



MINUTES

Edmonton Public Teachers Local No. 37 of the Alberta Teachers' Association
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Minutes of the **Substitute Teachers' General Meeting** held on Thursday, **February 16, 2023**, in Room 140 at Barnett House.

1. Welcome & Introductions	The chair welcomed members and introduced guests. The Land Acknowledgement was read.
2. Approval of the Agenda	MOTION by Nancy Adamson to approve the agenda. CARRIED
3. Approval of the Minutes	MOTION by Connie Hansen to approve the minutes of October 6, 2022. CARRIED
4. School Division Update	a. Blythe Evans, Technology Consultant with TIPS b. Julie Kucher, Manager of Supply Services, HR Consulting c. Trish Kolotyluk, Director of HR Consulting
5. Local Update	a. Heather Quinn, President
6. Report from the Chair	a. GETCA (March 2 - 3) i. subs are entitled to attend Teachers' Convention but are not paid to do so ii. if you do attend, print out and bring your ATA membership card b. Self-Directed PD Day (March 13) i. have arranged for four virtual sessions, which will run from 9:00 am to 2:30 pm ii. please watch the Local website to sign up. c. Art Gallery Social (March 16) i. drop-in reception in the Theatre Lobby 5:00 - 7:00 pm ii. please watch the Local website to sign up
7. Committee Election	MOTION by Brian Game that Isabel Marko be appointed to the Substitute Teachers' Committee for the remainder of the current term. CARRIED
8. Other Business	None.