





# BCATML Annual General Meeting

Friday, October 21, 2021  
Richmond, BC







## Establishment of quorum:

- A quorum at the Annual General Meeting shall consist of at least five percent of the active members of the Association. This year that amounts to 23 BCTF members.
  - As per the BCATML Constitution, only active BCTF members of the BCATML in good standing are eligible to vote.
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# BCATML Annual General Meeting Agenda:



1. Call to order at 8:30 am
  2. Acknowledgement of the unceded and traditional lands of the Musqueam First Nation.
  3. Adoption of the [BCATML AGM minutes of Friday, October 22, 2021.](#)
  4. Recognition of BCATML Executive and Conference Committee members.
  5. President's report; adoption of BCATML Program statement.
  6. Treasurer's report; adoption of BCATML Operating Budget 2022-23.
  7. Election of BCATML Executive Committee 2022-22.
  8. Adjournment
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**Motion #1: To adopt the agenda as presented.**



# $x^w m\theta k^w \acute{a}y\grave{a}m$

- $x^w m\theta k^w \acute{a}y\grave{a}m$  (Musqueam) people have lived in their traditional territory, what is currently called Vancouver and the surrounding areas, for thousands of years. Some of their  $sx^w \acute{a}y\acute{e}m$  (ancient histories) describe the landscape as it was over eight thousand years ago.
- BCATML would like to begin by acknowledging that our *Celebrating Languages Conference* is being hosted on unceded Indigenous lands. **The  $x^w m\theta k^w \acute{a}y\grave{a}m$  (Musqueam) Nation is recognized as the custodians of the lands and waters on which we gather today and we thank them for this opportunity.**



Musqueam  
First Nation





### 3. Adoption of 2021 AGM minutes:

**Motion #2: To adopt the BCATML Annual General Meeting minutes of Friday, October 22, 2021.**



**QR Code to BCATML 2021  
AGM Minutes**



**BCATML**  
BC ASSOCIATION OF TEACHERS OF MODERN LANGUAGES

#### **BCATML Annual General Meeting Minutes Friday, October 22, 2021 8:30 – 9:15 am held online via easyREG**

- 1) Call to order at 8:30 am.
- 2) Establishment of quorum and adoption of the AGM Agenda.
  - As per BCATML Constitution, a quorum at the Annual General Meeting shall consist of at least five percent of the active members of the Association. This year, that amounts to 25 BCTF members. With well over **53** BCTF teachers present, quorum was established.

***Motion #1: To adopt the agenda as presented.***

Movers: Trish Kolber, Antonella Bullen.

**Motion carried.**

- 3) Acknowledgement of the unceded and traditional lands of the Musqueam First Nations.
  - Attendees were invited to acknowledge the traditional lands and waters on which they reside using the Zoom chat feature.
- 4) Adoption of the [BCATML AGM Minutes of Friday, October 23, 2020.](#)

***Motion #2: To adopt the 2020 BCATML Annual General Meeting minutes of Friday, October 23, 2020.***

Movers: Trish Kolber, Andrew McFayden.

**Motion carried.**

- 5) Recognition of BCATML Executive & Conference Committee members.
  - Rome Lavrencic graciously thanked the members of BCATML's Executive and Conference committees for their tireless effort, contributions, direction, and leadership while navigating the myriad of challenges with teaching during a pandemic and having to teach and support students with online learning.
  - We thank the Conference Committee for their work planning this year's conference.
  - Rome Lavrencic also recognized the five Executive members who will be retiring

# 4. Recognition of BCATML Executive members:



**[Rome Lavrencic](#)**  
President  
New Westminster  
Secondary  
[@RLavrencic](#)



**[Kindra Harte](#)**  
Vice-president  
Claremont Secondary  
School  
[@Kharte12](#)



**[Wendy Yamazaki](#)**  
Treasurer  
Seaquam Secondary  
School  
[@yamazakisensei](#)



**[Antonella Bullen](#)**  
Secretary/Membership  
Newsletter Editor  
SD41 TTOC & retiree  
[@agarciasd41](#)



**[Tanya Campbell](#)**  
Elem. & Middle Years  
Mary Jane Shannon Elementary  
[@one\\_schoolroom](#)



**[Trish Kolber](#)**  
French Rep  
Vancouver School Board  
[@trish\\_kolber](#)



**[Lidija Bakovic](#)**  
German Rep  
TTOC



**[Melissa Illing](#)**  
Japanese Rep  
Centennial Secondary



**[Ping Li](#)**  
Mandarin Rep  
Crofton House School



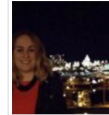
**[Susana Stover](#)**  
Other Languages Rep  
Claremont Secondary  
School



**Punjabi Rep**  
(Vacant November 2021)



**[Andrew McFayden](#)**  
Spanish Rep  
Prince George Secondary  
[@AndrewMcFayden](#)



**[Meaghan Bowes](#)**  
Web Manager  
North Saanich Middle  
School  
[@MmeBowes](#)

<b>Lidija Bakovic</b>	German Representative
<b>Meaghan Bowes</b>	Web Manager
<b>Antonella Bullen</b>	Secretary / Membership
<b>Tanya Campbell</b>	Elementary/Middle Yrs Rep.
<b>Kindra Harte</b>	Vice-president
<b>Melissa Illing</b>	Japanese Representative
<b>Trish Kolber</b>	French Representative
<b>Rome Lavrencic</b>	President
<b>Ping Li</b>	Mandarin Representative
<b>Andrew McFayden</b>	Spanish Representative
<b>Susana Stover</b>	Other Languages Rep.
<b>Wendy Yamazaki</b>	Treasurer

## 4. Recognition of BCATML Conference members:

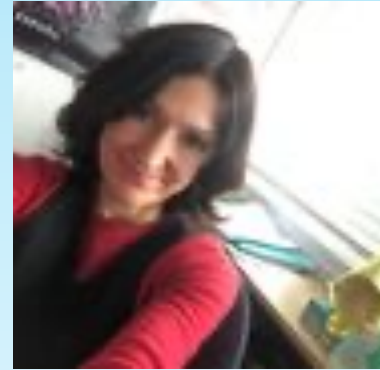
<b>Kindra Harte Wendy Yamazaki</b>	<b>In-person Conference Chairs</b>
<b>Rome Lavrencic Andrew McFayden</b>	<b>Online Conference Chairs</b>
<b>Lidija Bakovic</b>	<b>Presenters Coordinator</b>
<b>Antonella Bullen</b>	<b>Exhibitor Coordinator, Programme</b>
<b>Tanya Campbell</b>	<b>Social event &amp; Entertainment Coordinator</b>
<b>Trish Kolber</b>	<b>Communications</b>
<b>Wendy Yamazaki</b>	<b>Conference Registrar &amp; Treasurer</b>
<b>Rome Lavrencic</b>	<b>Hotel venue Coordinator, Audio-Visual Coordinator</b>

## 4. Retirees of BCATML Executive :



### Antonella Bullen

- Served six years
- Secretary & Membership
- Conference Programme
- Exhibitors Coordinator
- BCTF New Teachers' Conference



### Susana Stover

- Served one year
- Other Languages Representative
- Conference Coordinator in 2019



### Ping Li

- Served 10 years
- Mandarin Representative
- Coordinated numerous Mandarin speech contests for students
- Mandarin Teachers Association.

### Executive members vacating current roles:

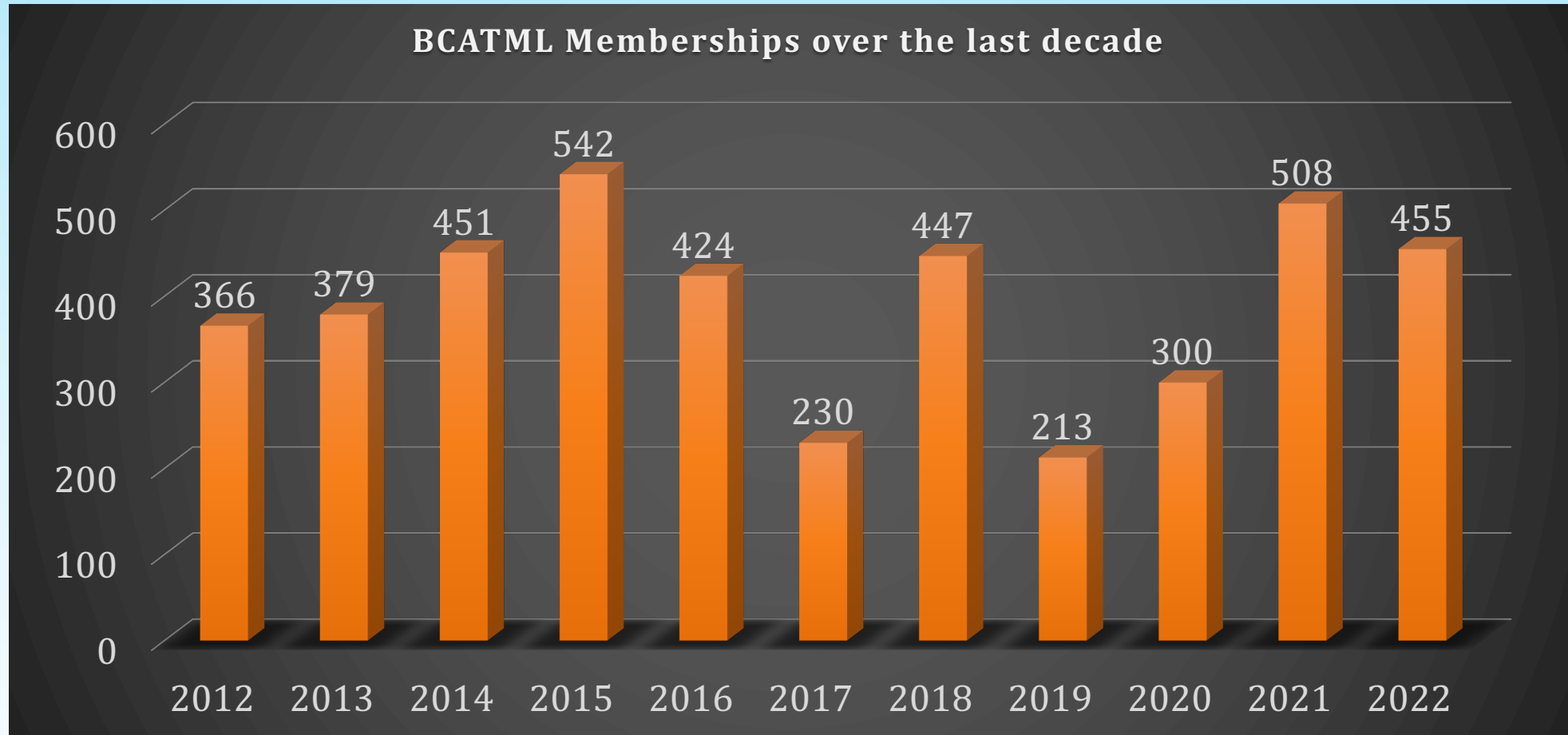
- Kindra Harte
- Trish Kolber
- Rome Lavrencic
- Wendy Yamazaki



## 5. President's report: A year in review ...



# BCATML Memberships for the last decade:







**2014 & 2015: Joint spring conference with myPITA**  
**2017: BCTF Super Conference (optional PSA fees)**

**2019: Saanich Conference**  
**2020: BCATML & CASLT joint conference**








# Advocacy & partnerships:

- **Ministry of Education:**
    - Collated members' responses re: the draft K-12 Reporting Order
  - BCTF: PSA Council, Advisory Committee on French programs & services
  - Canadian Association of Second Language Teachers (bi-lateral agreement & representation)
  - BC Language Coordinators' Association;
  - The Canadian Teaching Chinese as a Second Language Association;
  - Goethe-Institute; The Japan Foundation (Toronto)
  - Centro Mundolengua (Saville, Spain)
  - **\$500 donation to the relief efforts of the floods in Pakistan**
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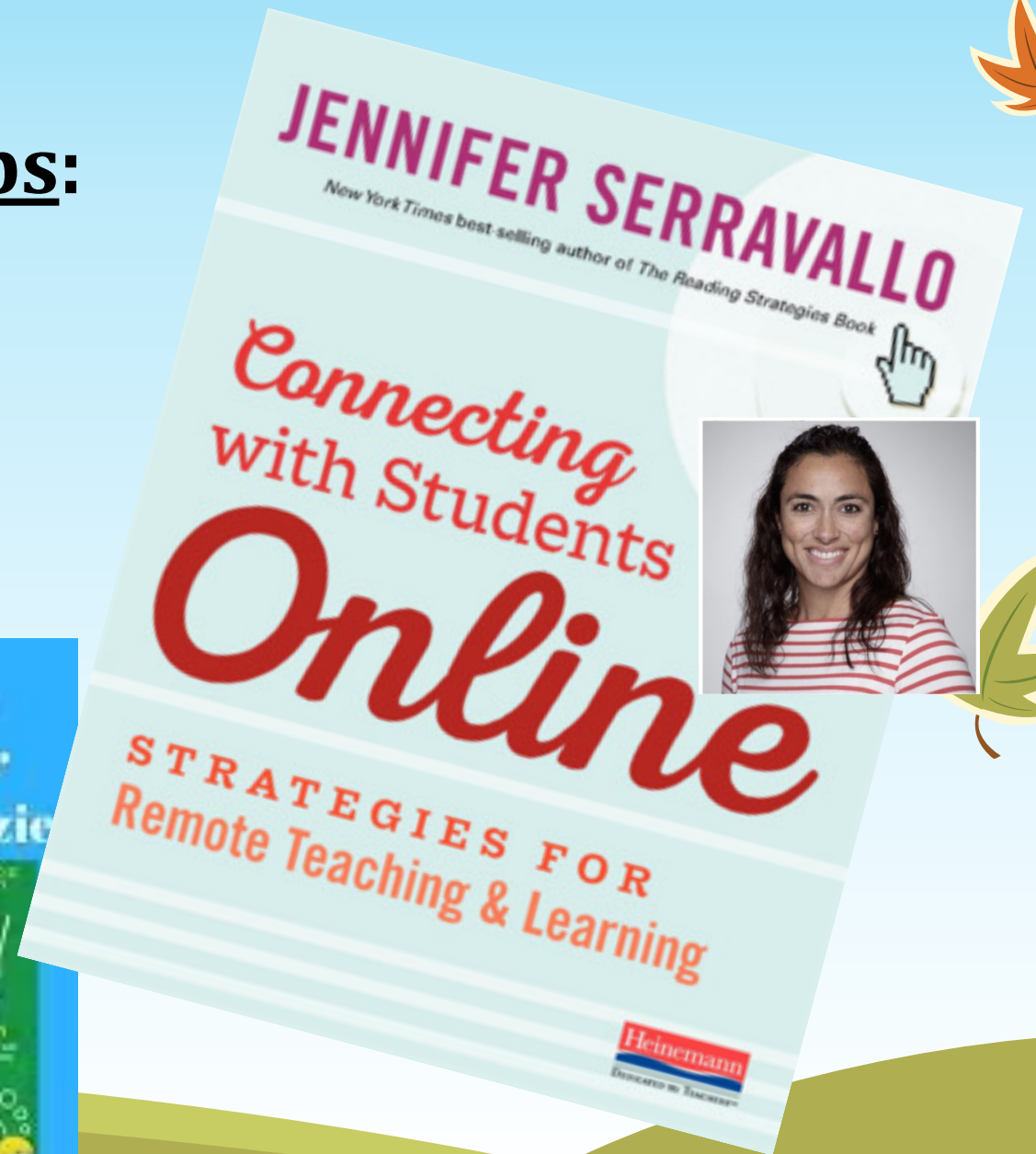


## BCATML outreach and support:

- BCATML workshops available for members ([www.bcatml.org](http://www.bcatml.org))
  - SD34 (Abbotsford) – Pro-D workshop re: Inquiry-based learning
  - SD57 (Prince George) – annual Educational Spring Fling
  - Grades 4-7 Core French Teachers virtual support group (monthly)
  - Development of pedagogical resources and language acquisition  
<https://www.bctf.ca/classroom-resources> (**TeachBC database**)
  - Pre-service teachers invited to attend fall conference at reduced rate
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# BCATML Virtual Book Clubs:

- Connecting with students online with Nicole Sanchez
- Inquiry Mindset with Trevor Mackenzie





# BCATML Online Webinars:

- 3 webinars with Glenn Cake exploring Edutainment online platforms: Kahoot, Google MOTE, GimKit, & more.
- 2-part webinar re: Inclusive language for French classrooms with Nicole Curtis, Chantal Goguen, Lily Kamarn.
- 2-part webinar re: TPRS & Comprehensible Input with Michelle Metcalfe and Adriana Ramirez



BCATML is thrilled to work with TPRS experts Michelle Metcalfe and Adriana Ramirez to offer current BCATML members two half days of TPRS training! Michelle and Adriana will inspire you with TPRS-ready stories in French, German, Japanese, Mandarin, Punjabi and Spanish!





# BCATML Scholarships & Grants: Funding tab on website



## BCATML Student Scholarships:





- Four \$500 post-secondary scholarships awarded this year
  - 2022 recipients:
    - Monica Arcadi, Kazuko Canela, Jessica Chen
  - **Deadline to apply is May 1<sup>st</sup>, 2022.**
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## BCATML Teacher Grants:

- Four \$500 grants to improve language & proficiency skills at post-secondary or continuing education classes
  - 2022 recipients:
    - Reiko Domai, Mirella Lioce
  - **Deadline to apply is Dec. 31<sup>st</sup>, 2022.**
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# Post-secondary Language Programs:

- Resources tab
- BC post-secondary institutions offering second language studies
  - URL link to institutions;
  - Satellite campuses listed;
  - Languages offered;
  - Student testimonials; and
  - Contact addresses for more info.

<b>Okanagan College</b> (Kelowna, Penticton, Salmon Arm, Vernon) <a href="http://www.okanagan.bc.ca">www.okanagan.bc.ca</a>		<b>Quest University</b> (Squamish) <a href="http://www.questu.ca">www.questu.ca</a>	
Languages offered: French, German, Japanese, Mandarin, Spanish		Languages offered: Chinese, French, Greek, Latin, Spanish	
Contact: <b>Franziska Birker</b> Email: <a href="mailto:fbirker@okanagan.bc.ca">fbirker@okanagan.bc.ca</a>		Department Head: <b>Curtis Wasson</b> Email: <a href="mailto:cwasson@questu.ca">cwasson@questu.ca</a>	
<b>Selkirk College</b> (Castlegar, Grand Forks, Nelson, Trail) <a href="http://www.selkirk.ca">www.selkirk.ca</a>		<b>Simon Fraser University</b> (Burnaby, Surrey, Vancouver) <a href="http://www.sfu.ca">www.sfu.ca</a>	
Languages offered: French, Spanish		Languages offered: <a href="#">French</a> , <a href="#">Italian</a>	
Contact: <b>Jose Padilla</b> Email: <a href="mailto:jpadilla@selkirk.ca">jpadilla@selkirk.ca</a>		<a href="#">Language Training Institutes</a> in: Arabic, Chinese (Mandarin), German, Japanese, Persian (Farsi), Punjabi, Spanish	
What is it like to learn languages at this campus? <i>"Selkirk College offers beginner, intermediate and advanced French and Spanish language courses in either an on-line interactive format or face-to-face."</i>		Department Chair: <b>Dr. Christian Guilbault</b> Email: <a href="mailto:guilbault@sfu.ca">guilbault@sfu.ca</a>	
		What is it like to learn languages at this campus?	

# BCATML Beautiful British Columbia Photo Contest:

- Resources tab
- Showcase your part of BC on the cover of the next issue of our newsletter!
- Win \$50 gift certificate of your choice
- Deadlines:
  - **Nov. 1<sup>st</sup>, March 1<sup>st</sup>, August 1<sup>st</sup>**





# Truth and Reconciliation initiatives:

- On going joint project with FNEESC to endorse BCATML translations of First People Principles of Learning posters.



**L'APPRENTISSAGE**

soutient ultimement le bien-être de l'individu, de la famille, de la communauté, de la terre, des esprits et des ancêtres.

est holistique, réflexif, réfléchi, expérientiel, et relationnel (il vise un sens de connexion, des relations réciproques et un sentiment d'appartenance.)

implique une prise de conscience des conséquences de ses actions.

reconnait les rôles et les responsabilités générationnels.

reconnait le rôle des savoirs autochtones.

est enchâssé dans la mémoire, le passé et les récits.

exige du temps et de la patience.

exige une exploration de sa propre identité.

reconnait que certaines connaissances sont sacrées et ne seront partagées qu'avec la permission de qui de droit et dans certaines situations.

**Les principes d'apprentissage des PEUPLES AUTOCHTONES**

Contenu gracieusement fourni par le First Nations Education Steering Committee

Conçu et imprimé par la Fédération des Enseignant(e)s de la C.-B.

Traduction: G. Powell et C. Ruest

Art: Carl Stromquist



# BCATML looking ahead:

- Endorsement of BCATML translated FPPOL posters
- BCATML virtual book club
- Infographic highlighting benefits of plurilingualism
- BCATML Calendar 2023 to be mailed out
- Virtual meet of new Executive Committee
- After school webinar series
- Monthly after school sessions to support elementary Core French with Tanya Campbell
- Conference 2023: Oct. 20<sup>th</sup> in Richmond



# BCATML Program Statement:



**QR Code to BCATML Program Statement for 2022-2023**

## PSA Member Grant Application – Form 1: Proposed PSA Program Statement

Year: 2022–23

### PSA: BC Association of Teachers of Modern Languages (BCATML)

This form is used to outline the PSA's Goals and Objectives for the current year. It also shows the activities that are planned in order to meet the goals, and how the PSA will evaluate whether the goals have been met. For activities that involve a cost, there should be a corresponding budget amount in the PSA Budget.

GOAL	OBJECTIVES	ACTIVITIES	EVALUATION (method & criteria)
To support teachers of Modern Languages in BC in their professional work.	<ul style="list-style-type: none"> <li>To provide professional development events and supports to BCATML members.</li> <li>To better support elementary, middle, secondary, and generalist teachers with the delivery of their second language curriculum.</li> </ul>	<ul style="list-style-type: none"> <li>Host annual fall PSA conference (in person)</li> <li>Host monthly after school share sessions for Elementary Core French teachers</li> <li>Offer PSA workshops to locals, BCTF New Teachers' Conference, SD57 Ed Fling</li> <li>Support &amp; collaborate with BCTF Advisory Committee on French Programs &amp; Services</li> <li>Offer BCATML workshops for members on demand</li> <li>Host virtual Book Clubs (Line 9975)</li> <li>Offer up to four Teacher Study Grants for members (Line 9978)</li> <li>Collaborate with Pearson Ed. to design resources for classroom activities</li> <li>Collaborate with Spanish Embassy to support teachers of Spanish of all levels</li> <li>Offer bursary program for Spanish teachers.</li> </ul>	<ul style="list-style-type: none"> <li>easyREG to monitor number of attendees</li> <li>Track workshop requests by members</li> <li>Track website hits, new visitors, and number of followers on social media channels</li> <li>Collected conference, book club, and other event feedback via Survey Monkey</li> <li>Monitor blog activity on website, FB, Twitter, Insta, and newsletter articles submissions</li> <li>Track number of new &amp; returning members</li> <li>Track number of teacher applicants for Teacher Study Grants</li> <li>Evaluate resources created and distributed via members' feedback</li> <li>Provide feedback from teachers who receive bursaries from the Embassy of Spain and Centro Mundo Lengua.</li> </ul>
	<ul style="list-style-type: none"> <li>To inform members of PSA, BCTF sponsored, and other language association professional development opportunities.</li> </ul>	<ul style="list-style-type: none"> <li>Publish articles on newsletter &amp; website</li> <li>Inform members via e-blasts &amp; events</li> <li>Offer updates via website &amp; social media</li> <li>EC members inform colleagues &amp; promote ProD events/opportunities</li> <li>Host meet BCATML new Executive event</li> <li>Connect with CASLT &amp; BCLCA for joint events.</li> </ul>	<ul style="list-style-type: none"> <li>Track workshop requests by members</li> <li>Track e-blasts read by members</li> <li>Track website hits &amp; number of social media followers, blog posts, newsletter submissions</li> <li>Review feedback provided by members re: direction of BCATML and planned events.</li> </ul>
<ul style="list-style-type: none"> <li>To communicate to members initiatives &amp; advancements in language teaching, as well as other relevant info. (Communication)</li> </ul>	<ul style="list-style-type: none"> <li>To inform members of any updates in the field.</li> </ul>	<ul style="list-style-type: none"> <li>BCATML newsletter</li> <li>Share updates via website, social media, e-blasts</li> <li>Promote updates with new curriculum, reporting order, and Ministry committee positions</li> <li>Solicit feedback re: Reporting Order and impact on Language teachers</li> <li>Develop infographic re: advantages &amp; benefits of second language studies (Line 9975)</li> <li>EC members attend CASLT AGM &amp; Networking Day &amp; SCOLA AGM (Line 9973).</li> </ul>	<ul style="list-style-type: none"> <li>Track # of newsletter readers and website hits</li> <li>Track members blogging on website/social med.</li> <li>EC members provide updates &amp; report what they've learned from members in the field</li> <li>Review member feedback re: updates in field</li> <li>EC members report back from CASLT AGM &amp; Networking Day, SCOLA AGM, BCLCA AGM</li> <li>Review feedback from DPACs, PACs, and other Language Associations re: infographic's effectiveness and its impact to promote languages.</li> </ul>
	<ul style="list-style-type: none"> <li>To provide educational opportunities for lang. teachers re: curricular developments</li> </ul>	<ul style="list-style-type: none"> <li>Invite language teachers to fall conference</li> <li>Lower conf. rate for pre-service teachers</li> </ul>	<ul style="list-style-type: none"> <li>Monitor Conference &amp; PSA event attendance</li> <li>Track % of communications opened/read</li> </ul>

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Motion #4: To adopt the  
president's report and BCATML  
Program Statement for 2022-2023.



## 6. Treasurer's report:



# BCATML Proposed Operating Budget 2022-2023:



QR Code to BCATML Proposed  
Budget for 2022-2023

PSA Name						BC Association of Teachers of Modern Languages (BCATML)			
PSA #						510 <- (Enter # here 3 digits)			
							Last Year	This Year	
							Fiscal 2022-22	Fiscal 2021-22	
							Budget	Actuals	
								Fiscal 2022-23	
								Proposed Budget	
							Rounded to nearest \$100		
Income Accounts									
Y-	510	901000	9921	Ending 2021-22 Income surplus (deficit) - from BCTF 2021-22 year-end statement			\$ 87,853.76	\$ 87,853.76	\$ 91,579.19
Y-	510	902000		Less Portion of income surplus held as reserve June 30, 2022 for future years.			87,853.76	87,853.76	91,579.19
Y-	510	903000		Conference surplus outside account					
Y-	510	904000	9930	Membership/subscriptions fees	number:	rate:	9,400.00	30,934.05	
Y-	510	904000	9930	BCTF members - estimate number and enter rate	250.00 @	\$ 40.00			10,000.00
Y-	510	904000	9930	Students/Retirees - estimate number and enter rate	50.00 @	\$ 15.00			750.00
Y-	510	904000	9930	Subscribers - estimate number and enter rate	100.00 @	\$ 65.00			6,500.00
Y-	510	904000	9931	BCTF grant - enter amount provided by BCTF		\$ 8,000.00	6,000.00	8,000.00	8,000.00
Y-	510	904000	9933	Sale of back issues			0.00	0.00	
Y-	510	904000	9934	Interest income			700.00	1,521.75	1,000.00
Y-	510	904000	9935	Project grants - income from grants or contracts for projects, e.g., BCTF PQT grants			0.00	0.00	
Y-	510	904000	9939	Other Revenue [for internal BCTF use only]			0.00	0.00	
Y-	510	904000	9942	Advertising Revenue			0.00	0.00	600.00
Y-	510	905000	9940	Professional Learning/Conference fees			22,000.00	443.00	33,000.00
Y-	510	905000	9941	Professional Learning/Conference grants			2,500.00	2,500.00	0.00
Y-	510	905000	9942	Professional Learning/Conference advertising revenue			200.00	0.00	600.00
Y-	510	905000	9943	Professional Learning/Conference exhibits/sponsorships			0.00	0.00	2,000.00
Y-	510	905000	9948	Professional Learning/Conference sale of souvenirs			0.00	0.00	0.00
Y-	510	905000	9949	Professional Learning/Conference miscellaneous (specify below)*			0.00	0.00	0.00
<b>Total Income (&amp; Surplus available for use)</b>							<b>\$ 128,653.76</b>	<b>\$ 131,252.56</b>	<b>\$ 154,029.19</b>





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Motion #5: To adopt the  
proposed operating budget for  
2022-2023.

## 7. Election of BCATML Executive Committee 2022-2023:



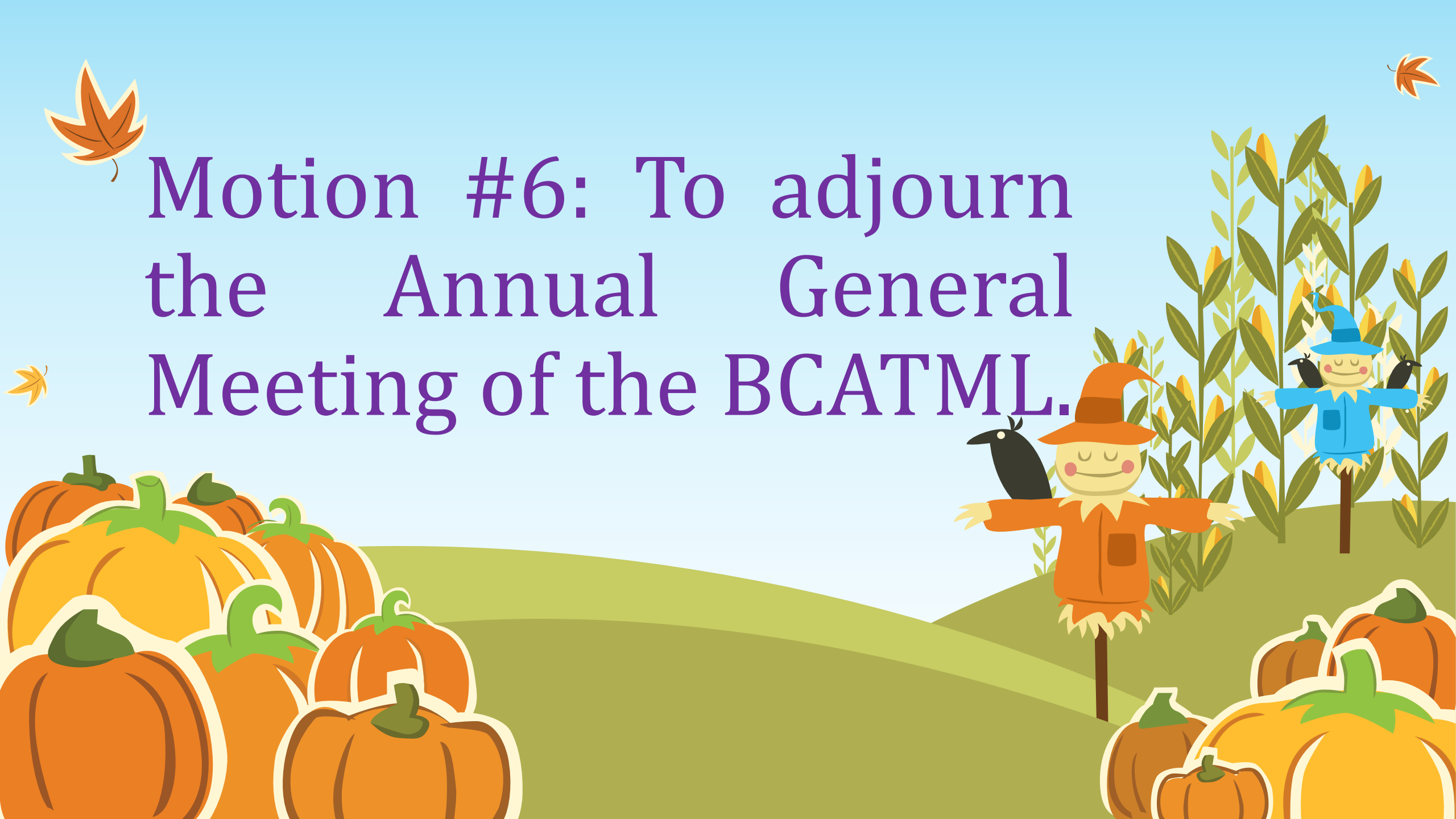
# **Only active BCTF members of BCATML may run for office and vote**

<b>President:</b>	<b>Kindra Harte</b>
<b>Vice-President:</b>	<b>Trish Kolber</b>
<b>Treasurer:</b>	<b>Teresa Ciccone</b>
<b>Secretary &amp; Membership:</b>	<b>Wendy Yamazaki</b>
<b>Past President: (Not voted upon)</b>	<b>Rome Lavrencic</b>
<b>Elementary &amp; Middle Years Rep:</b>	<b>Tanya Campbell</b>
<b>French Language Rep:</b>	<b>Kevin Sigaty</b>
<b>German Language Rep:</b>	<b>Lidija Bakovic</b>
<b>Japanese Language Rep:</b>	<b>Melissa Illing</b>
<b>Mandarin Language Rep:</b>	_____
<b>Other Languages Rep:</b>	<b>Andrea Carballo</b>
<b>Punjabi Language Rep:</b>	_____
<b>Spanish Language Rep:</b>	<b>Andrew McFayden</b>
<b>Web Manager:</b>	<b>Meaghan Bowes</b>

# QR Code to conduct your online vote:



- Reminder that only BCTF members in good standing are eligible to vote.



Motion #6: To adjourn  
the Annual General  
Meeting of the BCATML.





## Door prizes:

Several door prizes to be won. Attendees must be present at the AGM in order to win.



## Grand prize:

Two tickets for you and a friend to see **Stromae** live in concert **tonight** at the Pacific Coliseum