



ELAC
ENGLISH LANGUAGE
ARTS COUNCIL

**English Language Arts Council
Annual General Meeting**

Saturday, May 5, 2018

12:30 pm

Banff Park Lodge, 222 Lynx St, Banff AB

1. Call to Order
2. Approval of the agenda
3. Approval of the 2017 Annual General Meeting minutes
4. Business arising from the minutes
5. Constitutional Change Motion to Clause 6.1.1

Motion - Clause 6.1.1 is proposed to read as follows:

6.1.1 The president, who succeeds to the position for a two year term after serving as president-elect for one year, a president-elect, who is elected every second year on odd numbered years), and a secretary and a treasurer (or a secretary-treasurer), each of whom are elected annually at the annual general meeting of the Council

*Clause 6.1.1 - The president, president-elect (or vice-president), secretary, and treasurer (or a secretary-treasurer), all of whom are elected annually at the annual general meeting of the Council.

Rationale for Proposed Amendment:

The current presidential term is one year, and the council has concluded that a two-year term would allow for the president to form and follow through with long-term goals. The longer term would also allow presidents to develop their expertise in their leadership role which would benefit the general membership and ELAC overall. This change would also mean that ELAC would elect a president-elect every two years, and that a past-president would sit only in years where there is no president-elect. This structure would allow for both mentorship of the president-elect prior to sitting as president, and continuing support for a new president by the immediate past-president.

6. Budget Submissions -Vic Mensch
 - 6.1 Treasurer's report/Financial Statements
 - 6.2 Approval of the budget 2018/2019

Motion: to accept the Treasurer's report/financial statements as presented

Motion: to accept the 2018/2019 budget as presented

7. Executive, Regional, Publications and Liaison reports as presented with written submissions presented in the AGM handout and on the ELAC website

Motion: to accept the 2018 AGM reports as presented

8. Election of Officers – see proposed slate 2018/2019 as presented

Nominations Received:

- President – Kevin McBean
- Past President – Shelley Grey-Sortland
- Treasurer – Vic Mensch
- Secretary – Jennifer Bartlett
- Alberta Voices Editor – Marg Iveson
- Celebrating Words Coordinator – Shelley Grey-Sortland
- New Teacher Liaison - Lori Hogue
- Conference Directors – Tannis Niziol and Chandra Hildebrand
- Website Coordinator – Angela Contrada
- Communications Coordinator – Laura Schmaltz
- Calgary Regional Representative – Angela Contrada and Laura Schmaltz
- Edmonton Regional Representative – Jelena Radcliffe
- Central Alberta Regional Representative – Bailey Almberg
- Greater South Regional Representative – Nicole Court

Motion: to accept the 2018/2019 ELAC slate as presented

9. “Handing of the Gavel” to President

10. Other Business

11. Adjourn