

2010 SRB USERS' GROUP  
ANNUAL GENERAL MEETING  
NOVEMBER 18<sup>TH</sup>, 2010, 11:30 a.m.  
Vancouver Island Conference Center, Nanaimo, BC

**MINUTES**

---

1. Dan Proden called the meeting to order at 11:49 a.m.
  
2. Introduction of User Group Executive

President	Dan Proden, Coquitlam SD	
Past President	(retired)	
Vice President	Alan Mitchell, Surrey SD	
Treasurer	Colleen Hallis, Powell River SD	
Secretary	(retired)	
2011 Conference Host	Leanne Mann, Greater St. Albert Catholic Schools	
MMG SIG Chair	Ron Gilbert, Rocky View SD	
BAS SIG Chair	Wayne Resch, Medicine Hat College	
PRM SIG Chair	Wendy Addison, Nanaimo SD	
OPS SIG Chair	Lauralee Cooper, Peace River South	
  
3. Approval of Agenda

Moved that the agenda be approved as presented	Alan Mitchell
Seconded	Anna Johnson
  
4. Approval of 2009 AGM Minutes

Moved that the 2009 AGM minutes be approved as presented	Leanne Mann
Seconded	Alan Mitchell
  
5. Treasurer's Report

Colleen Hallis presented the Treasurer's Report

Moved that the Treasurer's Report be accepted as presented	Helen Friesen
Seconded	Alan Mitchell
  
6. New Business

By-Law Amendments: To change by-laws to indicate that we will combine the Treasurer and Secretary executive positions to one position, Secretary-Treasurer, effective this year and to also waive the registration fees for the SIG chairs effective this year.

Motion: To Amend Bylaw 4 to:

4.1 The Executive shall consist of:

4.1.1 President (2 year term)

4.1.2 Vice-President (2 year term)

4.1.3 Past President (ex-officio)

4.1.4 ~~Secretary~~ **Secretary-Treasurer** (2 year term)

4.1.5 ~~Treasurer (2 year term)~~

4.1.6 Chairperson of the Special Interest Groups (2 year term)

4.1.7 Conference Chairperson

4.1.8 Assistant Chairperson of the Special Interest Group (non-voting)

Motion: To amend Bylaw to:

2.4 Organizations with active memberships are entitled to:

2.4.1 Appoint one person from their organization as a voting member of the group for the purposes of constitutional changes and election of officers;

2.4.2 Waiving of the conference registration fee for any members of their organization that are serving on the executive in the capacity of either the President, Vice President, Past President, Conference Chair, ~~Secretary and Treasurer.~~, **Secretary-Treasurer and SIG Chairs.**

Moved that the by-laws be amended as presented

Helen Friessen

Seconded

Anna Johnson

Dates of Conference: Discussed changing annual conference to the spring, possibly April. The executive will send out a survey.

7. SIG Chair Announcements of 2011 & 12 Conference:

MMG – Ron Gilbert, Rocky View School Division (for one more year)

BAS – Colin Cairney, Red Deer Public SD (appointed after AGM)

PRM – Crystal Fordyce, SD 59, Peace River South

OPS – Linda Glennan, Comox Valley SD 71 (appointed after AGM); Asst OPS – Lauralee Cooper, SD 59, Peace River South

MIS – MIS will become dormant and will reconvene if an appropriate item should be discussed.

8. Election of Executive (2 year term):

a) President –Wade Webb, Grande Prairie Public, nominated and accepted

b) Vice President- Alan Mitchell, Surrey SD36, nominated and accepted

c) Secretary-Treasurer- Colleen Hallis to continue with balance of term (1 year) in new combination position.

9. Announcements/Housekeeping Items

- Greater St. Albert Catholic Schools will host the 2011 conference in Edmonton, Alberta November 15-18 at the Coast Edmonton Plaza in downtown Edmonton.
- 2012 Conference Host not confirmed

10. Adjournment

Moved that the meeting be adjourned at 12:20 p.m.

Seconded

Lauralee Cooper

Helen Friessen