

# *Mathematics Council Constitution*

## I NAME

The name of this organization shall be Mathematics Council of The Alberta Teachers' Association (MCATA).

## II OBJECT

The object of this organization shall be to promote and advance the teaching of mathematics throughout the Province, especially in the elementary and secondary schools.

## III MEMBERSHIP

- (a) Any member of The Alberta Teachers' Association or non-member covered by the Teachers' Retirement Fund.
- (b) Any certificated teacher in private schools.
- (c) Any member of a university in Alberta or Department of Education.

## IV FEES

Membership fees may be established by resolution at the annual general meeting of this Council.

## V FINANCES

The Executive Committee shall have power to collect fees and to make expenditures. A financial statement shall be submitted to the annual general meeting.

## VI OFFICERS

The officers of this Council shall consist of a president, a vice-president, a past president, a secretary and a treasurer to be elected for a term of one year, by distributed ballot, and a member appointed by the Provincial Executive Council of The Alberta Teachers' Association.

The term of office for elected officers is July 1 to June 30.

## VII EXECUTIVE COMMITTEE

The Executive Committee shall consist of the officers and the following members to be appointed by the officers:

- (a) six directors for a one-year term appointed in such a way as to ensure that at least three members of the executive committee are representatives of each of elementary and secondary teachers, and that at least one member is a representative of each of junior high and senior high teachers,
- (b) one representative from the Department of Education for a two-year term,

- (c) two representatives from universities in Alberta, one from a Faculty of Education and one from a Department of Mathematics, provided that two different universities are represented, each for a two-year term, and
- (d) one newsletter editor who also serves as publicity chairman, for a one-year term.

One member of the Executive Committee shall be designated as representative to the National Council of Teachers of Mathematics.

All appointments terminate as of June 30.

#### VIII COMMITTEES

The Executive may appoint from time to time such committees as are necessary to carry on work of the Council.

#### IX LIAISON

Any communication regarding policy which this Council wishes to make with any organization, government department or other agency, within or without the Province, shall be conducted through the Provincial Executive Council of The Alberta Teachers' Association or other regular channels of the Association.

#### X REPORTS

This Council shall submit annually a written report of its activities and an audited financial statement to The Alberta Teachers' Association by October 1 of each year. The activities reported shall be for the preceding year.

#### XI AMENDMENTS

After three months' notice of motion to amend the constitution has been given to each member, this constitution may be amended by a two-thirds majority vote of the members present at any annual general meeting of this Council, subject to ratification by the Provincial Executive Council of The Alberta Teachers' Association.

#### XII GENERAL MEETINGS

An annual general meeting shall be held each year, and conducted by the officers of the previous year. At least thirty days' notice shall be given for all general meetings.

#### XIII DISSOLUTION

In the event of dissolution of the Mathematics Council, all funds will be turned over to The Alberta Teachers' Association.

Ratified by Table Officers of Provincial Executive Council on December 9, 1976.

# Mathematics Council Executive 1976-77

	<i>Res/Bus</i>		<i>Res/Bus</i>
President <i>Dr. K. Allen Neufeld</i> Dept. of Elem. Education Edmonton, Alberta T6G 2G5	436-0571 432-4188	Director <i>Ms. Pat Beeler</i> John Ware Jr. High School 10020 - 19 Street S.W. Calgary, Alberta T2V 1R2	938-4901 253-5320
Vice President <i>Mr. Robert Holt</i> Dept. of Elementary Education University of Alberta Edmonton, Alberta T6G 2G5	462-1847 429-5621	Director <i>Mr. Francis Somerville</i> Faculty of Education University of Calgary Calgary T2N 1N4	249-8056 284-5465
Past President <i>Dr. W. George Cathcart</i> Dept. of Elem. Education University of Alberta Edmonton, Alberta T6G 2E1	435-1949 432-4153	Director <i>Ms. Audrey Brattberg</i> Stratford Jr High School 8715-153 Street Edmonton, Alberta T5R 1P1	424-8769 484-3381
Secretary <i>Dr. Arthur Jorgensen</i> Box 2069 Edson, Alberta T0E 0P0	723-5370 723-4471	ATA Representative <i>Mr. D.J. Coxe</i> 11010 - 142 Street Edmonton, Alberta T5N 2R1	434-0487 453-2411
Treasurer <i>Mr. Donald H. Hinde</i> Box 741 Lacombe, Alberta T0C 1S0	782-6849 782-3812	Representative <i>Mr. Arthur Peddicord</i> Department of Education 3rd. Fl., Edward's Prof. Bldg. 10053 - 111 Street Edmonton, Alberta T5K 2H8	435-7075 427-2952
Director <i>Mr. Earle Warnica</i> Lethbridge School District #51. 433 - 15 Street S. Lethbridge, Alberta T1J 2Z5	328-8005 327-4521	Representative <i>Mr. John Percevault</i> Faculty of Education University of Lethbridge Lethbridge, Alberta T1K 3M4	328-1259 329-2257
Director <i>Mr. Lyle Pagnucco</i> Forest Lawn High School 1304 - 44 Street S.E. Calgary, Alberta T2A 1M8	271-0259 272-6665	Representative <i>Dr. A.S.B. Holland</i> Department of Mathematics University of Calgary Calgary, Alberta T2N 1N4	286-5935 284-7196
Director & NCTM Representative <i>Mr. Matt Pawluk</i> Edmonton Pub. School Board 10010 - 107A Avenue Edmonton, Alberta T5H 0Z8	469-6813 429-5621	Newsletter Editor & Publicity Chairman <i>Mr. Ed Carriger</i> RR #1, Site 2, Box 3 Bluffton, Alberta T0C 0M0	843-6138 843-6528

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# Mathematics Council, ATA 17<sup>th</sup> Annual Conference

October 14 & 15 - Red Deer Lodge

**Feature Speakers & Sessions -**

ROBERT WIRTZ, Lecturer and writer from Carmel, California, will present the Friday evening session and a session for elementary teachers on Saturday.

DR. ERIC MACPHERSON, Dean of the Faculty of Education, University of Manitoba, will present the luncheon address and a session for secondary teachers.

Idea Exchanges - nine mini-sessions at all levels.

**Pre-Registration - (Prior to September 30)**

Detach and mail to: D. Hinde, Box 741 Lacombe, Alberta, TOC 1S0

**MATHEMATICS COUNCIL, ATA — 17<sup>th</sup> ANNUAL CONFERENCE**

Name \_\_\_\_\_

Mailing Address \_\_\_\_\_  
\_\_\_\_\_

**CONFERENCE REGISTRATION**  
(including luncheon):

	BEFORE Sept. 30	AFTER
MCATA Member	\$16.00	\$18.00
Non-Member (incl. membership)	\$23.50	\$25.50
Student Members	\$ 7.00	\$ 9.00
Non-Members (incl. membership)	\$11.00	\$13.00
Additional luncheon tickets	\$ 7.00 each _____	

**MCATA MEMBERSHIP**

Regular \$7.50 \_\_\_\_\_  
 Student \$4.00 \_\_\_\_\_  
 New \_\_\_\_\_, Renewal \_\_\_\_\_

**NCTM MEMBERSHIP (Optional)**

With Arithmetic Teacher \$13.00 \_\_\_\_\_  
 With Mathematics Teacher \$13.00 \_\_\_\_\_  
 With Both Journals \$20.00 \_\_\_\_\_  
 New \_\_\_\_\_, Renewal \_\_\_\_\_

Please make cheques payable to:  
 MATHEMATICS COUNCIL, ATA  
 and mail to:  
 D. Hinde  
 Box 741  
 Lacombe, Alberta  
 TOC 1S0

TOTAL \$ \_\_\_\_\_