



**Annual General Meeting of the School Safety Association of BC  
October 17, 2016  
Vancouver School Board, BC**

Chairperson: Collette O'Reilly, President, School Safety Association of BC.

1. Call to Order

Quorum was established. Collette called the meeting to order at 9:00pm.

2. Adopt Agenda

**MOTION:** That the Agenda be adopted as Presented.

Moved by Mark Margerison, Seconded by Will Dirksen

CARRIED

3. Minutes of the 2015 Annual general Meeting

3.1 Approved

3.2 Business Arising – None at this time

**MOTION:** That the 2015 Annual General Minutes be adopted as Presented.

Moved by Dave Cavezza, Seconded by Terry Gomez

CARRIED

4. Financial Report

Financials to December 31, 2015 and to September 30, 2016 were presented. Will Dirksen reminded the membership that there is \$200 per year available to promote Zone meetings. Only two signatories are on file, need more for security.

**MOTION:** To accept the Financial Reports as Presented.

Moved by Terry Gomez, Seconded by Dave Cavezza

CARRIED

5. Funded Safety Association Update

Collette discussed the Association and the 25 years it has been incorporated for. Now SSABC has achieved many things. Five years ago, we asked for the association to be funded and have been working on making this happen. Certifying partner through CORE which is funded by the whole province looking at \$300,000 which could fund staff. In September SSABC, represented by Collette, Mary and Terry were asked to speak at the meeting. CUPE drafter a proposal to present. BCTF executive asked Collette to attend the meeting. Which was positive and supporting. Next meeting will be November and working on fast tracking. Going forward our Mission Statement and Terms of Reference may need to change.

6. Election of Officers

The Executive was presented:

President:	Collette O'Reilly
Vice President:	Terry Gomez
Secretary:	Mark Margerison
Treasurer:	Will Dirksen
Directors:	
Northern Zone:	Cathy Whalen
Kootenay Zone:	Joe Tank
Lower Mainland:	Megan Dueck
Vancouver Island:	Paul Berry
Okanagan:	Dave Cavezza
Past President:	Mary Campbell

10. Round Table

Discussion to follow Annual General Meeting.

11. Adjournment

Meeting Adjourned at 9:35pm