



COSSTA Annual General Meeting Agenda

Location: Sammy J's Grill & Bar , 190-525 HWY 97, West Kelowna

Date: Monday October 29th, 2018

Time: 6:00 – 7:00 pm

Present: Jillian Cornock, Dayna Hart, Richard Hohl, Ryan Holly, Jason Hudson, Derek Smith, Graeme Stacey

Agenda:

1. President's report for 2017-18 (Graeme Stacey)
 - a. Changed financial institutions from CIBC to Interior Savings.
 - b. Hosted last year's AGM on January 15th, 2018.
 - c. Dr. Lindsay Gibson put on a workshop on October 17th, 2018.
 - d. Pro-D Grants – Jeanette White, Jason Hudson, and Derek Smith.
 - e. Graeme will email COTA to see about new Social Studies teachers in the district, and whether they would like to join the LSA.
 - f. What do we want to do with our money this year?
 - i. February Pro-D Presentation?
 - ii. Possibly a BCSSTA Exec member?
 - iii. UBCO professors?
 - iv. A roundtable of the new curriculum; sharing lessons at grade level? 6/7/8; 9/10; and 11/12.
2. Treasurer's report for 2017-18 (Ryan Holly)
 - a. 2017-2018 Budget - Last year Pro-D Grants were given to Jeanette White, Jason Hudson, and Derek Smith. Money was also spent on food for last year's AGM. Some money was held back to fund members to travel to the Place in Education Symposium at Barkerville. The closing balance was \$748.56.
 - b. This year money was spent to help cover Dayna Hart's expenses for the Place in Education Symposium at Barkerville. Jillian Cornock still needs to be reimbursed for the same conference.

3. Elections

- a. Graeme Stacey was unanimously re-elected as President.
- b. Jason Hudson was unanimously elected as Vice President.
- c. Ryan Holly was unanimously re-elected as Secretary-Treasurer.
- d. Jillian Cornock, Dayna Hart, and Derek Smith will serve as members-at-large.
- e. Kyle Hamilton has stepped down from the executive.

4. Other Business

- a. We will pursue the idea of a lesson planning roundtable Pro-D session for the February Pro-D day.