



Agenda: Annual General Meeting 2020-21

January 25th 2022: Zoom

Attendance: John Wren, Greg Johnson, Anju Bajaj, Brian Dentry, Dave Shoesmith, Harmoni Hoffman, Heidi Holst, Jacqueline Monteith, Lindsay Brown, Leslie Eyjolfson, William Taylor, Tina Hellmuth

STAM

www.sciencemanitoba.ca

Call to order. – 4:07pm

Treaty Acknowledgement.

1.0 Approval of the Agenda: (Brian Moves to approve, Harmoni seconds) - Passed

2.0 Approval of the Minutes from the October 25, 2019 AGM: Filled as Read

3.0 Reports

3.1 Treasurer's Report- copy submitted: Dave Shoesmith

Dave – We have sent in our reports for both 2020, and 2021 to MTS. We had little revenue in 2020 as we ran a free PD event. In 2021 our financials show a ~\$10,000 loss, but this is not the complete financials, as we made back that money in the PD event (MTS PD Day). This is an effect of the expenses being reported prior to the PD event where the majority of our revenue comes in. ~35,000 sits in our accounts at this moment.

(Motion: Tina Hellmuth / Seconded: John Wren) – Filled as Read

3.2 President's Report- copy submitted: Greg Johnson

Greg – Read report (see filed document) – Filled for the Record.

4.0 Awards: Tina Helmuth

Greg – Every year STAM acknowledges science teachers of Manitoba with awards to recognize their great work in the fields of science education. Please see the following write-ups of award winners:

Brian Dentry -Lifetime achievement award

Brian has been actively involved in science education for over 40 years. He spent almost all of his career at Miles Macdonell Collegiate teaching physics, His specialty in education was "Cognitive Development" and "Neuroscience" He has given more than 200 workshops relating to education and cognitive development. How do our brains develop?

He retired from the regular classroom and now works with the University of Manitoba as a Faculty

Advisor, Faculty of Education. He has been active on the STAM board at various times over that period. He continues to be involved with physics and physics education. This includes continuing to be active with the group that he worked with at CERN, Switzerland.

William (Bill) Taylor – Teacher Award

Bill Taylor has been a high school science teacher in Cranberry Portage at Frontier Collegiate for many years. His dedication to sustainability has made Bill a leader in Frontier. He initiates ideas such as using alternative energy sources to power his classroom, leads his student Green Team, helps to bring messages of achievable sustainability practices to teachers across the north, and more. Bill Taylor is being recognised for his role in being a leader in northern sustainability initiatives.

Gigi Fallorin – Teacher Award

Gigi has taught in Canada since 2007. Before she was educated and taught in the Philippines. She is very dedicated to her inner city students and encourages them to become excited about science and to gain confidence as learners. She has created resources to help teachers and students with her Youtube channel. She has been active on the Winnipeg School division science fair and has worked with Inner city youth in many capacities. She is actively involved in Let's talk science and also with the Province's initiatives. Gigi is always interested in learning new things and sharing that knowledge with others. We thank you for your dedication and hard work.

Invent an Alien – Organizational Award

Invent an Alien has been a side competition of the Manitoba Schools' Science Symposium since 1985. For this competition, students follow the design process to build a believable biological creature that has adaptations to live on the harsh climates and conditions of other planets or moons. Every year a different location in our planetary system is chosen as the Alien's home. Invent an Alien can be done in English or French. This quirky competition has engaged thousands of students over the years.

New Business:

5.1. Election of Slate of Officers for 2021-222. Nominations accepted from the floor.

President: Greg Johnson, allows his name to stand, no other nominations – acclaimed to position of president (NOTE: the new constitution has a 3 year term limit)

President Elect: Vacant

Past President: George Valentim

Treasurer: Dave Shoesmith, allows his name to stand – acclaimed to position of Treasurer (no other nominations)

Secretary: John Wren, allows his name to stand – acclaimed to position of secretary

Journal Editor:

Directors at Large: Heidi Holst, Leslie Eyjolfson, Harmoni Hoffman, Brian Dentry, Tina Hellmuth, Anju Bajaj, Jacqueline Monteith, (Directors who have sent their regrets will

Senior Years Science:

Middle Years Science:

Early Years Science:

Awards:

Web Manager:

SAGE Conference Chair:

5.2 Reminder of constitution vote: Election Buddy

Reminder: next regular meeting: March 1, 2022 at 4pm via Zoom

6.0 Adjournment: Greg – Moves to adjurne, Leslie 4:42pm.