

Newfoundland & Labrador  
Teachers' Association

# 2011 BGM Biennial General Meeting



## AGENDA

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Sheraton Hotel Newfoundland  
St. John's  
April 26 - 29, 2011

## Tuesday, April 26, 2011

- 4:00 – 7:00 p.m.  
REGISTRATION (Lobby outside Salons)
- 3:00 p.m.  
ORIENTATION SESSION  
For new delegates, alternates & observers  
(Salons A & B)
- 4:00 p.m.  
PENSION & GROUP INSURANCE  
BENEFIT STATEMENT INFO SESSION  
(Salons A & B)
- 6:00 p.m.  
BUDGET BRIEFING SESSION  
(Salons A & B)
- 7:00 p.m.  
"MEET THE CANDIDATES" SESSION  
(Salons A & B)
- A. Election Statements by  
Provincial Executive Candidates
- 9:00 p.m.  
RECEPTION (Court Garden)
- 10:30 p.m. - 1:00 a.m.  
HOSPITALITY SUITE (Plymouth Room)

## Wednesday, April 27, 2011

- 8:00 AM  
REGISTRATION (cont'd)
- 8:30 AM  
OPENING SESSION (Salons A & B)  
Chairperson: James Dinn, Vice-President
- A. O Canada/Ode to Newfoundland
- B. Chairperson's Remarks
- C. Greetings from Dept. of Education

- D. President's Address  
Lily B. Cole, President

10:15 AM  
BREAK

10:30 AM  
FIRST GENERAL SESSION  
Chairperson: Lily B. Cole, President

- A. Adoption of Agenda
- B. Appointment of Convention Committees
- C. Convention Policies

1. Rules of Procedure
2. Convention Expenses
3. Processing of Resolutions

D. Minutes of 2009 BGM

1. Adoption
2. Business Arising from 2009 Convention
  - a) Report on Resolutions from BGM 2009
  - b) Report of Action on Recommendations from the Internal Review Report to BGM 2009

Closed Session – Delegates / Teachers

- c) Review of NLTA Staffing Levels – Recommendation 17 from the 2007-08 Internal Review Committee Report

Open Session

E. Proposed By-Law Changes

1. From Provincial Executive

Change of Date of Province-Wide  
Election for President & Vice-President

By-Law XV.A. – Elections

2. From Branches

Change of Date of Province-Wide Election for President and Vice-President (Lake Melville)  
 By-Law XV.A. – Elections;  
 By-Law XII. – Nominating and Election Procedures for Officers, Section D.(6) – Balloting

Limitation on Campaign Period for President and Vice-President (Lake Melville)  
 By-Law XII. – Nominating and Election Procedures for Officers, new Section C.

Change in Nomination Deadline for President and Vice-President (Lake Melville)  
 By-Law XII.A.(3) & (4)and B. - Nominating and Election Procedures for Officers

Change in Association Fees from Percentage to Flat Rate (Appalachia Branch)  
 By-Law III. – Active Membership, Section C. - Dues

F. Discussion of Resolutions

12:30 PM  
 LUNCH BREAK (Court Garden)

1:30 PM  
 SECOND GENERAL SESSION

- A. Minute of Silence in Memory of Deceased NLTA Members
- B. Keynote Address  
 Public Education’s Role in Our Social Ecosystem – How Our Schools Can and Should be Shaping the Citizens of the Future  
 Annie Kidder  
 Executive Director, People for Education

Closed Session – Delegates / Teachers

C. Group Insurance Auditors’ Report and Budgets

D. Financial Reports  
 1. Auditors’ Report  
 2. Financial Statement

E. Tabling of 2011-12 and 2012-13 Budgets

F. Report to BGM

G. Discussion on Resolutions

4:00 PM  
 RECESS

6:00 PM  
 RECEPTION (Court Garden)

6:45 PM  
 PRESIDENT’S BANQUET (Ball Room)

10:00 - 12:00 AM  
 HOSPITALITY SUITE (Plymouth Room)

Thursday, April 28, 2011

8:30 AM  
 THIRD GENERAL SESSION

- A. Report of Electoral Committee
- B. Election of 2011-13 NLTA Executive
- C. Report on 2009-11 NLTA Priorities  
 1. Quality of Teachers’ Work Life  
 2. Technology in Education  
 3. Membership Involvement/Awareness  
 4. Advocacy  
 5. Implementation of Teacher Allocation and ISSP/Pathways Commission Reports
- D. Discussion on Resolutions

## Agenda

10:30 AM  
BREAK

- E. Canadian Teachers' Federation  
Mary-Lou Donnelly, President
- F. Retired Teachers' Association of NL  
Doreen Noseworthy, Executive Member
- G. Address by NLTA President-Elect  
Lily B. Cole
- H. Address by NLTA Vice-President-Elect  
James Dinn
- I. Report of Electoral Committee (cont'd)
- J. Discussion on Resolutions

12:30 PM  
AWARDS LUNCHEON (Court Garden)

2:30 PM  
FOURTH GENERAL SESSION  
Closed Session – Delegates / Teachers

- A. 2011-12 and 2012-13 Budgets

4:15 PM  
BREAK  
Open Session

- B. Discussion on Resolutions

6:00 PM  
RECESS

7:30 PM  
FIFTH GENERAL SESSION (if required)

Open Session

- A. Discussion on Resolutions

8:00 PM  
FUN NIGHT – DANCE (Salons A & B)

## Friday, April 29, 2011

8:30 AM  
SIXTH GENERAL SESSION

- A. Policy Changes from Executive / Joint Council
- B. Discussion on Resolutions
- C. Address – Premier of Newfoundland and Labrador – Honourable Kathy Dunderdale
- D. Resolutions from the Floor

10:30 AM  
BREAK

10:45 AM  
FINAL SESSION

- A. President's Closing Remarks
- B. Installation of 2011-13 President
- C. Discussion on Resolutions
- D. Reports
  1. Scrutineers Committee
  2. Publicity Committee
  3. Resolutions Committee
  4. Steering Committee
- E. New Business
  1. \_\_\_\_\_
  2. \_\_\_\_\_
  3. \_\_\_\_\_
- F. Date of Next Convention
- G. Closing of Convention