



Minutes

VTAM Executive Meeting
Monday February 23, 2009
Winnipeg Technical College
Winnipeg MB R3Y 1G4
Tel. 204.989.6500

**Present: C. Kalinin, L. Schultz, R. Schroeder, J. Rogowy, J. Wazney,
Z. Thiessen**

Regrets: K. Asher, D. Letienne, L. Laurin

1. **Call to Order: 6:15**
2. **Additions/Deletions: Data Projector, Camera, Editor, James' Report**
3. **Adoption of Agenda: M. - Z. Thiessen, S. - J. Wazney**
4. **Adoption of Minutes: M. - C. Kalinin, S. - J. Wazney**
 - 4.1. **Discussed reversal of \$45.00 payment for SAG**
5. **Business Arising/Action Items:**
 - 5.1. **Discussion of possession of digital camera – tabled**
 - 5.2. **Z. Thiessen willing to assist completion of VTAM Editor / TecTalk responsibilities.**
 - 5.3. **Possible survey at SAG to acquire information as to how many years instructors plan to remain in industry**
 - 5.4. **SAG Conference Event Committee – Maples Collegiate suggested as meeting place.**
6. **President's Report – R. Schroeder – See attached**
 - 6.1. **Attended SAG Council Meeting w/ D. Letienne to serve as spokespersons for SAG and SAG PD Chairperson**
 - 6.2. **Discussion of method for advertising the Red River Full and part-time programs**
 - 6.3. **Data Projector – possible purchase for Skype meetings – tabled until next year's Executive established.**

7. Past President's Report – A. Schramm

- 7.1. CDX – Discussion of TVEAC highlights**
 - 7.1.1. TVI conference – not prepared to host this year**
 - 7.1.2. CDX Textbooks are to be made available to schools**
- 7.2. Discussion of Senior Years Apprenticeship Students who do not have Vocational Education program experience: possibility of industry experience contributing toward credits to begin during middle years.**
- 7.3. Motion to talk to SYAO regarding Vocational Education programs – M. - L. Schultz, S. – J. Wazney**
- 7.4. Moved to support SYAO Coordinators to have trade certification. M. L. Schultz, S. - A. Schramm**
- 7.5. Discussion of updates from TVI and status of delayed curriculum development.**

8. Treasurer's Report – C. Kalinin – See Attached

- 8.1. Noted that funds remain available for PD**
- 8.2. Discussion of return/reimbursement of SAG funds – See attachment**

9. Editor's Report – K. Asher- See attachment

10. Vice-President's Report – L. Schultz – No report.

11. Web System Administrator Report – J. Rogowy - See attachment

- 11.1. Additions – New template can be viewed on website**
- 11.2. AGM minutes are up on website**
- 11.3. Request for executive to email James to indicate approval for changes to website**

12. Membership Chair Report – J. Wazney - No report

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

14. Public Relation's Chair Report – L. Laurin

- 14.1. Brief discussion of purchasing VTAM flash drives for promotions**

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

16. New Business/Additions: None

17. In-Camera: None

18. Adjournment: 7:33

19. Next Meeting: 6:00pm - Monday April 06, 2009 - Windsor Park CanadInn