



Career and Technology Council
of the Alberta Teacher Association



ANNUAL GENERAL MEETING

April 13, 2013 8:30-9:45 am

Jasper Park Lodge, Jasper, Alberta

Minutes

1. Call to Order Lloyd Bloomfield
The meeting was called to order at 8:31 am.

2. Approval of agenda Lloyd Bloomfield
Motion to approve agenda by Irene Sifer
Seconded by Moncia Hahn-Belanger

3. Approval of Minutes of Annual General Meeting April 2012
Gina Troscott Moved seconded by Bill Veldeon

4. Report of Officers 2012/13 (as printed in the Annual Report, 2011)
Moved Accept the reports as presented – Approved by Richard McCain
Seconded by Vincent Artymko motion Carried
 - 4.0.1 President
 - 4.0.2 Conference Director
 - 4.0.3 Treasurer
 - 4.0.4 VP HRH
 - 4.0.5 PD Edmonton

- 4.1 Election of Officers 2012.13..... Keith Hadden

- 5.1 Introductions of Candidates Elected by Acclamation see annual report.

CAREER AND TECHNOLOGY STUDIES COUNCIL: 2012-2013 EXECUTIVE OFFICERS

President Lloyd Bloomfield
Past President -
Conference Director 2014- Paul Bohnert
Treasurer -Maragerta Hinrichsen
Secretary -Mary Claire Miller
Vice President BIT -
Vice President HRH -Nancy Lindley
Vice President MDC-
Vice President NAT -Tim Kilburn
Vice President TMT -
Membership/Public Relations -



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Professional Development Director Calgary & Area -
Professional Development Director Northwest TBA
Professional Development Director Northeast -Tim Kilburn
Professional Development Director Central -Vincent Artymko
Professional Development Director South -
Professional Development Director Edmonton & Area -Cheryl Boos
Communications Director -

7. Treasurers Report.....Maragerta Hinrichsen
Audited statements for 2011-12 presented. Motion to accept budget as presented - Vincent Artymko. Seconded Brett Paterson Carried.
Margareta presented the current finances 2012-13.
Proposed 2013-14 Budget put forth. Motion to approved Budget as presented Gina Troscott . Moved and seconded by Richard McCain. Carried.
8. Announcements Conference 2014 (Date and location)
Canmore April 3,4,5 2014 (changed during the year to April 10-12)
Lloyd Bloomfield recognized the work departing council members have done this past year.
9. Adjournment
Motion for Adjournment Michael Quinton Career and Technology Studies Council Membership: Above is the agenda passed and discussed at the 2013 Annual General Meeting held in Lake Louise. It is the practice of our council and other specialist councils to include in the annual report to membership a copy of the minutes of the AGM from the previous year. Unfortunately, due to unforeseen and sudden changes to council personnel, this is not possible this year. The major items passed were much a formality, as the changes made by Alberta Education to the various areas of CTS needed to be reflected in our literature and overall terminology. Thank you in advance for your understanding. It is our intention to return to this practice next year.