**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