

Annual General Meeting – October 21 2016–BCTEA

Executive Members Present

- BCTEA Exec President – Randy Grey
- BCTEA Vice President – Martin Lim
- BCTEA Communications – Steve Claassen
- BCTEA Treasurer – Brad Purves
- BCTEA Register – Ryan Harmon
- BCTEA Vendors – Luc Oulett
- BCTEA Secretary - Devin Burroughs

AMG 2015 Minutes Review

Motion to Accepted the minutes

- Luc Oulett from School District 69 – Qualicum

Seconded

- Richard Hotson From School Disrtict 92 - Nisga'a

Motion Carried

Motion Passed

BCTEA Executive Reporting Out

Budget Review - BCTEA Treasurer – Brad Purves

| | |
|---------------------------|------------|
| BCTF Account | \$22961.24 |
| Proposed Income 2016/17 | \$54000.61 |
| Proposed Expenses 2016/17 | \$54000.61 |

Question asked from member:

What is our expected budget post conference?

Brad Purves

- With review of posted budget the total is \$54000.61

Comment made by member:

- Complements made on the gas cars and a thanks for a job well done

Motion to Accept Budget

- Doug Brown School District 52 – Prince Rupert

Seconded

- Nigel Reedman School District 39 – Vancouver

Motion Carried

Motion Passed

BCTEA Exec President – Randy Grey

- General overview provided of position

BCTEA Vice President – Martin Lim

- General overview provided of position
- Has been working as the BCTEA representative and planner for the BCTF 100th Anniversary Super Conference which will be hosted in the lower mainland in October of 2017
- Due to the BCTF Super Conference, there will not be a 2017 BCTEA conference
 - The hope is that this conference will provide the opportunity to sell the ADST curriculum to teacher outside of the realm of Tech Ed.

BCTEA Secretary - Devin Burroughs

- General overview provided of position
- Working on complying resources for the BCTEA site – Wood, Robotics,

Electronics and Drafting focus

BCTEA Register – Ryan Harmon

- General overview provided of position
- Registration for the conference went well with only a few hiccups
- Looking in to offering the square card scanning device that plugs into a tablet to make registration easier.
- working on complying resources for the BCTEA site – Metal and Auto focus

BCTEA Communications – Steve Claassen

- General overview provided of position
- Review of the new BCTEA website
 - New site offers: Blogs, more open postings, subscriptions and the digital E-View
- Question Asked:
 - Do we keep offering the E-View or do we just offer it on the site?
 - Vendor advertising in the E-view but not on the site.
- List Serve Review
 - 982 teachers - this is what is used to email out information
- Facebook Review
 - We are currently sitting at almost 300 members
 - A new BCTEA executive account will be created to separate official executive posts from members of the executive posts
 - Facebook is the new communication tool of the BCTEA and provides instant feedback and support from members
- Overview of Member Search Tool
 - You can search members by Name, Subject, Academics

BCTEA Vendors – Luc Oulett

- General overview provided of position

Elections

- President – Randy Grey has let his name stand
- Communications – Steve Claassen has let his name stand

- Member at Large – Vendors – Luc Oulett has stepped down

Randy Grey - has let his name stand

No one looking to put their name forward

- Randy Grey holds his position

Luc Oulett has stepped down

Name put forward

- Eric Banks SD 36

- Eric Banks receives the position

Steve - Communications - (has let his name stand)

No one looking to put their name forward

- Steve holds his position

Review of the 2015-16 Goals

1. Increase member engagement
2. Look @ future directions for Tech Ed
3. Work with outside agencies to ensure Tech Ed is recognized as a great option for youth to do hands on activities
4. Increase participation in local LSAs
5. Best Practices Guide review
6. Review of ADST curriculum

New goals introduces

1. Modify the current constitution to reflect the reality of technology education today?
2. Develop ADST implementation / mentorship programs
 - Assist in the implementation of the new ADST into existing programs

- Assist elementary schools with the implementation of the new ADST TechEd/maker space
- Approach Works Safe to develop a elementary Heads up for Safety to implement project & tool use in elementary

3. Connect with industry

- Construction Association
- Automotive Standards Association
- Welding/metal fab association

Comments made from member:

- Best to call ADST as ADST and not makerspace etc

Steve- Students may identify TechEd with Foods or other courses so having an identifying word will help keep the identity.

- We should modify the Best Practices Guide and support it
- We should be focusing on class size

Ryan- goals are grass roots and we want these to be obtainable. Best Practices Guide is not making traction

- Goal should say that we will continue to support the intent of the Best Practices Guide
- The Best Practices Guide document is a good one but may need to be revised. Goals could also be a reminder and not a "Need to have done"

****New Goal**** The Best Practices Guide will be put out to our list serve and a revised updated copy will be put forward.

- We should be supporting ADST - an added bullet should be added saying to search for equipment and materials to support it.

Motion - The Best Practices Guide should be placed in as a goal -Revise and continue to support the best practices guide to reflect the ADST-TechED

curriculum.

Motion to Accept -Brian Tivy SD#37 Delta

- Second - Jim Neison SD#38 Richmond

All in favor

- Carried

Comments made from member:

- Release the New BPG prior to the next election
- Insure that the TechEd component of ADST is not lost within the K-7 ADST

Motion to adjourn - Jim Neison SD#38 Richmond

- Second - Brian Tivy SD#37 Delta

All in favor

- Carried