

Nov. 2<sup>nd</sup> 8:30 am – 5:00 pm. , Nov. 3<sup>rd</sup> 8:30 am – 12:00 noon

**Attendees:** Lloyd Bloomfield, Tim Kilburn, Vincent Artymko, Cheryl Boos, Paul Bohnert, Mary Claire Miller, Keith Hadden, Margareta Hinrichsen, Pete MacKay, Bill Lomax  
**Regrets:** Nancy Lindley, Bonnie Watt-Malcolm, Denis Esperveidt

#### AGENDA:

1. Call to Order 8:45 - Lloyd
2. Approval of Agenda -Lloyd
  - 1<sup>st</sup> - Paul Bohnert
  - 2<sup>nd</sup> - Vincent Artymko Carried
3. Meeting minutes – Google Hangout May 2nd - Lloyd
  - 1<sup>st</sup> – Vincent Artymko moved acceptance
  - 2nd- Paul Bohnert Carried
    - a. Action Items
4. Report of Officers 2013
  - a. President - Lloyd Bloomfield [[president@ctscouncil.com](mailto:president@ctscouncil.com)]
  - b. Past President - TBD
  - c. Conference Director 2014 -Paul Bohnert- Scheduled later on agenda [[conferencedirector@ctscouncil.com](mailto:conferencedirector@ctscouncil.com)] [[ctsspeakers@ctscouncil.com](mailto:ctsspeakers@ctscouncil.com)] [[conferencedisplays@ctscouncil.com](mailto:conferencedisplays@ctscouncil.com)]
  - d. Treasurer – Margareta Hinrichsen [[treasurer@ctscouncil.com](mailto:treasurer@ctscouncil.com)]
  - e. Secretary – Mary-Claire Miller
  - f. ATA Staff Advisor - Keith Hadden
  - g. Vice President BIT- Margareta Hinrichsen
  - h. Vice President HRH - TBD
  - i. Vice President MDC - Cheryl Boos
  - j. Vice President NAT - Tim Kilburn
  - k. Vice President TMT - Vincent Artymko
5. Report 6 PD Directors
  - a. Professional Development Director Calgary & Area – TBA
  - b. Professional Development Director Northwest – TBA
  - c. Professional Development Director Northeast – Tim Kilburn
  - d. Professional Development Director Central – Vincent Artymko
  - e. Professional Development Director South – Paul Bohnert
  - f. Professional Development Director Edmonton & Area – Cheryl Boos
6. Report Communications Director – Pete MacKay [[communicationsdirector@ctscouncil.com](mailto:communicationsdirector@ctscouncil.com)]
  - a. Website overview and review
  - b. Twitter / etc
7. Membership/Public Relations Director - Mary Claire Miller
8. Provincial Executive Council (PEC) Liaison - Denis Esperveidt
9. University of Alberta - Bonnie Watt-Malcolm

10. Alberta Education - Bill Lomax

11. Budget – 2014/2015 Council and Conference - Margareta Hinrichsen Ajournment for lunch 12:15 reconvene at 1:00.

12. Conference 2014 - Paul Bohnert

Paul discussed timeline and registration.

Vince moved to accept conference report as presented. Seconded by Margareta.

13. Strategic Planning - Keith Hadden

MOTION to Adjourn by Tim until Sunday.

Reconvened 8:15 November 3, 2013

14. Policy and Constitution changes - Lloyd Bloomfield

Discussion was held

MOTION: Tim Kilburn moved to recommend a notice of motion to modify table officers to have the following President, Vice President, Conference Director, Secretary and Treasurer. Seconded by Margareta Hinrichsen.

Amendment made by Keith Hadden to include a Past President in the table officers Seconded by Cheryl Boos. Amendment carried

Vote Motion carried

MOTION Tim Kilburn moved that we remove membership/public relations Director and assign said duties to Vice president role. Seconded by Margareta Hinrichsen. Carried

MOTION Tim Kilburn Align our PD people with Alberta Education Zones 1-6 to allow for consistency and knowledge of area Section 2 Executive Officers 2.2 Refer to ASBA Zone Map for designated areas. Motion withdrawn

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MOTION Margareta Hinrichsen Seconded by Vince Artymko Amend expenses 8.7 to include... Unless approved by treasurer and President Carried

MOTION Vince Artymko moved to amend 8.9 to remove the phrase or the following two years. Seconded by Pete McKay Carried

MOTION Vince Artymko moved to amend 8.10 to remove the phrase or the following two years. Seconded by Pete MacKay Carried

MOTION Creation of 8.16 Keith Hadden moved to read "all PD must be approved by table officers. The PD is paid by our members and must have a value to our members. Release of remaining 50% monies are dependant on report. Vince Artymko seconded. Carried

MOTION Vince Artymko moved to amend 8.11 to remove "or the following two years" Seconded by Margareta Hinrichsen. Carried

MOTION Tim Kilburn moved we remove 9.2 from Policy " The five Vice-President may hold..." Seconded by Cheryl Boos. Carried

MOTION Tim Kilburn Create 8.17 Persons renting a vehicle for council business may only submit rental cost and gas receipt not mileage. Margareta Hinrichsen seconded. Carried

MOTION Tim Kilburn moved to adjust the hotel value in 8.4 to \$150. Seconded by Vince Artymko. Carried

MOTION Vince Artymko to amend 7.9 to include Reports are due 30 days to the President prior to AGM. Seconded by Margareta Hinrichsen. Carried

MOTION Tim Kilburn moved to Remove 7.8 from Policy handbook Seconded by Paul Bohnert. Carried

MOTION Paul Bohnert moved to bring Deb onto Council as Zone 5 Representative Calgary area. Seconded by Tim Kilburn. Carried.

- a. Deb MacFadden ...
- 15. PD direction - Lloyd Bloomfield  
Discussion
- 16. CTS Conference – Date Change - Lloyd Bloomfield
  - a. 2016 Conference, Nov. 26<sup>th</sup> and 27<sup>th</sup>– Canmore or Red Deer or ...
- 17. Succession Planning
- 18. Inventory
- 19. Other
- 20. Adjourn Vince Artymko Motioned.

## **Action Items**

Keith/Lloyd find out about rooms and meal costs. why would delegates book with council when they can get things cheaper through booking online.

Lloyd Membership list for Margareta- can we get categorized lists of members according to clusters? Regions?

Paul to add a link to registration process to allow delegates to go and directly book rooms.

Cheryl to price out and purchase delegates gifts for 150 people. see what we could have donated from sponsors.

Lloyd to set up Concourse meeting in January.

Council Members need to communicate more with membership via emails including upcoming information, keynote speaker announcements, opening for nominations of council

MC to change Policy handbook with above motions and include to voting PEC member

Pete to create a quarterly email/newsletter for membership. Each council member needs to have some sort of contribution

Lloyd challenges all members to create a webinar session maximum 60 minutes.

Lloyd contact Patrick Loyer for ATA speaker list.

Lloyd to Contact Deb MacFadden to bring her onto council.

Lloyd To tentatively book Red Deer and Canmore for Nov 2016

### **Inspiring Education PDF**

<http://education.alberta.ca/media/7145083/inspiring%20education%20steering%20committee%20report.pdf>