



Minutes

VTAM Executive Meeting
Monday January 19, 2009
McMaster House
Winnipeg MB R2J 1B3
204.253.2641

Present: C. Kalinin, L. Laurin, D. Letienne, J. Price, A. Schramm, J. Wazney, J. Rogowy, L. Schultz, R. Schroeder

Guest: Doug Cameron – Urban Council

Regrets: K. Asher, A. Schramm, Z. Thiessen

1. Call to Order: 6:00 p.m.
2. Additions/Deletions: D. Cameron - Urban Council Presentation
3. Adoption of Agenda: C. Kalinin/L. Laurin
4. Adoption of Minutes: J. Wazney/L. Laurin
5. Business Arising/Action Items
 - 5.1 Download all information to J. Wazney for VTAM awareness
 - 5.2 Discussion of AGM to be hosted on the day of SAG prior to events
 - 5.3 Update VTAM pamphlet to include Esthetics and Pastry Arts
 - 5.4 Mervin Maxwell tribute – Voyageur cafeteria memorial will be held on February 04, 2009
 - 5.5 Cards to be sent to teacher education office – c/c B. St. Hilaire
6. President's Report – R. Schroeder - See attachment
 - 6.1 Mervin Maxwell tribute
 - 6.2 TECSC Report – In progress/on-going
 - 6.3 Joint VTAM and TEAM Committee report – In progress/ongoing
 - 6.4 Discussion of Red River Collegiate as possible host for SAG
7. Past President's Report
 - 7.1 A. Schramm attended TEAC and TVEAC meetings

8. Treasurer's Report – C. Kalinin

- 8.1. Discussion of reversal of \$40.00 SAG fee for VTAM SAG Conference Event Committee members**

9. Editor's Report – K. Asher

- 9.1. Tec Talk - in progress**

10. Vice-President's Report – L. Schultz – See attachment

11. Web System Administrator Report – J. Rogowy – No report

12. Membership Chair Report – J. Wazney

- 12.1 Discussion of Facebook page for VTAM**
12.2 Dean Gunnarson as possible guest speaker for SAG

13. SAG/PD Chair Report – D. Letienne – No report

14. Public Relation's Chair Report – L. Laurin – No report

15. Vocational Teacher Candidate Liaison Report – Z. Thiessen – No report

16. New Business/Additions: None

17. In-Camera – None

18. Adjournment: 8:00 p.m.

19. Next Meeting:

Winnipeg Technical College - Monday February 23, 2009 – 6:00 pm