



NBSRT SJ MINUTES

APRIL 18,2024

The regular monthly meeting of the NBSRT SJ took place on April 18,2024 with the President Bob Bonner in the chair. Members present included: Bob O'Connell, Barry Harbinson, Rena MacGregor, Marijke Blok, Rose Theriault, Ellen Palmer, Judy Braman, Marg Urquhart, Ann Stone, Pat Murray and Pat Loughery.

Regrets were received from Kathy Dalling and Frances Butler.
The meeting was called to order at 10:06.

Agenda

The agenda was accepted following the additions of three items: 1. Scholarship – New Chair 2. End of Year Reports for NBSRT SJ and 3. Activities for retiring teachers.

The Agenda was the moved by Barry and seconded by Marg. Carried

MINUTES

The Minutes from the last meeting were amended with the corrections of the Judy Braman's surname and Ann Stone's surname. The amended minutes were accepted on a motion by Barry and seconded by Marg.

TREASURER'S REPORT

Bank Balance April 14, 2024	\$3784.64
Cash on Hand	\$150.00
Account Balance	\$3934.64

Motions for NBSRT SJ Meeting

The NBSRT SJ budget for 2024 – 2025 be presented to the NBSRT SJ AGM for approval.
Moved by Barry and seconded by Judy Motion Carried

NBSRT AGM attendance by NBSRT SJ members:

In order to facilitate a speedy process for reimbursing our members for attending this AGM, the treasurer will not require a parking receipt for this expense. If a member confirms parking was required for his/her car at the AGM on May 14th, \$20.00 will be allocated to cover this cost.

Moved by Barry, seconded by Marg. Carried

NBSRT SJ members required to be on site May 13th, for registration or other necessary commitments for hosting the AGM, may request additional parking compensation without a receipt.

Moved by Barry and seconded by Rose. Motion carried

Memorial Donation

In recognition of the leadership and service Brian Greig provided for NBSRT SJ, a donation of \$50.00 be donated in his memory to the NBSRT SJ Scholarship Fund.

Moved by Barry and seconded by Judy Motion carried.

COMMITTEE REPORTS

Rena MacGregor, on behalf of her committee, presented the revised draft of the **CONSTITUTION AND BY – LAWS Of the NEW BRUNSWICK SOCIETY OF RETIRED TEACHERS SAINT JOHN BRANCH.**

UNDER CONSTITUTION

Article 4B to be deleted

Article 6 – under Committees - School Days Museum – to be deleted

Article 6e - following Executive Officers add and Committee Chairs

Article 7 – No change

Article 10 b – insert the word “ and “following Executive Officers delete the second “and” substituting ‘to be”

UNDER BY-LAWS

Page 5 – 2nd Vice President - Section d) to read solicit submissions for Honorary Membership

Page 8 – Committees – insert section e to read other duties as required

Page 8 – Title Membership Data Secretary will be known as MEMBERSHIP Registrar

Page 9 – ONLINE MEDIA - delete sections b,c,d and f

Page 10 – delete SCHOOL DAYS MUSEUM

The revised Constitution and By – Laws will be presented to the membership at the NBSRT SJ AGM in May.

There was a proposal that a Policy and Procedure document be drawn up detailing the responsibilities of Committees. It was moved by Judy and seconded by Pat Murray that further discussion of said document be tabled. Motion carried

SOCIAL

Ann Stone informed the meeting the Hope Centre has been booked for the NBSRT SJ AGM. Doors will open at 11:00 with a chicken dinner being served at a cost of \$20.00 for members and \$25.00 for non – members. Registration will be done by Norma Murphy.

MEMBERSHIP

Judy stated members of the committee will be meeting with local NBTA reps on April 23 at Bayside Middle School and providing tea, coffee and sweets. Information packages (3 per rep) have been prepared and will be distributed.

SCHOLARSHIP

Rena announced Mary Power will assume the responsibilities as Chair of this committee.

NBSRT AGM

Barry stated 80 registrations have been received. An announcement will appear in the Newsletter emphasizing the May 8,2024 deadline.

Gifts to be give as door prizes are to be given to Pat Murray or Lori Wall.

A City of saint John Proclamation will declare May 14th, 2024 as Retired Teacher's Day and John MacKenzie will represent the City at the AGM.

Derek O'Brien has informed the committee Anglophone South will pick up the tab for the Nutrition Break.

New Business

May 25th has been set as the date for the Retiring Teachers' Luncheon in Fredericton. Committee Reports for the NBSRT SJ AGM to be submitted to Bob Bonner by May 9th.

Hopefully a package can be put together for new retirees outlining the activities of the organization prior to the end of the school year.

Pat Murray suggested a formal recognition of members who have passed away take place at the NBSRT SJ AGM.

Next Meeting

The next meeting will be May 16th if necessary.

Adjournment

Barry moved adjournment at 11:54.

Respectfully submitted,

Pat Loughery
(Secretary)

