# Resolutions Committee 2023-2024 Annual Report 

From: Stephani Clements, President (Chair) Bob Cocking, Past Chair
Caitlin MacDermott, Vice President
Valsa Peter, Substitute Teacher
Chris Keuben, David Thompson School
Justin Seitz, Fairview
Natasha Duffy, Area 4 Office
Kevin Kempt, District Representative
Dan Nelles, Executive Staff Officer

ALBERTA TEACHERS' ASSOCIATION LOCAL 38

As Chair of the Resolutions Committee, I would like to thank the committee members who dedicate their time to volunteer on this important committee.

The Resolutions Committee met three times this year on: 2023 September 11, 2023 October 30, and 2024 January 15.

The committee completed the annual policy review of Local policy statements required under the three-year (short term) or ten-year (long term) policy review framework. Three long-range policies (LRP) and sixteen current specific policies (CSP) were discussed. Policies concerning Local committees were forwarded to the committees for recommendations.

The Resolutions Committee Frame of Reference was reviewed with no revisions.

New policy and amendments to existing policy was developed at the request of individuals and other committees of the Local.

Proposed policy statements were sent forward to Executive and the Council of School Representatives (CSR) for deletion, amendment, or ratification.

As part of its mandate, the committee organized the Policy Handbook by making decisions about the placement of policy.

The committee continues to manage policy and assist members, the Council of School Representatives, and the Executive in writing resolutions.

As Chair of the Resolutions Committee, I would like to thank Dan Nelles for his extensive knowledge of policy and procedure and ability to direct this committee in its work.

Respectfully submitted,

Stephani Clements<br>President, Calgary Public Teachers Chair, Resolutions Committee

