



Minutes

VTAM Executive Meeting
Monday April 06, 2009 – 6:00pm
Canad Inn – Windsor Park
1034 Elizabeth Road
Winnipeg MB R2J 1B3
204.253.2641

**Present: K. Asher, C. Kalinin, L. Laurin, D. Letienne J. Rogowy L. Schultz,
R. Schroeder, Z. Thiessen J. Wazney, A. Schramm, J. Price**

- 1. Call to Order: 6:45**
- 2. Additions/Deletions: None**
- 3. Adoption of Agenda: M/L. Laurin S/L. Schultz**
- 4. Adoption of Minutes: Change Second in 7.3 to L. Laurin – M/ A. Schramm,
S/L. Schultz**
- 5. Business Arising/Action Items**
 - 5.1 Digital camera - has been transferred to the Editor**
 - 5.2 Maples Collegiate – announced as site of the 2009 combined SAG
Conference**
- 6. President's Report – R. Schroeder – A written report was distributed.**
 - 6.1. Class 4 Review – VTAM's role is now concluded**
 - 6.2. SAG 2009**
 - 6.2.1. Reviewed Roles/Responsibilities of VTAM Exec. and SAG Event
Committee members in preparation for the 2009 SAG Conference.**
 - 6.2.2. Website/Registration dialogue is ongoing with PDC web**
 - 6.3. PD Request**
 - 6.3.1. Received a request from L. Laurin to support her efforts to attend
a Body Painting Class in Calgary.
Motion: To award maximum allowable under VTAM guidelines
M/L. Schultz S/Z. Thiessen. Carried - Unopposed**
 - 6.4. Ministerial Recommendations by TVEAC**

**Members discussed and provided recommendations offering
VTAM perspectives for A. Schramm to present to the committee.**

6.5. Discussion of presenters for SAG – it was decided that each executive member would contact Rick with suggestions for session presenters.

7. Vice-President’s Report – L. Schultz - No Report

8. Treasurer’s Report – C. Kalinin – The February and March reports were distributed.

Motion: To approve the Treasurer’s Report as presented and subject to audit. M/L. Schultz S/D. Letienne Carried

9. Editor Reports – K. Asher, J. Wazney, Z. Thiessen

9.1. Reported that Maples Collegiate as the designated SAG location and the online registration process would be included in the TecTalk newsletter.

9.2. It was recommended that we move to a 2 issue instead of a three issue yearly format.

9.3. There was some discussion surrounding a “new look” for the newsletter.

9.4. We then held an open forum to elaborate on article submission for Tec Talk. From this it was decided that interviews of Chantal Simard and Wendy Cooke would be included in the next two editions of the newsletter.

9.4.1. J. Wazney will interview Chantel Simard, Dean of WTC in regards to receiving V-TAM Award. Possible questions: How long have you been teaching? What changes have you seen in vocational education during your career? What difficulties did you encounter in vocational education?

10. Web System Administrator Report – J. Rogowy

10.1. Announced that there were 589 hits on the VTAM website during the month.

10.2. Continues to work on the development of new features for the website.

11. Membership Chair Report – J. Wazney - No Report

12. PD/SAG Chair Report – D. Letienne

12.1. A report was distributed.

13. Public Relation’s Chair Report – L. Laurin

13.1. Is in possession of a materials catalogue and is researching possible SAG promotional items.

13.2. Inquired about the PR Budget line. The Treasurer responded that there was \$2,500 set aside for this year’s Public Relations

initiatives.

14. Past President's Report – A. Schramm

- 14.1. A. Schramm provided a copy of the minutes of the December TVEAC meeting and the agenda for an upcoming RRCTEAC meeting.**
- 14.2. Stated that there were 2 requests for vocational employment.**
- 14.3. Discussed the possibility of including an article in TecTalk to inform others of the process for job application.**

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

16. New Business/Additions: K. Asher

- 16.1. Discussed the possibility for the shortening of executive terms for new teachers and/or student teachers.**

17. In-Camera – not required.

18. Adjournment: 8:00

19. Next Meeting: Monday May 11, 2009