



Minutes

VTAM Executive Meeting
Tuesday June 02, 2009 – 6:00pm
McMaster House
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**

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

- 1. Call to Order: 6:05**
- 2. Additions/Deletions: None**
- 3. Adoption of Agenda: M/ D. Letienne S/L. Schultz**
- 4. Adoption of Minutes: M/ J. Rogowy S/J. Wazney**
- 5. Business Arising/Action Items**
 - 5.1 L. Laurin's class on body painting postponed until further notice**
 - 5.2 J. Wazney is planning to interview Chantal Simard ASAP.**
- 6. President's Report – R. Schroeder – A written report was distributed.**
 - 6.1. Attended National Skills Competition**
 - 6.2. April 14th SAG conference meeting**
 - 6.3. Shannon Ellis, who was the post secondary winner at the National Skills Competition of baking from RRC sadly passed away last week**
 - 6.4. SAG 2009 - PD Request**
 - 6.5. Possible promotion for Skills and Vocational Education by Mike Holmes (Holmes on Homes)**
 - 6.6. SAG confirmation pending.**
 - 6.7. AGM – Vice President invited to join VTAM gathering**
- 7. Vice-President's Report – L. Schultz - No Report**
- 8. Treasurer's Report – C. Kalinin**
 - 8.1. Reminder to submit annual expenses at the wind-up for reimbursement.**

- 8.2. Annual audit shows \$1000 for Skills to the good**
- 8.3. Funding available left for Treasurer's Report M/L. Laurin S/ L. Shultz**

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

- 9.1. No Report**
- 9.2. Discussion of template for Editor's Report**

10. Web System Administrator Report – J. Rogowy

- 10.1 Discussion of hit counter / Webalizer added to VTAM Website/moving SAG button on Webpage.**
- 10.2 New website is complete aside from committee photos.**
- 10.3 Skype/online registration for SAG or questionnaire/blog for VTAM Members.**
- 10.4 James will send us the link for new website ASAP**

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

- 11.1 Ongoing promotion of VTAM**

12. PD/SAG Chair Report – D. Letienne

- 12.1. A report was distributed.**
 - 12.2. Discussion re: SAG lunch location (gym or theatre). To be**
 - 12.3. discussed with Maples Collegiate staff.**
 - 12.4. Parking should not be an issue**
 - 12.5. Archive information found on line**
 - 12.6. VTAM - AGM moved to the morning of the SAG Conference.**
 - 12.7. During round table discussion at SAG council meeting issue of conference fee being less for VTAM Members. Possible increase in membership being the result so conference fees will decrease.**
- Motion: To provide D. Letienne with \$200.00 for Hair Show in Chicago.
M/L. Laurin S/C. Kalinin. – Carried – Unanimous**

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

- 13.1 Researching SAG promotional items. Discussion surrounded providing presenters and participants with something substantive.**

14. Past President's Report – A. Schramm – No report

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

16. New Business/Additions: K. Asher

- 16.1 VTAM associate members should submit reports for the AGM**

meeting in October.
16.2 Discussion of executive terms and finding a new RRC representative.

17. In-Camera – not required.

18. Adjournment: 7:34 M/ L. Schultz S. J. Rogowy

19. Next Meeting: Friday, June 12th, 2009 – VTAM Year End Wind-Up