

September AGM – VCSTA Meeting – September 20, 2018

Prayer: Louise Fader

Budget – Teresa Sorace

- Treasury Report 2017-18

Debits	\$
Rep meetings	602.50
SO meetings	94.81
Turkey Bowl	1,339.87
CEC	7,325.15
ED Camp	798.63
Retirement Mass	2,074.24
Bursaries	3,300.00
Gr. 12 Scholarships	2,000.00
Compassionate Outreach	500.00
RCA Charities	1,000.00
Special Events	250.00
Executive stipends	2,500.00
Forum stipends and expenses	977.28
Executive dinner	338.22
Release time	3,525.00
Member Recognition	91.88
Advertisement - CEC	125.00
Banking Fees	10.00
Supplies	160.48
TOTAL	27,013.07
Credits	35,200.00
BALANCE	66,126.39

Motion to approve budget: Sue, Stephanie

- Scholarships (\$250, 8 available)
2017-18 - 8 Gr. 12 Winners
Maria Capolongo
Lauren Ebert
Calista Espinosa,
Kaija Jussinnoja
Justin McCloskey
Gareth Magel
Gabriel Mattia
Agostino Pizzolato
-thank you letter from Gareth Magel

- Bursaries (300\$, 15 available)
2017-18 – 11 Winners
Jacqueline Chau (St. Augustine's)
Katherine Costales (St. Paul's)

Leanne Hurley (St. Joseph's)
Rosa Lopez-Venetsanos (Our Lady of Fatima)
John Mendoza (St. Thomas Aquinas)
Sylvia Pinheiro (St. Joseph)
Eunice Rodrigues (Blessed Sacrament)
Kelsey Singer (St. Edmund's)
David Wicks (St. Patrick Regional)
Izabela Zakrezewska (St. Patrick Regional)

Scholarship/Bursaries info and applications on VCSTA website

(apply for bursaries for up to 18 months of taking course – MUST be a member)

(ALL members' children are eligible for scholarships)

Rep Meetings

- Membership fees - \$75 due by December Rep Meeting. Payments can be made through PayPal. It would be best if payments could be made through school on ONE cheque (request bookkeeper to deduct it from a paycheque)
- Renewal form will be on website. Please fill out the form for all teachers, with emails and hand in with cheque. Thank You.

VCSTA Rep Meeting Dates

Sept. 20

October 18

November 15

December 13

January 17

CEC

March 14

April 11

May 23

- Please let us know the name and email of VCSTA Rep for your school

Turkey Bowl – September 28, 2018 (5:30-7:30) @ Rev's on Lougheed Hwy, Burnaby

OPEN to ALL staff (SEAs, principals, secretaries, etc.)

Please let Elizabeth know #s attending from your school by Monday, Sept. 24

- All you can eat pizza and pop
- Cash Bar
- Prizes: Canucks tickets, Thanksgiving Basket, Jugs of Beer to Highest overall team score after first game
- Starbucks cards to highest score on each team

Professional Development

- CISVA Networking Day – Nov. 23, 2018

-will be hosted by a few schools based on geographical location; may vary from location to location; encourage active participation – you will get out of it what you put in

-if you have not heard anything about Networking Day, ask your principal

- Pro-D opportunity – New Westminster is holding an ED Camp with a First Nations perspective on Sept. 29, 2018 (FREE)
- BC Catholic Teacher's Sharing – teachers attempting to connect and share content and information (Catherine Moffat from St. Mary's is the *administrator* of fb page) inspired by "Kindergarten Connections"

Change of Executive

President - Elizabeth Castro (will be stepping down from President position)

Treasurer - Teresa Sorace

Rep to Board - Louise Fader

Nathalie Magel – Rep to Forum and Member at Large

Nomination for President: Nathalie Magel – motion: Angela

Nomination for Vice Chair: Elizabeth Castro - motion: Angela

VCSTA seeking a webmaster for the website - send e-mail to VCSTA Executive

Faith Development Day

Fr. Leo was enjoyed by all

OLGC Praise & Worship Faith group was awesome!!!

If anyone has suggestions for speakers please put names forward

Jump Start

50 new teachers in CISVA

Nathalie & Elizabeth attended Jump Start and informed new teachers re VCSTA

CISVA Website

- lots of new information accessible (e.g., Principal Growth Plans)

Follow-Up re Abuse in the Catholic Church & Archbishop's Letter to Parishes

St. Anthony of Padua – held a Forum for parents

St. Francis de Sales (& other schools) – sent home a letter to families

Report from BoD (*Louise Fader*)

-many policies are being changed; before any policy changes are finalized, a copy of the draft will be sent to VCSTA and CISVAAA for review

-Ignatian Retreat – teachers are encouraged to attend the 5 day retreat in the summer (see Pro-D July calendar)

-FISA had 140 teacher vacancies when school started

-CISVA will continue to recruit worldwide

-due to emergencies, it is recommended that every school should have a VP

-Natalie Lake had a baby girl (off for 2 years); Jodi Ferrara has taken over

-Stephanie Bird (CISVA Office Administrator) has left the position – CISVA currently seeking to fill position

GWL

-possibility for two provinces to join our *Benefits* program

-on-line adjustments to retirement plan is easy to do, you can phone Stuart Rowles for free consultation; there are funds based on retirement year; mistakes on statement can be made – look carefully at statements

-continuous glucose monitors and transmitters and sensors are now covered for Diabetics
(when some medical costs are denied, keep pursuing)

SB Coffee Car Winners: Elia, Clarissa, Nancy, Sandra

Motion to Adjourn

Elizabeth

Sue