



# BC CONFEDERATION OF PARENT ADVISORY COUNCILS

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## BCCPAC Annual General Meeting MINUTES

May 4<sup>th</sup>, 2002

Radisson President Hotel, Richmond, B.C.

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**Call to Order by Chair Reggi Balabanov, President at 10:00 a.m.**

**Recording Secretary: Terri Watson, Secretary**

**Parliamentarian: John Noonan**

**Quorum & Credentials Report** Report read by Terri Watson, Secretary

Membership	Parent Advisory Councils	943	
	District Parent Advisory Councils	41	
	Life Members	8	
	Associate Members	5	
Proxies Carried		358	Quorum of 20% = 171

Chair declares quorum is present.

### Request from Media

- no objections to admitting Janet Steffenhagen from the Vancouver Sun.

### Conference Rules

As circulated in delegate binder

- Reviewed by Bev Hosker, First Vice-President

**MOTION: To accept the Conference Rules**

Moved: Card 301 Salmon Arm Sr Sec S.D. 83 Cheryl Hannebauer

Seconded: Card 117 Marlborough Elementary S.D. 41 Ramesh Singal

**CARRIED**

### Approval of the Agenda

**MOTION: To approve the agenda as circulated**

Moved: Card 241 Redfish Elementary S.D. 8 Lenora Trenaman

Seconded: Card 301 Pleasant Valley Sec S.D. 83 Cheryl Hannebauer

**CARRIED**

### Introduction of Committees

Tellers Committee, Microphone Monitors, Timers, Sergeants-at-Arms

### Approval of the Minutes of 2001 AGM

- hearing no objections, Minutes are declared adopted as circulated

### Reports

#### President

President Reggi Balabanov highlighted the report contained in the Annual Report previously mailed out to members.

#### Executive Director

ED Tina Monaco highlighted her report contained in the Annual Report.

## Nominations Committee

Chair Brenda Turner introduced committee members, candidates and Elections Chair Laurel Hadland. Laurel reviewed the election procedure.

**MOTION: Adopt the elections policy as circulated**

Moved: Card 300 Pleasant Valley Sec S.D. 83 Cheryl Hannebauer  
Seconded: Card 241 Redfish Elem S.D. 8 Lenora Trenaman

**CARRIED**

## Treasurer

Treasurer Phil Mantler directed attention to the financial statements previously circulated to the membership. The Auditor's letter was read.

Life member S. Dick challenged members to donate to the Ona Mae Roy BCCPAC Educational Award

**MOTION: To accept the Auditor's Report as circulated**

Moved: Card 287 Royal Oak Middle S.D. 63 Jane Cunnington  
Seconded: Card 51 Oceanside Middle S.D. 69 Ron Limer

**CARRIED**

**MOTION: That the firm Dale Matheson Carr Hilton be appointed auditor for the fiscal year 2002-2003 and that the Board of Directors be authorized to fix the remuneration for the Auditors**

Moved: Card 117 Marlborough Elem S.D. 41 Ramesh Singal  
Seconded: Card 240 Prince Charles Sec S.D. 8 Lenora Trenaman

**CARRIED**

## Request from Media

- request from CTV News to film the conference for 5 minutes
- approved by consensus

## Strategic Plan

President Balabanov reviewed the process taken to research and draft the Strategic Plan. She emphasized the inclusion of the Mission Statement and highlighted the Goals and Objectives.

**MOTION: To approve the Strategic Plan**

Moved: Card 262 Cilaire Elementary S.D. 68 Kim Howland  
Seconded: Card 300 Pleasant Valley Sec S.D. 83 Cheryl Hannebauer

**MOTION to Amend: That the first item on the Strategic Plan be clarification of the Rights of the members of BCCPAC**

Moved: Card 117 Marlborough Elem S.D. 41 Ramesh Singal  
Seconded: Card 133 Burnaby Central Sec S.D. 41 Carol Stinson

**MOTION: Call the Question on the Amendment**

Moved: Card 301 Salmon Arm Sr Sec S.D. 83 Cheryl Hannebauer  
Seconded: Card 50 Len Shepard Sec S.D. 36 Joanna Anonychuk

**CARRIED**

Vote on the Amendment: **DEFEATED**

Vote on the Main Motion: **CARRIED**

## Budget

Executive Director Tina Moncado presented and answered questions on the budget.

**MOTION: To approve the budget as circulated**

Moved: Card 249 Winlaw Elementary S.D. 8 Natasha Peirson  
Seconded: Card 131 Delta Senior Secondary S.D. 37 Barb Burkett

**CARRIED**

## Election of Officers

Elections Chair introduced the candidates for First Vice-president and reviewed the voting process. The meeting recessed at 11:17 a.m. for 15 minutes to cast ballots. The votes were counted. Of 358 proxy vote ballots allowed, 347 were cast. Glenda Bilinsky was declared elected as Second Vice-President. The meeting recessed at 12:10 p.m. for 15 minutes voting. The votes were counted. The Chair declared that 4 Directors were elected: Cathy Abraham, Terri-Lynne Huddleston, Ron Limer, Sharyl Samodien

**MOTION:** To destroy the ballots  
 Moved: Card 117 Marlborough Elem S.D. 41 Ramesh Singal  
 Seconded: Card 300 Pleasant Valley Sec S.D. 83 Cheryl Hannebauer  
**CARRIED**

## Resolutions

### Special Resolution #1

Brenda Turner, 2<sup>nd</sup> Vice-President announced that Special Resolution #1 has been withdrawn. The resolution passed at Board of Directors' meeting of April 22, 2002 (copy circulated to AGM delegates this morning) will accomplish the request of the BC Gaming Commission.

### Special Resolution #2

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC amend Bylaw 4.09 (a),			
	<b>FROM:</b> "A Regular Member in good standing as at December 15 of the membership year is entitled to one vote, to be cast in person or by the official delegate designated for this purpose by the Regular Member"			
	<b>TO:</b> "A Regular Member in good standing as of 60 days prior to the AGM, is entitled to one vote to be cast in person or by the official delegate designated for this purpose by the Regular Member." This amendment is to allow more time for PAC's to send in their applications to become voting members at BCCPAC's AGM.			
Moved:	Card 358	Guildford Park Secondary	S.D. 36	Linda Rasmussen
Seconded:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal

<b>MOTION to Amend:</b>	<b>To replace the '60 days' with '90 days'</b>			
Moved:	Card 145	Kelowna Sr. Sec	S.D. 23	Laurie Oliver
Seconded:	Card 300	Pleasant Valley Sec	S.D. 83	Cheryl Hannebauer

<b>MOTION:</b>	<b>Call the Question on the Amendment</b>			
Moved:	Card 300	Pleasant Valley Sec	S.D. 83	Cheryl Hannebauer
Seconded:	Card 208	Kidston Elem	S.D. 22	Maria Besso
<b>CARRIED</b>				

Vote on the Amendment: **CARRIED**

Vote on the Amended Main Motion: **DEFEATED**

Vote Count: 357 votes cast (requires 75% approval = 267) For: 225; Against 132

### Board Recommendation, Resolution #3

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> the BCCPAC Board of Directors bestow on Hélène Cameron the title of "Life Member".			
Moved:	Card 71	Garibaldi Secondary	S.D. 41	Suzanne Psota
Seconded:	Card 208	Kidston Elementary	S.D. 22	Maria Besso
<b>CARRIED</b>				

#### Board Recommendation, Resolution #4

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> policies identified in Attachment "A" be deleted en bloc from the current Statement of Policy.			
Moved:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cherly Hannebauer
Seconded:	Card 163	Mt. Crescent Elem	S.D. 42	Kathryn Bodner
	The Chair declares that the motion is divided into two pieces. First part of the motion is to delete item #1 & 2 in the Attachment 'A'.			
	The Chair declares that the motion is further divided. The motion will be to delete #1 in Attachment 'A'.			
<b>CARRIED</b>				
<b>Motion:</b>	Delete Item #2			
<b>CARRIED</b>				
<b>Motion:</b>	Deletion of Items #3,4,5			
<b>CARRIED</b>				

#### Member Resolution #5

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC urge the BCCT to ensure that all teacher training includes courses on the latest research on the many learning styles of students.			
Moved:	Card 176	Dunsmuir Middle	S.D. 62	Kristine Taylor
Seconded:	Card 71	Garibaldi Secondary	S.D. 42	Suzanne Psota

<b>MOTION to Amend:</b>	<b>To add after 'BCCT' the words 'and the BCTF'</b>			
Moved:	Card 142	Marysville Elem	S.D. 6	Lori Tedrick
Seconded:	Card 249	Winlaw Elem	S.D. 8	Natasha Peirson
<b>CARRIED</b>				

Vote on the Amended Main Motion: **CARRIED**

#### Member Resolution #6

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC urge all relevant organizations and government, to make it mandatory for all teachers to participate in professional development courses dealing with the latest research on different learning styles of students.			
Moved:	Card176	Dunsmuir Middle	S.D. 62	Kristine Taylor
Seconded:	Card 319	Montgomery Middle	S.D. 43	Rosanna von Sacken

<b>MOTION:</b>	<b>Call the Question</b>			
Moved:	Card 354	Carmi Secondary	S.D. 67	Yvette Longstaff
Seconded:	Card 353	Peace Arch Elementary	S.D. 36	Lorna Fraser
<b>CARRIED</b>				

Vote on Main Motion: **CARRIED**

### Member Resolution #7

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> the BCCPAC advise the Minister of Education to amend the BC School Act and/or to direct by Ministerial Order that duly constituted Parent Advisory Councils and District Parent Advisory Councils are independent and autonomous bodies and that districts and schools cannot make policies to limit this independence and autonomy.			
Moved:	Card 323	Sentinel Secondary	S.D. 45	Kathleen Glyn-Morris
Seconded:	Card 121	West Vancouver Sec	S.D. 45	Susan Hayto
<b>CARRIED</b>				

### Member Resolution #8

<b>MOTION:</b>	<b>To suspend the rules for the purpose of considering Resolution #8</b>			
Moved:	Card 50	Len Shepard Sec	S.D. 36	Joanna Anonychuk
Seconded:	Card 81	Burnaby South Sec	S.D. 41	Diana Mumford
<b>CARRIED</b>				

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC lobby the Ministry of Education to ensure Career and Personal Planning (CaPP) curriculum includes mandated information and discussions with all students (male and female) to raise awareness of eating disorders and body image. Areas to be covered should be disorder signs, preventative measures, influence of the media and peer pressure.			
Moved:	Card 178	Ruth King Elem	S.D. 62	Kelly Kerrie
Seconded:	Card 50	Len Shepard Sec	S.D. 36	Joanna Anonychuk

<b>MOTION:</b>	<b>To call the Question</b>			
Moved:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff
Seconded:	Card 301	Salmon Arm Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

### Member Resolution #9

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC urge the Minister of Education to review recent changes to the Kindergarten to Grade 12 Mathematics curriculum and fulfill its responsibility by ensuring that all students have the opportunity to participate in a significant and relevant mathematics program suitable to their needs. As opposed to a program that is designed only for those seeking to attend post secondary education institutions;			
	<b>AND FURTHER That</b> BCCPAC urge the Minister of Advanced Education and BC post-secondary institutions, to review the mathematics requirements for post-secondary entrance as they are not necessarily appropriate for students in their high school preparation, or in their post-secondary education, depending on the higher education program chosen.			
Moved:	Card 5	Parkland Sec	S.D. 63	Tim Dunford
Seconded:	Card 361	Greenglade Elem	S.D. 63	Marianne Emmett

<b>MOTION to Amend:</b>	<b>To delete words after 'suitable to their needs' to the end of the sentence.</b>			
Moved:	Card 133	Burnaby Central Sec	S.D. 41	Carol Stinson
Seconded:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal
<b>CARRIED</b>				

<b>MOTION:</b>	<b>To call the Question</b>			
Moved:	Card 354	Carmi Secondary	S.D. 67	Yvette Longstaff
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Amended Motion: **CARRIED**

#### Member Resolution #10

<b>MOTION:</b>	<b>BE IT RESOLVED That BCCPAC lobby the government for separate funding for DPACs.</b>			
Moved:	Card 260	Brechin Elementary	S.D. 68	Kim Howland
Seconded:	Card 274	Pauline Haarer Elem	S.D. 68	Treen MacColl
<b>CARRIED</b>				

#### Member Resolution #11

<b>MOTION:</b>	<b>BE IT RESOLVED That BCCPAC lobby the government for funding to safely equip schools in those districts designated as high-risk earthquake zones.</b>			
Moved:	Card 260	Brechin Elem	S.D. 68	Kim Howland
Seconded:	Card 274	Pauline Haarer Elem	S.D. 68	Treen MacColl
<b>CARRIED</b>				

<b>APPEAL THE DECISION OF THE CHAIR in regards to sustaining the Chair's decision on disallowing the proposed amendment:</b>				
Moved:	Card 247	Trafalgar Jr. Sec	S.D. 8	Lenora Trenaman
Seconded:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal

<b>MOTION:</b>	<b>To call the Question</b>			
Moved:	Card 182	Sansbury Elem	S.D. 63	Sheena Hurn
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on Sustaining the Decision of the Chair: **CARRIED**

<b>MOTION:</b>	<b>Call the Question on the Main Motion</b>			
Moved:	Card 84	M.V. Beattie Elem	S.D. 83	Shelley Verlaan
Seconded:	Card 91	D.P. Todd Sec.	S.D. 57	Carol Wagner
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

<b>MOTION:</b>	<b>To amend the Conference Rules to read that Microphone 3 be used to call the Question</b>			
Moved:	Card 328	Eagleridge Elem	S.D. 43	John Kilpatrick
Seconded:	Card 17	Yount Elem	S.D. 79	Dana Arthurs
<b>DEFEATED</b>				

<b>OBJECTION</b>	<b>To the Motion to amend the Conference Rules</b>			
Moved:	Card 226	A.I. Collison Elem	S.D. 8	Lenora Trenaman
	No second needed . 2/3 majority necessary			
<b>DEFEATED</b>				

### Member Resolution #12

<b>MOTION:</b>	<b>BE IT RESOLVED That BCCPAC lobby the government for a province wide policy on “swarming” in all “bullying issues.”</b>			
	<b>AND FURTHER That BCCPAC work with the BCSTA to develop suggested policies for school boards.”</b>			
Moved:	Card 260	Brechin Elementary	S.D. 68	Kim Howland
Seconded:	Card 274	Pauline Haarer Elem	S.D. 68	Treen MacColl

<b>MOTION to Amend:</b>	<b>To change the word ‘swarming’ to ‘bystanders’</b>			
Moved:	Card 81	Burnaby South Sec	S.D. 41	Diana Mumford
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal
<b>CARRIED</b>				

<b>MOTION to Amend:</b>	<b>Change: <i>BE IT RESOLVED That BCCPAC lobby the government for a province wide policy on bystanders in all bullying issues,</i></b>			
	<b><i>AND FURTHER That BCCPAC work with the BCSTA to develop suggested policies for school boards.</i></b>			
	To:			
	<b>BE IT RESOLVED That BCCPAC lobby the Ministry of Education for a Ministerial Order requiring all school districts to have in place a Policy on bullying issues, including bystanders</b>			
	<b>AND FURTHER That BCCPAC work with the BCSTA to develop suggested policies for school boards.</b>			
Moved:	Card 91	D.P. Todd Sec	S.D. 57	Carol Wagner
Seconded:	Card 311	Auguston Trad. Elem	S.D. 34	Cindy Shafer

<b>MOTION to Amend:</b>	<b>To change the title from the word ‘swarming’ to ‘bystanders’</b>			
Moved:	Card 81	Burnaby South Sec	S.D. 41	Diana Mumford
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal

<b>APPEAL</b>	<b>The Chair’s decision to accept the amendment</b>			
Moved:	Card 328	Eagleridge Elem	S.D. 43	John Kilpatrick
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal

<b>MOTION:</b>	<b>To call the Question on the Appeal of the decision of the Chair</b>			
Moved:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar
Seconded:	Card 260	Brechin Elem	S.D. 68	Kim Howland
<b>CARRIED</b>				

Vote on sustaining the Chair’s decision to accept the amendment: **CARRIED**

<b>MOTION:</b>	<b>To call the Question on the Amendment re title</b>			
Moved:	Card 328	Eagleridge Elem	S.D. 43	John Kilpatrick
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal
<b>CARRIED</b>				

Vote on the Amendment of changing the title from 'swarming' to 'bystanders': **CARRIED**

<b>MOTION:</b>	<b>Call the Question on the main motion</b>			
Moved:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar
Seconded:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff
<b>CARRIED</b>				

Vote on the Amended Motion: **CARRIED**

### Member Resolution #13

<b>MOTION:</b>	<b>BE IT RESOLVED That BCCPAC Lobby the government for a province policy on harassment that protects students</b>			
	<b>AND FURTHER That BCCPAC works with the BCSTA to develop suggested policies for school boards.</b>			
Moved:	Card 272	Nanaimo District Sec	S.D. 68	Kim Howland
Seconded:	Card 274	Pauline Haarer Elem	S.D. 68	Treen MacColl

<b>MOTION to Amend:</b>	<b>BE IT RESOLVED That BCCPAC Lobby the Ministry of Education for a Ministerial Order requiring all school districts to have in place a policy on harassment, intimidation and aggression that protects students</b>			
	<b>AND FURTHER That BCCPAC works with the BCSTA to develop suggested policies for school boards.</b>			
Moved:	Card 17	Yount Elem	S.D. 79	Dana Arthurs
Seconded:	Card 91	D.P. Todd Sec	S.D. 57	Carol Wagner
<b>CARRIED</b>				

Vote on the Amended Resolution: **CARRIED**

### Member Resolution #14

<b>MOTION:</b>	<b>BE IT RESOLVED That the BCCPAC request the Ministry of Children and Family Development and the Ministry of Education to work together to preserve the funding of Social Equity Grants.</b>			
Moved:	Card 246	South Nelson Elem	S.D. 8	Lenora Trenaman
Seconded:	Card 141	Lindsay Park Elem	S.D. 6	Lori Tedrick

<b>MOTION:</b>	<b>To Call the question</b>			
Moved:	Card 199	Riverside Sec	S.D. 43	Dave Allen
Seconded:	Card 328	Eagleridge Elem	S.D. 43	John Kilpatrick
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**



**Member Resolution #15**

<b>MOTION:</b>	<p><b>BE IT RESOLVED That</b> BCCPAC lobby the Ministry of Education to either amend the School Act to provide, or direct by Ministerial Order, that a PAC, formed in accordance with the provisions of the School Act, be entitled to receive the school's parent/guardian mailing list (provided individual parents/guardians agree) for their respective school and/or that they be allowed to utilize the internal school mail/distribution systems for PAC to member communication - which would include memos to parents, newsletters or information on the PAC website, provided such communication is for legitimate PAC purposes and that the communication to be distributed to the parents/guardians conforms with PAC policy and that any decision respecting what conforms or does not conform to PAC policy rests with the respective PAC.</p> <p><b>AND FURTHER That</b> all PACs, formed in accordance with the provisions of the School Act be entitled to receive and be provided (in the PAC mailbox) with any and all mail, faxes or other written communication, which is directed specifically to the respective PAC or executive officer, that is delivered to or received at the school, without censorship or other interference.</p>			
Moved:	Card 335	Davidson Rd Elem	S.D. 23	Anna Hunt-Binkley
Seconded:	Card 324	Glenmore Elem	S.D. 23	Caryl Horan

<b>MOTION:</b>	<b>To call the Question</b>			
Moved:	Card 283	Hume Park	S.D. 40	Julie Underhill
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

**Member Resolution #16**

<b>MOTION:</b>	<p><b>BE IT RESOLVED That</b> BCCPAC lobby the Ministry of Education to either amend the School Act to provide, or direct, by Ministerial Order, that a PAC, formed in accordance with the provisions of the School Act, or a DPAC be allowed to utilize the internal School and School District mail/distribution system for PAC (or DPAC) to PAC communications within the respective School District, provided such communication is for legitimate PAC purposes and that the communication to be distributed conforms with PAC policy and that any decision respecting what conforms or does not conform to PAC policy rests with the respective PAC;</p> <p><b>AND FURTHER That</b> all PACs, formed in accordance with the provisions of the School Act, be entitled to receive and be provided, (in the PAC mailbox), with any and all mail, faxes or other written communication which is directed specifically to the respective PAC or executive officer, which is delivered to or received at the school, without censorship or other interference.</p>			
Moved:	Card 335	Davidson Road Elem	S.D. 23	Anna Hunt-Binkley
Seconded:	Card 324	Glenmore Elem	S.D. 23	Caryl Horan
<b>CARRIED</b>				

**Member Resolution #17**

<b>MOTION:</b>	<p><b>BE IT RESOLVED That</b> BCCPAC rescind Internal Policy 3.3.2. Resolutions Policy, Article 8*, and replace it so that the final authority to veto resolutions lies with membership.</p>			
Moved:	Card 358	Guildford Park Sec	S.D. 36	Linda Rasmussen
Seconded:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 152	White Rock Elem	S.D. 36	Brian Carrigan
Seconded:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar
<b>DEFEATED</b>				

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 176	Dunsmuir Middle	S.D. 62	Kristine Taylor
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal
<b>CARRIED</b>				

Vote on the Main Motion: **DEFEATED**

#### Member Resolution #18

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC amend Internal Policy 3.3.2 Resolutions Policy (May 2001), Article 3* to change the deadline date for new resolutions to January 15 <sup>th</sup> .			
Moved:	Card 358	Guildford Park Sec	S.D. 36	Linda Rasmussen
Seconded:	Card 362	Manoah Steves Elem	S.D. 38	Susan Takarangi

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 260	Brechin Elem	S.D. 68	Kim Howland
Seconded:	Card 199	Riverside Sec	S.D. 43	Dave Allen
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

#### Member Resolution #19

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC require written proxy votes on resolutions. These must be pre-registered in total, before or at the AGM in order to be considered valid. No open voting will be allowed to PACs unless they have one of their own PAC representatives present			
Moved:	Card 358	Guildford Park Sec	S.D. 36	Linda Rasmussen
Seconded:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff
Seconded:	Card 283	Hume Park Elem	S.D. 40	Julie Underhill
<b>CARRIED</b>				

Vote on the Main Motion: **DEFEATED**

#### Member Resolution #20

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC amend Internal Policy 3.3.2 Resolutions Policy, Article 8 (e)* to allow the sponsoring PAC to make a written submission and to assist in the discussion with the Resolutions Ad Hoc Committee during the appeal process.			
Moved:	Card 358	Guildford Park Sec	S.D. 36	Linda Rasmussen
Seconded:	Card 327	Geo. Greenaway Elem	S.D. 36	Theresa Weltzin

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 7	Stelly's Sec	S.D. 63	Marion Aussenegg
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Main Motion by Vote Count: **CARRIED**  
 Votes Cast 357: For 189, Against 168

**CHSF Resolution #21**

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC raise awareness of verbal abuse in schools and communities during the week of October 1 – 7 annually,  <b>AND FURTHER That</b> BCCPAC urge the Ministry of Education to be involved in a “Verbal Abuse Prevention Week”, October 1 – 7 annually, helping to create a strong support base of recognition and to support the reduction of verbal abuse incidents and violence due to verbal abuse.			
Moved:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
Seconded:	Card 50	Len Sheppard Sec	S.D. 36	Joanna Anonychuk

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

**CHSF Resolution #22**

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> Canadian Home and School Federation advocate for the creation of a Commissioner for Canada's Children.			
Moved:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal
Seconded:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal
Seconded:	Card 321	Saltspring Island Middle	S.D. 64	Kimberly Linegar
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

**CHSF Resolution #23**

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> CHSF actively support and promote a minimum national standard for education,  <b>AND FURTHER That</b> CHSF actively encourage the Federal Government to establish a department to implement and oversee a national standard of education.			
Moved:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff
Seconded:	Card 320	Blakeburn Elem	S.D. 43	Maria Goudal

Vote on the Main Motion by Vote Count: **CARRIED**  
 Votes Cast 346: For 184, Against 162

**CHSF Resolution #24**

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> Canadian Home and School Federation urge the appropriate body to establish National standards and guidelines for emergency response and evacuation plans in all buildings where children and youth are registered in attendance.			
Moved:	Card 117	Marlborough Elem	S.D. 41	Ramesh Singal
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

### Late Member Resolution #25

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> the Board of Directors grant Superintendent Stewart Ladyman Honorary Membership in BCCPAC.			
Moved:	Card 124	Trafalgar Elementary	S.D. 39	Debbie Desroches-Fulton
Seconded:	Card 20	Monteray Elementary	S.D. 44	Cheryl Andrews
<b>CARRIED</b>				

### Late Member Resolution #26

<b>MOTION:</b>	<b>To suspend the rules for the purpose of consideration of Resolution #26</b>			
Moved:	Card 147	Cape Lazo Middle	S.D. 71	Rita Hatfield
Seconded:	Card 115	Poplar Glade Elem	S.D. 27	Margaret Lipke
<b>CARRIED</b>				

<b>MOTION:</b>	<p><b>BE IT RESOLVED That</b> BCCPAC lobby the Ministry of Education for mandatory, standardized province-wide anti-violence and harassment policies in all School Districts.</p> <p><b>AND FURTHER That</b> BCCPAC work with the BC School Trustees Association and the Ministry of Education to develop such policies. Policies could include, but not be limited to:</p> <ul style="list-style-type: none"> <li>• A requirement for documentation, communication and recording of all violence and harassment in K-12 schools</li> <li>• A bully relocation and counseling plan</li> <li>• A victim support plan</li> <li>• A safety drill plan to respond to weapons' threats</li> <li>• A comprehensive communication plan between schools, police and probation officers monitoring students involved in serious violent or criminal incidents</li> <li>• Every school being staffed with full-time professionals trained to deal with bullying. Duties to include monitoring school grounds and hallways at recess and lunch</li> <li>• An accredited citizenship course for all grades, covering citizenship, morals, ethics, and respect.</li> </ul>			
Moved:	Card 147	Cape Lazo Middle	S.D. 71	Rita Hatfield
Seconded:	Card 361	Greenglade Elem	S.D. 63	Marianne Emmett

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 79	Winchelsea Elem	S.D. 69	Caroline Waters
Seconded:	Card 7	Stelly's Sec	S.D. 63	Marion Aussennegg
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

### Late Member Resolution #27

<b>MOTION:</b>	<b>BE IT RESOLVED That</b> BCCPAC support the Education Exception to the Copyright Act as advocated by the Council of Ministers of Education, Canada (CMEC) Copyright Consortium.			
Moved:	Card 64	Wiltse Elem	S.D. 67	Brenda Wall
Seconded:	Card 316	Sir Winston Churchill Sec	S.D. 39	Shelly Wong
<b>CARRIED</b>				

### Late Member Resolution #28

<b>MOTION:</b>	<b>BE IT RESOLVED That:</b> BCCPAC lobby the Ministry of Education to impose maximum class sizes for Grades 4 – 7, notwithstanding the exclusions as defined by School Act Regulations.			
Moved:	Card 246	South Nelson Elem	S.D. 08	Lenora Trenaman
Seconded:	Card 226	A.I. Collinson Elem	S.D. 08	Carla Smiley

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 7	Stelly's Sec	S.D. 63	Marion Aussenegg
Seconded:	Card 301	Salmon Arm Sr Sec	S.D. 83	Cheryl Hannebauer
<b>CARRIED</b>				

Vote on the Main Motion: **CARRIED**

### Late Member Resolution #29

<b>MOTION:</b>	<b>BE IT RESOLVED That:</b> BCCPAC lobby the Ministry of Education to declare a maximum of 30 students per class for Grades 8 – 12, notwithstanding the exclusions as has been defined by class regulations.			
	*Note: this is for non-lab classes. For safety purposes Lab classes must be capped at the number of stations available.			
Moved:	Card 240	Prince Charles Sec	S.D. 08	Lenora Trenaman
Seconded:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff

<b>APPEAL</b>	<b>The decision of the chair to decline an amendment</b>			
Moved:	Card 240	Redfish Elementary	S.D. 08	Lenora Trenaman
Seconded:	Card 154	Ross Road Elementary	S.D. 44	Leigh Koenigsfest
<b>CARRIED</b> The Chair's decision is upheld				

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 354	Carmi Sec	S.D. 67	Yvette Longstaff
Seconded:	Card 301	Salmon Arm Sec	S.D. 83	Cheryl Hannebauer
<b>DEFEATED</b>				

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 283	Hume Park Elem	S.D. 40	Ruth Underhill
Seconded:	Card 252	Ecole Phoenix Middle	S.D. 72	Vicci Collins
<b>CARRIED</b>				

Vote on the Main Motion: **DEFEATED**

### Late Member Resolution #30

<b>MOTION:</b>	<b>BE IT RESOLVED That:</b> the BCCAC urge the Premier to reconsider funding cuts to rural community, social, medical, health, legal and other services that are devastating our communities and compromising the ability of school boards to maintain and improve student achievement			
Moved:	Card 240	Prince Charles Secondary	S.D. 08	Lenora Trenaman
Seconded:	Card 141	Lindsay Park Elementary	S.D. 06	Lori Tedrick
<b>CARRIED</b>				

**Late Member Resolution #31**

<b>MOTION:</b>	<b>BE IT RESOLVED That:</b> BCCPAC lobby the government to provide funds, equal to the previously received 4.40b funds allocated to PACs and as well as an equitable amount allocated to DPACs for providing and promoting parent education, parental awareness and meaningful involvement.			
Moved:	Card 249	Winlaw Elementary	S.D. 08	Lenora Trenaman
Seconded:	Card 141	Lindsay Park Elem	S.D. 06	Lori Tedrick

<b>APPEAL</b>	<b>The decision of the Chair</b>			
Moved:	Card 115	Poplar Glade Elem	S.D. 27	Margaret Lipke
Seconded:	Card 127	Lac La Hache Elem	S.D. 27	Tammy Gyselink
<b>CARRIED</b>	Chair's decision is upheld			

<b>MOTION to Amend:</b>	<b>To add the word 'targeted' before the first word 'funds'</b>			
Moved:	Card 133	Burnaby Central Sec	S.D. 41	Carol Stinson
Seconded:	Card 221	North Saanich Middle	S.D. 63	Jane Cunningham
<b>CARRIED</b>				

<b>MOTION:</b>	<b>Friendly amendment to delete the word 'and'</b>			
Moved:	Card 7	Stelly's Sec	S.D. 63	Marion Aussenegg
<b>APPROVED by consensus</b>				

<b>MOTION:</b>	<b>To call the question</b>			
Moved:	Card 322	Gulf Islands Sec	S.D. 64	Kimberly Linegar
Seconded:	Card 199	Riverside Sec	S.D. 43	Suzanne Doerkson
<b>CARRIED</b>				

Vote on the Main Motion:           **CARRIED**

**Adjournment at 5:59 PM**