



Career and Technology Council
of the Alberta Teacher Association



On-Line meeting: May 2nd, 2013 - 5:00 pm – 6:00 pm. Google Hangout

Attendees: Lloyd Bloomfield, Nancy Lindley, Vincent Artymko, Cheryl Boos
- Paul Bohnert attended but had technical difficulties

Regrets: Keith Hadden, Margareta Hinrichsen, Bonnie Watt-Malcolm, Bill Lomax,
Paul Bohnert, Tim Kilburn, Mary Claire Miller

AGENDA:

1. Call to Order Lloyd
2. Approval of Agenda Lloyd
 - 1st - Vincent
 - 2nd - Cheryl
3. Meeting minutes – Google docs Lloyd
 - Cheryl suggested Google Docs organization – Lloyd volunteered
4. Council positions Lloyd
 - a. Tim's suggestions
 - Reviewed
 - b. Everyone's input
 - Nancy suggested that who we have left on council to take on two roles
 - o Vincent – VP TMT, PD Central
 - o Tim – VP NAT, PD N.E
 - o Lloyd/Cheryl – VP MDC
 - o Cheryl – PD Edmonton
 - o Paul – Conference Director, PD South(not confirmed)
 - Pete MacKay – Lloyd to confirm role – volunteer or is he eligible to be on council (not teaching)
5. Policy changes Lloyd
 - Brought forward (Policy Handbook – 8.7 p12). With discussion, Lloyd will ask Keith Hadden for assistance to write changes required. Problem is that sometimes the Council is required to pay for alcohol – ie. part of Bands payment request, hospitality rooms, etc.
6. PD direction Lloyd
 - Discussion around promoting PD in different ways throughout Alberta. Next meeting it will be addressed again.
7. CTS 2014 Conference – Paul
 - a. Date Change - Confirmed the date change to April 10-12, 2014
8. Other
9. Adjourn



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Action Items

Lloyd:

- Send Cheryl Deb MacFadyen's resume
- Google docs cleanup
- Contact Pete MacKay – position or volunteer
- Contact Keith Hadden – Pete's position requirements
- Contact all that have volunteered

Done

May 3rd

All:

- PD improvement ideas