**SD 67 BCSCA LSA Annual General Meeting**

February 17, 2023

Location: Teams

Meeting Chair: Alicia Moura

**A) Call To Order at 3:33PM**

In attendance:

With Regrets:

***Recognition that we are on the territory of the Syilx People***

**B) Adoption of Agenda**

 Motion to adopt the agenda for the meeting.

 Moved: Ganton/Redford. Carried.

**C) Adoption of Minutes**

**D) Reports**

 President –

 Treasurer –

**E) Annual fee**

 Motion to set the annual LSA fee at $10 for the 2023-2024 year.

 Moved: Ganton/Redford. Carried.

**F) New Business**

 1. Adopt the Constitution of the organization

 Motion to adopt the SD67 BCSCA LSA Constitution.

 Moved: Redford/Ganton. Carried.

 2. BCSCA PSA memberships

**G) Elections**

 1. Appoint Nominating Chairperson:

 Motion: Alicia Moura be appointed as the nominating chairperson for the 2023 AGM Elections.

 Moved: Redford/Ganton. Carried.

2. Appoint Scrutineers (2), if needed:

3. Election of Officers of the Union:

 *Nominees for Officers of the Union:*

President – Louise Ganton

 First Vice-President – Brandy Redford

 Secretary – Joanna DeBoer

 Treasurer – Leona Tank

4. Destroy the ballots, if needed

**H) Announcements:**

 June 7, 2023 – OSTU Retirement Dinner

 May 10, 2023 – OSTU Annual General Meeting

 Date TBD – SD67 BCSCA LSA Annual General Meeting

**I) Adjournment**

Motion to adjourn at 3:51 PM.

 Moved: Moura