

APPENDIX 1

Note: The following resolutions were filed with the B.C. Registrar of Companies, and do not appear to have been rescinded. Therefore, although they are not part of the bylaws, they are binding to the extent that their effect can be determined. Consequently, they are attached as Appendix 1 to ensure that BCCPAC has all of these legally binding items in one place.

Note: Since special resolutions cannot be substantively amended once notice is given, they are approved by the membership and filed by the Registrar as they are worded. Therefore, they must remain as worded (improper spelling and grammar included) and may not be changed. This explains the wording of some of the resolutions found below.

Special Resolution 1 (1989)

WHEREAS it has been many years since membership in British Columbia Parent-Teacher Home and School Federation has been reviewed;

THEREFORE BE IT RESOLVED that British Columbia Parent-Teacher Home and School Federation establish a committee to make recommendations to the board for changes to the constitution for the improvement of parent representation throughout the province of British Columbia.

Special Resolution 2 (1989)

WHEREAS Public Health is no longer available to screen whole classrooms of children with head lice outbreaks and suggest that parents are responsible for screening, and

WHEREAS in some schools parents may not be available for mass screening, and

WHEREAS head lice are very contagious and will spread quickly if not treated immediately, and

WHEREAS parents are not trained in the technique of checking childrens' heads for nits and may miss a diagnosis, and

WHEREAS parents do not have the authority to send a child home from school or insist on proper treatment and follow up, and

WHEREAS many parents may feel uncomfortable having public knowledge of heir childs' head lice infestation.

THEREFORE BE IT RESOLVED THAT the British Columbia Parent-Teacher Home and School Federation urge the Provincial Government to mandate Public Health once again provide classroom screening and follow up treatment in cases of head lice infestation.

Special Resolution 3 (1990)

TITLE: In Support of Outdoor Schools

Submitted by: Van. P-T Council

WHEREAS: It is important that all children experience and enjoy staying in a natural environment for a few days and

WHEREAS: children will be introduced to many educational and scientific experiences and

WHEREAS: children will benefit socially while sharing the camping responsibilities with their peers and

WHEREAS: children will meet their teachers in a more informal situation and

WHEREAS: more and more B.C. children to-day are living in an urban environment (many in apartments) and this outdoor school experience may be their only opportunity to be in a natural setting and

WHEREAS: a few school districts such as North Vancouver, already offer such an outdoor school programme (environmental education) to all their students

BE IT RESOLVED that the B.C. Parent-Teacher Home & School Federation support the development of outdoor schools.

BE IT FURTHER RESOLVED that Parent-Teacher Home & School Federation members encourage their School Districts to introduce an outdoor school programme and

BE IT FURTHER RESOLVED that the B.C. PTH&SF urge the provincial government to establish outdoor schools as a regular educational programme.

DESTINATION: PTH&S Members
Parent Advisory Committees
B.C.T.F.
B.C.S.T.A.
Dept. of Education

Special Resolution 4 (1996)

Be It Resolved that the British Columbia Confederation of Parent Advisory Councils apply to Revenue Canada for status as a charitable organization.