

Surrey Delta Langley Area Council Meeting September 20, 2005
Surrey Teachers' Association, 9030 King George Hwy.

Present: Sharon Palis (UTE 20029), Kay Sinclair (UTE 20029), Garry Fraser (PSAC Rep), Joann McInnes (CEIU 20910), Carol Pegura (UTE 20029), Sigrid Hagglund (UTE 20029), Virginia Guay (UTE 20029), Earla MacLean (UTE 20029), Terry Ruyter (UTE 20007), Johann Ackermann (UTE 20029)

- Introductions around the table
- Agenda Carol P/Terry R Moved/Seconded carried
- Previous Minutes Earla/Virginia M/S carried minutes with the change to correct the seconder to Chair – Joy.
- Financial Update – Kay stated that the financial statements have not been audited but she will endeavour to have this done. As of August 31, 2005 the bank balance is \$3923. Carol/Terry M/S that the Financial Statements be accepted as reported. (See addendum A) The draft budget was presented by Kay. (See addendum B), Virginia/Joann M/S Carried.
- Kay mentioned having someone from the Surrey Civic Coalition to come next time. (Civic Election is Nov 19th.) We will try to everyone know when the District Labour Council Chilli Cookout to meet the candidates.
- Elections of Officers – Election Chaired by Garry Fraser
Delegates from Locals were Joann, Terry, Sigrid, Virginia and Earla with Kay and Johann having a vote as officers.
Chair – **Kay Sinclair** (Terry/Virginia M/S) (Acclaimed)
Co-chair – **Terry Ruyter** (Virginia/Johann – M/S) Elected, Carol (Kay/Virginia M/S) Motion to destroy the ballots carried.
Secretary – **Johann Ackermann**(Virginia/Terry M/S), Carol (Kay/Virginia M/S declined) Joann - Kay/Carol M/S declined)
Education – **Joann McInnis** (Virginia/Johann M/S Acclaimed)
Treasurer – Sigrid (Terry/Virginia M/S declined); **Sharon Palis**(Kay/Johann M/S acclaimed)
- Election of delegate and alternates to the PSAC Convention, May 2006
Nominations: **Sigrid** (Virginia/Kay) - Delegate, Johann (Terry/Virginia), Terry (Johann/Virginia), Carol (Kay/Virginia), **Earla** (Sigrid/Virginia) – Alternate. Three votes were held for Delegate, alternate and second alternate. A second vote and third were required for second alternate with Terry and Virginia being dropped off. Motion to destroy the ballots was made each time a vote was cast.
Sigrid Hagglund elected as delegate to PSAC Convention.
Earla Maclean elected as first alternate and Johann Ackermann elected as second alternate.
- Good & Welfare – A card for Jack Seto and his wife Helen was signed by all. Johann will deliver the card.
- TWU and CMG/CBC lockout – discussed. Members should call 604-588-5250 if they see a Telus truck without a picket line.

- BC Regional Council – Kay reported that there would be a pre-convention seminar.
- Resolutions to PSAC Convention – BF to next meeting
- The next meeting will be October 25th (alternate dates November 1st)
- Carol/Virginia M/S to pay back Kay funds she spent on behalf of the area council.
- Gary brought up the Sept 14th email from Nycole which Gary sent out.
- Kay mentioned the “makepovertyhistory” campaign.
- Signing officers need to be changed from Joy, Sandy and Jack to Kay Sinclair, Terry Ruyter, and Sharon Palis. Joann/Virginia M/S carried.
- Meeting adjourned AT 7:50 pm