



SCTA ANNUAL GENERAL MEETING AGENDA

Location: ZOOM Meeting
Saskatoon, SK
Date: Saturday, September 12, 2020
Time: 10:00 AM CST

1. Meeting Declared Open at 1005am **President**
2. Approval of **Agenda** **President**
 - a. Additions to the agenda
 - *No additions*
 - b. Motion to accept the agenda
 - *Motioned by Oksana Czaikowski and seconded by Lisa Brewer*
3. Minutes from **May 4, 2019** meeting **Secretary**
 - *Motion to accept minutes from 2019 AGM minutes by Oksana Czaikowski seconded by Andrea Gross. Motion passed unanimously*
 - a. Errors/omissions
 - *None*
4. Business arising from minutes
 - *None*
5. Reports: submitted online and viewed by all.
 - a. President
 - *Motion to accept president report by Oksana Czaikowski and seconded by Taylor Gibson*
 - b. Registrar
 - *Motion to accept registrar report by Carla Regush and seconded by Joanne Epp*
 - c. Director
 - *Motion to accept director report by April Forrest and seconded by Naomi Cowley*
 - d. CEU Coordinator
 - *Motion to accept CEU coordinator report by Lauren Baldwin and seconded by Sean Horvath*
6. Financial Report
 - a. Financial Report
 - *Motion to accept financial report by Patti Budnick seconded by Jocelyn de Hoop*
 - b. Northern Education Fund
 - *Motion to accept report by Tracy Boyko and seconded by Lisa Brewer*
 - c. Southern Education fund
 - *Motion to accept report by Tracy Boyko and seconded by Sheena Neibrandt*
7. Education Director Report
 - *Motion to accept education director report by Jane Lee and seconded by Lisa Brewer*
8. New Business **President**
 - a. Emailed questions and concerns
 - b. CCC
 - *There will be an email sent out with the all pertinent information and how it will be operating this year.*
 - *Funding for CCC will not be for full registration but definitely funding some of it, details will be included in upcoming email.*

- c. Legislation
 - *This is something we have discussed and the SCTA will not be heading this.*
- 9. Old Business **Director**
 - a. Virtual CCC
 - There will more information with details in an email from the CSCT.
- 10. Motion adjourned at 1016am **President**