



COSSTA Spring General Meeting Agenda

Location: Craft Beer Market, 257 Bernard Avenue, Kelowna

Date: Wednesday June 17th, 2020

Time: 4:15 - 5:15 pm

Present: Ryan Holly, Jason Hudson, Derek Smith, Graeme Stacey

Absent with Regrets: Jillian Cornock, Dayna Hart

Agenda:

1. President's report for 2019-20
 - a. Some members that asked for funding were not able to attend their events because of the COVID-19 Pandemic.
 - b. We should plan to organize workshop(s) for the February Pro-D day next school year.
 - c. We should consider sponsoring teachers who are wanting to attend Pro-D events out of district next school year, as our unexpected budget surplus gives us the opportunity to do so.
 - d. We should try some sort of social/informational event in the fall to attract new members.
2. Treasurer's report for 2019-20
 - a. We are ending this year with \$2,967.47, minus the cost of food for this meeting.
 - b. In the year end Treasurer's report we will include the following statement, "Due to the COVID-19 Pandemic members who asked for grants were unable to attend their professional development events. We are keeping funds available for those members who applied for grants this year but had their events cancelled. We also anticipate an influx of funding requests for online teaching and learning resources next year given the current situation."
3. Plans for Next School Year
 - a. Social/informational event for the fall to attract new members.
 - b. Pro-D workshop(s) for the next February Pro-D day.