



## **COSSTA Annual General Meeting Agenda**

**Location:** BNA Brewing Co. & Eatery, 1250 Ellis Street, Kelowna

**Date:** Tuesday December 10<sup>th</sup>, 2019

**Time:** 4:00 –5:00 pm

**Present:** Jillian Cornock, Ryan Holly, Jason Hudson, Derek Smith,

**Absent with Regrets:** Graeme Stacey, Dayna Hart

### **Agenda:**

1. President's report for 2017-18 (Read by Jason Hudson in Graeme Stacey's absence)
  - a. We hosted our COSSTA AGM on October 29th, 2018. We continued to operate our email listserv that reaches over 100 educators in the Central Okanagan, and our website (<http://cosstabc.weebly.com/>). We used our email listserv and website to help promote Social Studies related resources and professional development opportunities.
  - b. How do we get more engagement?
    - i. How do we get more people out for Pro-D?
    - ii. We need to try to target new presenters.
    - iii. Perhaps having a meeting again once a year, to have people that were supported financially by COSSTA to present on their Pro-D experience.
    - iv. How can we share resources? Is there a digital format? Can we compile lesson plans to share out at Pro-D events?
    - v. Could we have a resource sharing session at the February Pro-D?
2. Treasurer's report for 2017-18 (Ryan Holly)
  - a. 2018-2019 Budget - Last year Pro-D Grants were given to Jillian Cornock, Dayna Hart, and Richard Hohl. Money was also spent on food for last year's AGM, and a general meeting in the spring. The closing balance was \$1,373.59.
  - b. Our current balance is \$3,309.51.

### 3. Elections

- a. Graeme Stacey stepped down from the role of President. He was unanimously elected Past President.
- b. Jason Hudson was unanimously elected as President.
- c. Derek Smith was Unanimously elected as Vice President.
- d. Ryan Holly agreed to stand as Secretary-Treasurer, and was unanimously elected.

### 4. Other Business

- a. We need to push to get more Social Studies related Pro-D in the February session.
  - i. Derek Smith will take the lead organizing a resource sharing session.