



**NCDATT ANNUAL GENERAL MEETING: HOSTED BY GEORGIAN COLLEGE**  
**OCTOBER 24 & 25, 2024**  
**MINUTES**

AGENDA ITEMS		DISCUSSION POINTS	ACTION ITEMS/MOTION
1.	Welcome Introductions		
2.	Approval of the agenda	<p>Motion to approve the agenda</p> <p>MOVED: Jim Szautner</p> <p>SECONDED: Teresa Kisilevich</p>	Carried unanimously
3.	Introduction of the executive team	<ul style="list-style-type: none"> <li>a. Co-chair: Lucy Griffith</li> <li>b. Co-chair: Derek Kochenash</li> <li>c. One (1) director from a College in British Columbia; Teresa Kisilevich</li> <li>d. One (1) director from a College in Alberta, Yukon or Northwest Territories Dave King</li> <li>e. One (1) director from a College in Saskatchewan, Manitoba or Nunavut Derek Kochenash</li> <li>f. One (1) director from a College in Ontario Brian Lobban</li> <li>g. One (1) director from a College in Quebec, Nova Scotia, New Brunswick, Prince Edward Island, or Newfoundland and Labrador Paul Murnaghan</li> <li>h. The remaining two (2) directors shall include: <ul style="list-style-type: none"> <li>i. Past Co-Chair (s); Jim Szautner</li> <li>ii. Member at Large Laura McDonald; Secretary Treasurer</li> </ul> </li> </ul>	

4.	Items from the floor	i.	No action
5.	Approval of Minutes from the Spring 2024 meeting	Motion to approve the minutes from the Spring 2024 meeting MOVED Dave King SECONDED: Sheldon	Carried unanimously  Regional reports will be shared in Spring 2025
6.	Co-Chair report	Lucy and Derek reported on current initiatives and action items with NCDATT.  A callout was made for a new TAC representative. It used to be Cheryl O'Connell but she has stepped down. Sonny put his name forward to be the new rep.  A callout was made for hosting the Spring 2025 and Fall 2025 meetings. All were reminded that the Fall meeting is typically hosted in Central Canada, and the Spring meeting is typically on the Eastern, then Western provinces.	Fall 2025: College of the North Atlantic volunteered to host.
7.	Financial report	Laura McDonald presented the financial report. As it was not created by the lawyer and accountant, it is not be brought forward for a vote. It will be done so at a future meeting.	
8.	Website updates	Laura McDonald has been working with Jim Szautner and WOW Factor to gain access and complete updates to the NDATT website. The ncdatt.ca updates are now substantially complete and minutes and agendas will be housed there.	If you cannot access the site, please email Laura McDonald for your username and password. laura.mcdonald@kpu.ca
9.	Adjournment		