC, but partnership is not going forward. Currently actively investigating bringing Conference back to Canmore next year.
- Tammy Watt, stepping down as Art Rep after four years of amazing service, thank you so much for all you have done!
- Thank you, delegates, for your support – please let us know if there is anything you need from us – we are YOUR Council.
- Don't forget to fill out the Conference feedback survey, as well as a curriculum survey (both online).

Treasurer's Report

- Receipt of 2013-14 Financial Statements

Motion to receive 2013-14 Financial Statements: made by Naomi McQuaid Secundered by Judy Smallwood.

Carried.

- Adoption of 2014-15 Budget

Motion to adopt 2014-15 Budget: made by Stacey Richardson

Secundered by Tammy Watt.

Carried.

Receiving of Committee Reports

- Art

- a. Thank you to the Council for the opportunity for growth and support in personal development as well arts community. I encourage anyone interested to consider running for Art Rep.
- Dance
 - a. Over the last year I have worked on bringing more PD opportunities to dance teachers, and am looking forward further development opportunities.
- Drama
 - a. Over the last year I have been working on helping drama teachers find PD opportunities and worked on a blog.
- Music
 - a. Our music Rep resigned, and we have not had the chance to replace.

Motion to accept Committee Reports made by: Shannon Roy

Seconded by Mike Wheeler.

Carried.

Constitutional Amendment

- See attachment

Motion to accept Constitutional Amendment made by Gayla Worden

Seconded by Mike Wheeler.

Carried.

Election of Officers

- Secretary
 - a. No nominations, Diane O'Rourke stands as Secretary.
- Art
 - a. Shannon Roy nominated, no other nominations, Shannon Roy is declared as our new Art Rep.
- Dance
 - a. No nominations, Stacey Richards stands as Dance Rep.
- Music (1 year)
 - a. Nominations: Darrel Maier, Naomi McQuaid, Allen Chromiec
 - a. After candidate speeches, Naomi McQuaid voted in as new Music Rep.
- Generalist
 - a. Nominations: Amanda Fayed and Julie Herman
 - a. After candidate speeches, Julie Herman voted in as new Generalist Rep.

Motion to destroy ballots from votes made by Mike Wheeler

Seconded by Stacey Richards.

Carried.

Other Business

- Please see Judy Smallwood if you are interested in participating in EARFAC.

Adjourn

Motion to adjourn made by Tammy Watt

Seconded by Lindy Rasmussen.

Carried.

BE IT RESOLVED that the Constitution of the Fine Arts Council be amended by:

- inserting “Generalist representative—elected in even numbered years” to the end of Section 6 (a);
- inserting a new Section 14 to read,

“14. REPLACEMENT OF EXECUTIVE COMMITTEE MEMBERS

a. Any member of the executive who misses two meetings, without permission of the executive during their term of office shall be deemed to have abandoned their position. The member may appeal in person to the executive committee to seek reinstatement should extenuating circumstances exist. If the member is not reinstated the position may be filled by a member appointed by executive to fill the vacancy for the remainder of the term.

b. Any member of the executive who has been deemed to be delinquent in fulfilling his/her responsibilities by a two-thirds vote of the executive conducted by secret ballot shall be removed from the executive committee. The position may be filled by a member appointed by executive to fill the vacancy for the remainder of the term.

c. Any member of the executive who resigns their position in writing or is otherwise unable to carry out their duties shall have their position deemed vacant. The position may be filled by a member appointed by executive to fill the vacancy for the remainder of the term.”; and

- renumbering the subsequent sections.