



AGENDA

Annual General Meeting

Fine Arts Council of the Alberta Teachers' Association

Edmonton Fantasyland Hotel, 2018 10 20, 1145 – 1315

**1. Call to Order at 12:05 by Dawn Marshall
42 present**

2. Welcome and Land Acknowledgement

The Alberta Teachers' Association acknowledges that we're meeting today on Treaty 6 territory; the ancestral and traditional lands of the Cree, Dene [DEN-AY], Blackfoot, Saulteaux [SOH-TOH], Nakota Sioux [SOO], as well as the Métis. We acknowledge the many First Nations, Métis and Inuit peoples whose footsteps have marked these lands for generations. We are grateful for the Knowledge Keepers and Elders who are still with us today and those who have gone before us. Our recognition of this land is an act of reconciliation and an expression of our gratitude to those whose territory we reside on, or are visiting.

3. Adoption of the Agenda

Stacy Kelba moved and Erin George Samuel seconded that the agenda for the 2018 annual general meeting be approved as presented. Carried

**4. Constitutional Amendments and Membership in Specialist Associations
Chair handed to Dan G.**

Dawn M. moved and Greg Jeffery seconded that the 45 day notice of motion period be waived so this assembly can consider amendments to the Constitution of the Fine Arts Council of the Alberta Teachers' Association and membership in the fine arts specialist associations of fraternal teachers' associations.

Dawn M. moved and Julie H seconded that proposed amendments to the Constitution of the Fine Arts Council of the Alberta Teachers' Association be approved as presented.

Dawn M. moved and Erin George Samuel seconded that the Fine Arts Council request permission from the Provincial Executive Council of the Alberta Teachers' Association to become a member of the Association of BC Drama Educators (ABCDE), BC Art Teachers' Association (BCATA), BC Dance Educators' Association (BCDEA), BC Music Educators' Association (BCMEA), Saskatchewan Art Educators Association (SAEA), Saskatchewan Drama Association (SDA), Saskatchewan Music Educators Association (SMEA), Manitoba Association for Art Education (MAAE), Manitoba Drama Educators' Association (MDEA), Manitoba Music Educators' Association (MMEA).

5. Election of Officers [Dan chairs]

- a. President-Elect (2 year, then President two years then past president 1 year) Heather Willms
- b. Secretary (2 year term, elected in even numbered years) Appointed by the President
- c. Dance Representative (2 year term, elected in even numbered years) Stacy Kelba
- d. Art Representative (2 year term, elected in even numbered years) Laura Mulvey
- e. Generalist Representative (2 year term, elected in even numbered years) Megan DeJong

6. Appointment of Officers [Dan chairs]

The following positions are to be appointed by the President. Please contact the president if you are interested: dawnarlenemars@gmail.com

- a. Fine FACTA Editor
- b. 2020 Conference Chair

7. President's Report

8. Treasurer's Report [Dawn chairs]

- a. Audited financial statements

Dan G. moved and Mike Wheeler seconded that the financial statements from the year ending 2018 06 30 be approved.

- b. Proposed budget

Mike W. moved and Dan G. seconded that the proposed budget for the year ending 2019 06 30 be approved as presented (or as amended).

9. Other Executive Reports [Dawn chairs]

- a. Secretary
- b. Art
- c. Dance
- d. Drama
- e. Generalist
- f. Music
- g. Provincial Executive Council Liaison/Executive Staff Officer
 - Greg Jeffery asked that teachers log into and sign onto the pledge at: ibeliveinpublichealth.ca
 - Please use personal email if possible.

Dan G. moved and Heather W. seconded that all reports be approved as presented.

10. New Business

Presentation of gift to Julie Hermann as thank you for service as Generalist Representative

11. Next meeting

To be held during the 2019 Fine Arts Council Mini-Conferences.

12. Adjourned at 12:50

Note: Request from the floor for less speed in election process and the ability to ask questions between items next year