

COSSTA Annual General Meeting Agenda

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

Date: Monday October 18th, 2021

Time: 7:45 – 8:30 pm

Present: Ryan Holly, Jason Hudson, Derek Smith **Absent with Regrets:** Dayna Hart, Graeme Stacey

Agenda:

- 1. President's report for 2020-21 (Jason Hudson)
 - a. We again had a hard time connecting with our membership due to the COVID-19 Pandemic, and the BCTF stance on in person meetings.
 - b. We did offer to pay for online professional development opportunities for our membership.
 - c. We offered bursaries to our membership.
 - d. We operated an email listserv and website.
 - e. We worked in coordination with the British Columbia Social Studies Teachers' Association to provide an October conference and a February conference via Zoom.
- 2. Treasurer's report for 2020-21 (Ryan Holly)
 - a. We ended last year with \$4,655.96. Due to the COVID-19 Pandemic members have not been attending in person professional development, and as a result there have not been any funding requests.
 - b. We currently have \$4,615.96 in our bank account.
- 3. Jason Hudson was elected President; Derek Smith was elected Vice President; Ryan Holly was elected Secretary-Treasurer.
- 4. Other Business
 - a. We will have a renewed push to increase our executive and membership.
 - b. We are in discussions with the BCSSTA with the potential of hosting a spring conference in the Okanagan in February.