



**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 22, 2014
Delta School District, BC**

Chairperson: Collette O'Reilly, Director, BC School Safety Association

1. Call to Order

Quorum was established. Collette called the meeting to order at 12:15pm, introductions were made, thanked Vanessa Ezaki for hosting.

2. Adopt Agenda

MOTION: That the Agenda be adopted as Presented..

Moved by Vanessa Ezaki, Seconded by Gus Lee

CARRIED

3. Minutes of the 2013 Annual General Meeting

3.1 Approval

3.2 Business Arising – None at this time

MOTION: That the 2013 Annual General Minutes be adopted as presented.

Moved by Wayne Pelter, Seconded by Terry Gomez

CARRIED

4. Financial Report

Will Dirksen presented the financials to December 31, 2013 and to September 30, 2014. There is over \$9,000 in the Associations bank account.

MOTION: To accept the Financial Reports as presented.

Moved by Vanessa Ezaki, Seconded by Mark Margerison

CARRIED



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5. Name Change & Web Site

Discussion took place regarding change the name of the Association. Terry, Mary and Vanessa met to discuss what the Association was looking for in the change. Vanessa presented a draft of the new logo and what the web site will look like.

MOTION: To accept the Name change as School Safety Association of BC and the look of website with updates to be incorporated.

Moved by Wayne Pelter, Seconded by Marina Sra

CARRIED

6. Election of Officers

The Executive was presented:

President:	Collette O'Reilly
Vice President:	Terry Gomaz
Secretary:	Mark Margerison
Treasurer:	Will Dirksen
Directors:	
Northern Zone:	Cathy Whalen
Kootenay Zone:	Wayne Pelter
Lower Mainland:	Megan Duke
Vancouver Island:	Vacant
Okanagan:	Dave Cavezza
Past President:	Mary Campbell

7. New Business

Affiliation with BCASBO – Collette had a conversation with BCASBO President, Greg Frank on how the two associations can affiliate themselves. How can BCSSA join up with BCASBO? Discussed presenting a program with BCASBO, either be putting on professional development session or a break out session during their Conference. Terry to pursue, get dates and see where we go from there.

8. Adjournment

Adjourned at 12:50pm.