



**Annual General Meeting of the School Safety Association of BC
October 13, 2017
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 9:10pm.

2. Adopt Agenda

MOTION: That the Agenda be adopted as Presented.

Moved by Terry Gomez, Seconded by Cathy Whalen

CARRIED

3. Minutes of the 2016 Annual general Meeting

3.1 Approved

3.2 Business Arising – None at this time

MOTION: That the 2016 Annual General Minutes be adopted as Presented.

Moved by Megan Duke, Seconded by Cathy Whalen

CARRIED

4. Financial Report

Financials to December 31, 2016 and to September 30, 2017 were presented. Will Dirksen reminded the membership that there is \$200 per year available to promote Zone meetings.

MOTION: To accept the Financial Reports as Presented.

Moved by Terry Gomez, Seconded by Marie Tran

CARRIED

5. Society Act Update

It was decided to cred an advisory committee to deal with changes.

6. Funded Safety Association Update

Collette explained the process SSABC went through to try to get the Association funded, the challenges that were faced and the outcome that funding was not forthcoming. The SSABC worked with BCPSEA unions and the Ministry of Education through this process.

7. 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: Julie Cole
Lower Mainland: Megan Duke
Vancouver Island: Rebecca Chow
Okanagan: Dave Cavezza
Past President: Mary Campbell

8. Round Table

Discussion to follow Annual General Meeting.

9. Adjournment

Meeting Adjourned at 9:35pm