

ANNUAL MEETING OF THE MCATA

The Annual Meeting of the MCATA was held at 12:30 p.m. in Calgary Hall, University of Calgary, on August 26, 1966. President T. Rempel chaired the meeting. Approximately 50 people were present.

President's Report

Mr. Rempel gave an account of the activities of the MCATA during his term of office. Copp Clark seminars were again sponsored, at Lacombe and at Peace River; two one-week seminars at the elementary and secondary levels were held during the summer; a student specialist council was established under the Education Undergraduate Society at the University of Alberta; speakers and consultants were provided to conventions and institutes; Messrs. Pallesen and Rempel attended the NCTM Leadership Conference in Denver; in addition, Mr. Rempel attended the NCTM Annual Meeting in New York; the Calgary meeting of NCTM was planned and hosted.

Also included in this report was an account of the Secondary Seminar held in Red Deer, July 4-8, 1966. A. Evans acted as director; the seminar was divided into three workshop sections, with Mrs. M. Herchek in charge of STM 2, R. Williams in charge of EMM 2, and N. Muir conducting the Grade XI section. Approximately 50 people attended.

Mr. Rempel also expressed the sincere thanks of the Executive to Mel Sillito for his guidance and help, and on behalf of the Mathematics Councils wished Mr. Sillito the best of luck in his studies at the University of Utah.

Treasurer's Report

The balance on hand as of August 20, 1966, was \$2,400.82, not including the Math 341 film project receipts or the secondary seminar expenses.

The 1966 ATA grant totalled \$1,801.00, and the balance of the grant as of June 30, 1966 was \$1,034.96.

Nominating Committee

Mrs. Pallesen presented the report of the Nominating Committee. All offices were filled by acclamation:

President -	Marshall Bye
Vice-President -	Gus Bruns
Secretary -	Joan Kirkpatrick
Treasurer -	Marcy Herchek

The new executive was introduced.

Publications

Mr. Atkinson reported that two issues of the *Newsletter* had been published. He announced that Dr. Sigurdson will be the assistant editor for the 1966-67 term. Mr. Holditch reported on the 1965 *Annual*, of which he was the editor.

Elementary Seminar

Mrs. Kirkpatrick reported that the Elementary seminar held at Concordia College in Edmonton had been attended by 174 primary teachers from all over Alberta. Merrill Hill, Scott-Foresman consultant, conducted the morning sessions; the afternoons were devoted to workshop sessions by grades. Consultants at the afternoon sessions were Mrs. V. Nelson, Mrs. P. Shanahan, Mrs. J. Martin, Mrs. J. Stogre and Mrs. A. Sagert. Mrs. Kirkpatrick and Mr. Hill also took an afternoon session.

Edmonton Area Regional Council

A.M. Arbeau, president of EARC, reported that the group had split into three sections: elementary, junior high and senior high. The elementary section held a series of five meetings, which were very well attended; the junior high section sponsored the showing of Math 341 films; the senior high group held four meetings.

Motions

- A vote of thanks to all people presenting reports for the work they had done.
- That the incoming executive look into the use of the "evergreen" membership system.
- That the incoming executive establish a study committee to review examination procedures at the Department level, both Grades IX and XII, with a view to making recommendations regarding examinations.
- A vote of thanks on behalf of the MCATA to the president, Mr. Rempel, for an excellent job not only as president of the MCATA but as general chairman of the Calgary NCTM meeting.

EXECUTIVE MEETING, September 24, 1966

The first executive meeting of the 1966-67 year was held on Saturday, September 24, at Barnett House, Edmonton. Present were M. Bye, L. McKenzie, A.W. Bruns, H.L. Larson, R. Rempel, T.P. Atkinson, N.A. Rebryna, A. Gibb, R.D. Guy, H.E. McBain, T.F. Rieger, Mrs. M. Herchek and Mrs. J. Kirkpatrick.

Some of the highlights were:

The "Evergreen Membership" system was adopted, whereby memberships are valid for one year from the month of purchase, rather than until the end of the Council year.

Membership for 1966-67 so far stands at 235.

Several program suggestions for the Council were discussed.

The following committees, with executive members as chairmen, were named: