



**British Columbia School
Safety Association**

PO Box 19023, 1153 56 Street, Delta, BC V4L 2P8

**Annual General Meeting of the BC School Safety Association
October 23, 2013
North Vancouver School District, BC**

Chairperson: Mark Margerison, President, BC School Safety Association

1. Call to Order

Quorum was established. Mark called the meeting to order at 12:30pm, introductions were made, thanked Terry Gomez for hosting.

2. Adopt Agenda

MOTION: That the Agenda be adopted with the addition of Association Name Change.

Moved by Judy Dueck, Seconded by Mary Campbell

CARRIED

3. Minutes of the 2012 Annual General Meeting

3.1 Approval

3.2 Business Arising

Book over my head for head injury is very helpful for head injuries. Terry Gomez to send information to membership.

MOTION: That the 2012 Annual General Minutes be adopted as presented.

Moved by Marie Tran, Seconded by Will Dirksen

CARRIED

4. Financial Report

Marie Tran presented the financials to December 31, 2012 and to October 15, 2013. There is over \$23,000 in the Associations bank account.

MOTION: To accept the Financial Reports as presented.

Moved by Vanessa Ezaki, Seconded by Terry Gomez

CARRIED

5. Election of Officers



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The Executive was presented:

President:	Mary Campbell
Vice President:	Terry Gomaz
Secretary:	Vanessa Ezaki
Treasurer:	Will Dirksen
Directors:	
Northern Zone:	Vacant
Kootenay Zone:	Vacant
Lower Mainland:	Collette O'Reilly
Vancouver Island:	Annie James
Okanagan:	Dave Cavezza
Past President:	Mark Margerison

6. SPP Committee Update

Will reported Risk Ed edition will be published shortly. BCSSA is a big part of the solution. They see what is out there, we have the information and know what we are dealing with and being proactive. Contact Will if you wish to see the report.

New Business

Association Name Change – Discussion took place as to what to change the association name to. Suggestions were collected. It was decided that the Executive get together to work towards new name, make a decision and bring forward to Membership.

9. Adjournment

Adjourned at 1:20pm.