

**BRITISH COLUMBIA CONFEDERATION OF PARENT ADVISORY COUNCILS
ANNUAL GENERAL MEETING**

Minutes

May 15-16, 2004

Hilton Vancouver Metrotown, Burnaby, BC

A. Call to Order

Terri Watson, President

Annual General Meeting is called to order by Terri Watson at 9:29 am Saturday, May 15, 2004.

Chair	Terri Watson, President
Recording Secretaries	Allison Flater, BCCPAC Secretary Karen Ann Markmann, Recording Secretary
Parliamentarian	John Noonan

B. Credentials Report, Quorum Established

Allison Flater, Secretary

Credentials Report read by Allison Flater, Secretary

Membership	Parent Advisory Councils	977	
	District Parent Advisory Councils	46	
	Life Members	9	
	Associate Members	4	
Total Membership		1036	
Voting Members (as of December 15, 2003)		933	
Proxies Carried (as of 9:07 am, May 15, 2004)		410	Quorum of 20%=186

Motion to adopt the Credentials Report as read.

Moved: Alison Flater, Secretary

Seconded: Card#112 Ashton Creek Elementary SD#83 Cheryl Hannebauer

MOTION TO ADOPT THE CREDENTIALS REPORT IS CARRIED.

C. Presentation: Parliamentary Procedure

John Noonan, Registered Parliamentarian

D. Approval of Agenda

Motion to accept the agenda as circulated.

Moved: Card#156 Chilcotin Road Elementary SD#27 Warren Nyack

Seconded: Card#194 Cilaire Elementary SD#68 Kim Howland

MOTION TO ACCEPT THE AGENDA IS CARRIED.

E. Approval of the Conference Rules

Glenda Bilinsky, 1st Vice-President

Motion to approve the Conference Rules as presented by the 1st Vice-President and circulated.

Moved: Card#217 Woodlands Secondary SD#68 Graham Hawkins

Seconded: Card#107 Salmon Arm Senior Secondary SD#83 Cheryl Hannebauer

MOTION TO APPROVE THE CONFERENCE RULES IS CARRIED.

F. Approval of 2003 Annual General Meeting Minutes

Motion to adopt the minutes as circulated.

Moved: Card#194 Cilaire Elementary SD#68 Kim Howland

MOTION TO ADOPT THE MINUTES AS CORRECTED IS CARRIED.

G. Appointment of Tellers, Timers and Sergeant-at-arms **Terri Watson, President**

H. Executive Reports

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|---|---------------------------|
| 1. President as presented and circulated | Terri Watson, President |
| 2. Executive Director as presented and circulated | Elyn Dobbs, Interim ED |
| 3. Treasurer as presented and circulated | Philip Mantler, Treasurer |
| a. Financial Report as circulated | |
| b. Auditor's Report as circulated | |

Motion to accept the auditors report as circulated.

Motion: Card#108	A. L. Fortune Secondary	SD#83	Cheryl Hannebauer
Seconded: Card#217	Woodlands Secondary	SD#68	Graham Hawkins

MOTION TO ACCEPT THE AUDITORS REPORT IS CARRIED.

c. Appointment of Auditors for 2004-2005

Motion to appoint Dale Matheson Carr-Hilton Labonte Chartered Accountants as Auditor and provide the remuneration to pay such company.

Moved: Card#109	J L Jackson Jr. Secondary	SD#83	Cheryl Hannebauer
Seconded: Card#158	Kwaleen Elementary Traditional	SD#27	Warren Nyack

MOTION TO APPOINT AND PROVIDE PAYMENT FOR SERVICES FROM DALE MATHESON CARR-HILTON LABONTE CHARTERED ACCOUNTANTS AS AUDITOR IS CARRIED.

d. Budget 2004-2005

Motion to approve 2004-2005 Budget as submitted by the Treasurer.

Moved: Card#210	Pauline Haarer Elementary	SD#68	Graham Hawkins
Seconded: Card#213	Rock City Elementary	SD#68	Kim Howland

MOTION TO APPROVE 2004-2005 BUDGET IS CARRIED.

4. Nominations Committee as presented **Laurel Hadland, Committee Chair**

I. Elections

Elections for BCCPAC Board Positions were conducted throughout May 15, 2004. Results were announced throughout the day:

Position	Elected Board Member	Time Announced
President	Terry Watson	1:38 pm
1 st Vice-President	Glenda Bilinsky	1:48 pm
2 nd Vice-President	Allison Flater	3:51 pm
Secretary	Kim Howland	4:32 pm (Affirmation)
Treasurer	Vacant	5:33 pm

Director(s)	Terry-Lynne Huddlestone Arnie Kidner Suzanne Psota Lori Tedrick	6:14 pm
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J. Committee Reports

- 1. Resolutions Committee Philip Mantler, Committee Chair
- 2. Resolutions from 2003 AGM Referred to Committee
Which are not being returned to the Assembly (2003.40 & 2003.46)
- 3. Resolution Strategy Teams Marlinna Stringer, 2nd Vice-President

K. 2003 AGM Resolutions Referred to Committee

Resolution #RC1

Definition of Child Abuse to Include Verbal Abuse

Motion was moved and seconded at 2003 AGM, therefore; belongs to the assembly.

BE IT RESOLVED that BCCPAC request that the Ministry of Children and Family Development change the definition of Child Abuse in BC to include Verbal Abuse and that the Child, Family and Service Act be changed to reflect this definition. Also to require that all forms of child abuse be reported to Child Protection Workers and be consistently investigated and acted upon.

Motion to amend to include after Verbal Abuse “to include any sort of language that attacks a persons identity”.

Moved: Card#178 Boundary Park Elementary SD#36 Joanna Anonychuk
Amendment not accepted by the Chair.

Motion to amend after Verbal Abuse “to be defined by the Ministry of Children and Family Development”.

Moved: Card#449 Sir James Douglas Elementary SD#61 Tracy Humphreys
Amendment exceeds the scope of the Resolution, amendment not accepted by the Chair.

Motion to call the Question.

Moved: Card#483 Davidson Road Elementary SD#23 Arthur Boehm
Seconded: Card#275 Lac La Hache Elementary SD#27 Tammy Gyselink
MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Vote Counted: To Carry: 225 To Defeat: 176

Resolution #RC2

Requirement to Report Suicide Attempts

Motion was moved and seconded at 2003 AGM, therefore; belongs to the assembly.

BE IT RESOLVED that BCCPAC urge the government to require that "Suicide Attempts" be reportable in a similar way to Child Abuse with a requirement for consistent reporting, follow-up and intervention, in order to reduce the number of child deaths due to suicide.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution #RC3

Improved Post Secondary Access for BC Students

Motion was moved and seconded at 2003 AGM, therefore; belongs to the assembly.

BE IT RESOLVED that BCCPAC strongly urge the Provincial government to provide more resources to BC degree and diploma granting post-secondary institutions, in order to increase post-secondary school access for BC students.

Motion to amend Resolution by adding “public” between ‘granting’ and ‘post-secondary’.

Moved: Card#102 Cowichan Senior Secondary SD#79 Lyle Braithwaite
 Seconded: Card#275 Lac La Hache Elementary SD#27 Tammy Gyselink

Amendment not accepted by the Chair.

Motion to call the Question.

Moved: Card#109 J L Jackson Jr. Elementary SD#83 Cheryl Hannebauer
 Seconded: Card#158 Kwaleen Elementary SD#27 Warren Nyack

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

L. Board Resolutions

Board Resolution #1

Deletion of Current Policies

Moved: Card#270 Coquihalla Elementary SD#78 Lori Izawa
 Seconded: Card#134 Rosemont Elementary SD#8 Lenora Trenaman

BE IT RESOLVED that policies identified in Table “A” be deleted en bloc from the current Statement of Policy.

The following are recommended for deletion from the Statement of Policy:

Table “A”

#	Policy	Title of Policy	Reason for deletion
1	1995.11	Representation of PACs and DPACs on School-Based Child Care Working Committee	This committee no longer exists
2	1996.6	Relationships with Other Organizations	Moved to Internal Policy
3	1997.12	Recognition of DPACs in the School Act	Included in Section 8.4 of the School Act
5	2000.15	Exempting PAC Fundraising Purchases from the PST	Included in Section 88.1, Social Service Tax Act
6	2000.21	Accreditation	Replaced with School Planning Councils in the School Act
7	2001.6	Target Funding for Parent Advisory Councils – 4.40b Funding	Replaced by 2002.21 Restoration of Parent Education Funding
8	2001.8	Funding for Community Schools	This system of funding no longer exists
9	2002.11	Continuation of Social Equity Grants	This is now addressed by 2003.18 Maintain Current Levels for MCFD School-Based Funding

10	2002.14	Change Deadline for Resolutions to January 15 th	Moved to Internal Policy
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VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Board Resolution #2

AMENDED RESOLUTIONS POLICY - Internal

Moved: Card#110 Sorrento Elementary SD#83 Cheryl Hannebauer
 Seconded: Card#131 Mount Sentinel Secondary SD#8 Lenora Trenaman

BE IT RESOLVED that the BCCPAC Internal Policy 3.3.2 Resolutions Policy (revised May 2001) be rescinded and replaced with:

3.3.2 Resolutions Policy (revised May 2004)

1. Resolutions must be submitted on a fully completed Resolution Form.
2. Resolutions will be accepted at any time during the year.
3. The deadline for acceptance of resolutions to be presented to the following Annual General Meeting is midnight, January 15th. Any resolution received after that date that does not qualify as a late resolution (see Paragraph 9) will be presented at the next years AGM.
4. Resolutions may only be submitted by duly constituted Parent Advisory Councils who are members in good standing of BCCPAC. Submitting Parent Advisory Councils must have a delegate (in person or by proxy) from a Member Parent Advisory Council present their resolution to the AGM floor. Sponsor PACs have first opportunity to speak in favour of their motion at the AGM.
5. Member District Parent Advisory Councils may also bring resolutions forward, but must identify a voting member PAC in their district to present the resolution to the AGM floor.
6. Resolutions will be reviewed by BCCPAC's Resolution Sub-Committee according to the following criteria:
 - a. completeness and clarity of submission
 - b. supporting research necessary for informed decision-making by the membership is included
 - c. financial and/or other implication of the resolution are noted clearly
 - d. is in compliance with BCCPAC's Constitution and Bylaws
 - e. is in compliance with existing Provincial and Federal Legislation, including the Human Rights Code
 - f. is not in conflict with any policy not yet rescinded
 - g. the issue cannot be satisfied by other means
 - h. the issue impacts parents and students in more than one school
 - i. is not repeating a resolution verbatim that has already been defeated at the previous AGM
 - j. where more than one resolution is received on a particular topic the Resolution Sub-Committee will contact all of the sponsoring members and undertake a process as described in the regulations to obtain consensus about what the intent of the resolution is and to seek agreement on which of the submitted resolutions should be the one(s) presented. Should no consensus be obtained, the Resolution Sub-Committee has the responsibility to choose the resolution that in the Committee's opinion best expresses the issue. Once a resolution has been chosen from among all of the resolutions received on a particular topic the remaining resolutions will be dropped and treated as if

they failed to meet the criteria. Should the sponsor of a particular resolution object to their resolution being dropped when the above process is completed the sponsoring member may appeal under the process detailed in paragraph 8 below.

7. The Resolution Sub-Committee has the authority to make suggestions for improving the resolution in order to meet the criteria listed in paragraph 6. The Resolution Sub-Committee will inform the sponsoring member in writing (via letter, fax, or e-mail depending on situation) of its specific concerns and suggestions. If such changes are agreed to by both parties, the member must resubmit the resolution on a new duly completed Resolution Form, which must be received in the BCCPAC office no later than midnight January 30th.
8. Where the Resolution Sub-Committee believes that:
 - a. A member resolution does not meet one or more of the criteria listed in paragraph 6, or
 - b. If some or all of the changes suggested by the Resolution Sub-Committee as per paragraph 7 are not agreed to by the member, the Resolution Sub-Committee will inform the sponsoring member in writing (via letter, fax or e-mail depending on situation) with an explanation as to why the member resolution was not accepted. The sponsoring member is permitted to appeal the Resolution Sub-Committee decision. The following process and timeline will apply:
 - i. The Resolution Sub-Committee has the right to refuse a resolution that it believes does not meet one or more of the criteria listed in paragraph 6. The sponsoring member will be advised in writing by January 27th, of the Resolution Sub-Committee concerns and its decision to refuse the resolution.
 - ii. A member whose resolution has been refused by the Resolution Sub-Committee may initiate an appeal to the Resolution Appeal Ad Hoc Committee. Written notice of the appeal, duly signed on the appropriate form, must be received in the BCCPAC office by February 3rd giving reasons why the member believes the resolution does meet the criteria in paragraph 6.
 - iii. The Resolution Appeal Ad Hoc Committee consists of one member of the Board (who is not on the Resolution Sub-Committee) who will chair the committee and 2 representatives from member PACs or DPACs. The member PAC's or DPAC's representatives are to be from School Districts other than that of the appealing member.
 - iv. The Resolution Appeal Ad Hoc Committee will review the resolution, the member's submission as to why they believe it meets the criteria in paragraph 6, and the Resolution Sub-Committee's reasons for rejecting the resolution and will provide a written response to the member by February 17th.
 - v. If any subsequent changes are agreed to by both parties (the Resolution Appeal Ad Hoc Committee and the sponsoring member), the member will resubmit the resolution which must then be received in the BCCPAC office no later than midnight, February 28th.
 - vi. The Resolution Appeal Ad Hoc Committee will communicate its decision to the sponsoring member as well as to the Resolution Sub-Committee. The decision of the Resolution Appeal Ad Hoc committee is final.
9. Late resolutions, which deal with emergent issues, will be accepted according to the following criteria:
 - a. The resolution relates to an issue that must be dealt with prior to the next years Annual General Meeting.
 - b. The subject must cover an issue not known to the sponsor member prior to the January 15th deadline for submission and
 - c. The resolution must be received on a fully completed Resolution Form not later than 55 days prior to the AGM to allow time for the processes described in paragraphs 7 & 8 above.

- d. If any subsequent changes are agreed to by both parties, the member will resubmit the resolution which must then be received in the BCCPAC office no later than 45 days prior to the AGM. Should a late resolution be rejected by the Resolution Sub-Committee, the appeal process detailed above will apply but the time frame is compressed such that the successfully appealed resolution can be resubmitted no later than 45 days prior to the AGM.
10. Member resolutions will not be accepted from the floor during the Annual General Meeting, as members not present will not have had an opportunity to consider the resolution and instruct their proxy holder as to how to vote.
11. Resolutions seeking to amend the Constitution and Bylaw are SPECIAL RESOLUTIONS, requiring 60 days written notice to members of BCCPAC and require a 75% majority to pass.
12. All other resolutions are ordinary resolutions and require 50% plus 1 majority to pass.
13. Recommendations from the Board become either special or ordinary resolutions (depending on content) when moved by a member Parent Advisory Council.
14. Resolutions passed by the assembly will be recorded in the Statement of Policy of the Confederation.
15. If at any time during the resolutions process a member wishes to withdraw a resolution that member is required to notify the office in writing that the resolution is being withdrawn.
16. Resolutions referred to committee at the previous AGM will be assigned to members of the Resolutions Sub-Committee who will work with the original sponsoring member to resolve the issues that resulted in the resolution being referred to committee. The Resolutions Sub-Committee will report to the board that will then report to the membership on the disposition of all of the referred resolutions. Those referred resolutions not otherwise disposed of will be presented to the membership at the next AGM for debate. Should any changes to the original resolution be required, the committee member will work with the sponsoring member to effect those changes. Once appropriate changes have been agreed to, the final wording will be forwarded to the office by the Chair of the Resolutions Sub-Committee. In the Resolutions Booklet a report is to be made explaining how each of the referred resolutions was dealt with and include the resolutions which still require approval by the membership. These resolutions are to be debated before any current year resolutions and are to be presented as being from committee as they were moved and seconded at the previous AGM and therefore belong to the assembly and not the sponsor.
17. Handling of submitted resolutions by the Resolution Sub-Committee will be done in accordance with regulations set by the BCCPAC Board.
18. Handling the appeals of Resolution Sub-Committee decisions by the Ad Hoc Appeal Committee will be done in accordance with regulations set by the BCCPAC Board.

Motion to Refer Board Resolution #2 to Committee for clarification.

Moved:	Card#218	Frances Kelsey Secondary	SD#79	Bjorn Ratjen
Seconded:	Card#260	Bench Elementary	SD#79	Kelly Elliott

Motion to Close Debate

Moved:	Card#160	Wildwood Elementary	SD#27	Warren Nyack
Seconded:	Card#112	Ashton Creek Elementary	SD#83	Cheryl Hannebauer

MOTION TO CLOSE DEBATE IS CARRIED.

MOTION TO REFER TO COMMITTEE IS DEFEATED.

Motion to Call the Question on Resolution #2.

Moved: Card#275 Lac La Hache SD#27 Tammy Gyselink
Seconded: Card#112 Ashton Creek Elementary SD#83 Cheryl Hannebauer
MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

M. Member Resolutions

Resolution # 3

Advocacy for Seismic Upgrading

Moved: Card#504 Kitsilano Secondary SD#39 Bill Narvey
Seconded: Card#506 Lord Strathcona Elementary SD#39 Lenore Clemens

BE IT RESOLVED that

BCCPAC urge all PACs to educate parents about the risks of seismic damage to their school and the potential for loss of life in the event of a major earthquake.
BCCPAC support a broad based parent advocacy campaign to target all levels of government to act urgently to upgrade schools.
BCCPAC utilize their web site and their Bulletin immediately to advise PACs to consult the Families for Seismic Safety website (www.fsssbc.org) in order to find information about school safety during earthquakes, FSSS activities, and lobbying information for parents.
BCCPAC meet with all levels of government to support the following protocol:
 consider the seismic safety of our schools as a life safety issue rather than an educational issue
 make a province-wide standardized professional assessment of all at-risk schools within 12 months
 commit to a 10 – 15 year timeline from today to complete all necessary upgrades
 fund school upgrades with federal infrastructure funds as part of Canada's National Disaster Mitigation strategy and new provincial dollars from outside of the Ministry of Education.

Motion to Call the Question.

Moved: Card#518 Lord Roberts Elementary SD#39 Allison McDonald
Seconded: Card#275 Lac La Hache Elementary SD#27 Tammy Gyselink
MOTION TO CALL THE QUESTION CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 4

Emergency Management in BC Schools

Moved: Card#148 Oak Bay Secondary SD#61 Mayo MacDonough
Seconded: Card#444 Blakeburn Elementary SD#43 Roseanna Von Sacken

BE IT RESOLVED that BCCPAC recommend that the Minister of Education promote one universal emergency management system for use in all BC schools, and that the system be based on the six principles endorsed by BC Provincial Emergency Program and the Emergency Coordinators throughout BC. These principles promote: 1) Comprehensive emergency management in schools, 2) A risk-based approach for each school, 3) An integrated multi-hazard process, 4) The principles of the Incident Command System, 5) Training of volunteers, and 6) Involvement of stakeholders in community partnerships.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 5

Targeted Funding for Transportation

Moved:	Card#115	Quamichan Middle	SD#79	Carol Cooper
Seconded:	Card#515	Lake Cowichan Secondary	SD#79	Dana Arthurs

BE IT RESOLVED that BCCPAC urge the Ministry of Education to provide School Boards with targeted funding for student transportation.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.
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VOTE COUNTED: TO CARRY: 205 TO DEFEAT: 204

Resolution # 6

Reduction of the Ministry of Education “Walk Limits”

Moved:	Card#115	Quamichan Middle	SD#79	Carol Cooper
Seconded:	Card#515	Lake Cowichan Secondary	SD#79	Dana Arthurs

BE IT RESOLVED that BCCPAC urge the Ministry of Education to adjust the walk limits used to determine the Ministry’s share of the cost of transportation for children in grades K to 5 from 4.0/ 4.8 kilometers to 2.0 kilometers and students in Grades 6 to 12 from 4.8 kilometers to 4.0 kilometers, and that the Ministry use the actual travel distance between the home and school site when determining walk limits.

Motion to amend by removing “to adjust the walk limits used to determine the Ministry’s share of the cost of transportation for children in grades K to 5 from 4.0/4.8 kilometers to 2.0 kilometers and students in Grades 6 to 12 from 4.8 kilometers to 4.0 kilometers, and that the Ministry”

Moved:	Card#508	Lord Byng Secondary	SD#39	John Robertson
Seconded:	Card#290	Lochdale Community	SD#41	Olaf De Shidd

Chair disallowed the amendment as it changed the scope of the Resolution.

Motion to Call the Question.

Moved:	Card#379	Bastion Elementary	SD#83	Terri Sinclair
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No objections to calling the question; proceed to the vote.

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.
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Resolution # 7

Transportation of Students to Schools offering Required Courses

Moved:	Card#115	Quamichan Middle	SD#79	Carol Cooper
Seconded:	Card#515	Lake Cowichan Secondary	SD#79	Dana Arthurs

BE IT RESOLVED that BCCPAC encourage the Ministry to provide full transportation funding for students to attend a school outside their catchment area if the program cannot be offered within their “Home School,” and the course is required for either graduation or entrance into a post-secondary institution.

Motion to amend by adding “or through alternate means” after ‘Home School’.

Moved:	Card#130	L V Rogers Secondary	SD#8	Kathy Couch
Seconded:	Card#119	A I Collinson Elementary	SD#8	Lenore Trenaman

Amendment disallow by Chair.

VOTE ON THE MAIN MOTION RESOLUTION DEFEATED.

Resolution # 8

Transportation of Students to Schools offering Specialized Programs

Moved:	Card#115	Quamichan Middle	SD#79	Carol Cooper
Seconded:	Card#515	Lake Cowichan Secondary	SD#79	Dana Arthur

BE IT RESOLVED that BCCPAC encourage the Ministry to provide transportation funding for students to attend a school offering a specialized program recommended for their unique learning needs if a comparable program is unavailable in their 'Home School.'

VOTE ON THE MAIN MOTION RESOLUTION DEFEATED.

Resolution # 9

Provincial tax credit for parents of students (K-12) using public transportation to and from school

Moved:	Card#336	Richard McBride Elementary	SD#40	Marianne Janzen
Seconded:	Card#494	Glenbrook Middle	SD#40	Sheila Maier

BE IT RESOLVED that BCCPAC urge the provincial government to provide a provincial tax credit for parents of school age children using public transportation to get to and from school.

Motion to Call the Question

Moved:	Card#107	Salmon Arm Senior Secondary	SD#83	Cheryl Hannebauer
Seconded:	Card#487	Panorama Heights Elementary	SD#43	Alice Hale

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION DEFEATED.

VOTE COUNTED: TO CARRY: 167 TO DEFEAT: 229

Resolution # 10

Government Commitment to Successful Rural Education

Moved:	Card#390	Seaview Junior Secondary	SD#85	Ardie Bazinet
Seconded:	Card#217	Woodlands Secondary	SD#68	Graham Hawkins

BE IT RESOLVED that BCCPAC urge the Ministry of Education to:

- a) continue to supplement for unique geographic factors – small communities operating grants; and
- b) direct that those dollars be targeted to rural schools by the receiving school districts.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 11

Distance Education Fee

Moved:	Card#128	Jewett Elementary	SD#8	Kathy Couch
Seconded:	Card#203	John Barsby Secondary	SD#68	Graham Hawkins

BE IT RESOLVED that BCCPAC urge the Ministry of Education to amend the legislation regarding Distance Education fees to allow for students who are currently registered in a regular school to also utilize Distance Education free of charge.

Motion to Refer to Committee for Clarification.

Moved:	Card#194	Cilaire Elementary	SD#68	Kim Howland
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Seconded: Card#107 Salmon Arm Senior Secondary SD#83 Cheryl Hannebauer
MOTION TO REFER TO COMMITTEE IS DEFEATED.

Motion to Close Debate.

Moved: Card#161 Williams Lake Secondary SD#27 Warren Nyack
Seconded: Card#107 Salmon Arm Senior Secondary SD#83 Cheryl Hannebauer
MOTION TO CLOSE DEBATE IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 12

Change Ministry Funding for Distance Education

Moved: Card#128 Jewett Elementary SD#8 Kathy Couch
Seconded: Card#123 Crawford Bay Elem-Secondary SD#8 Lenore Trenaman

BE IT RESOLVED that BCCPAC urge the Ministry of Education to change the way that Distance Education is funded, to allow for a student to be registered in both a regular school and a Distance Education School simultaneously.

Motion to Call the Question.

Moved: Card#444 Blakeburn Elementary SD#43 Roseanna Von Sacken
Seconded: Card#159 Nesika Elementary SD#27 Warren Nyack
MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Motion from the Assembly to amend the Conference Rules Section 2.5, so that there are only three persons to speak for and three person to speak against the motions.

Moved: Card#160 Wildwood Elementary SD#27 Warren Nyack
Seconded: Card#109 J L Jackson Jr. Secondary SD#83 Cheryl Hannebauer

MOTION TO AMEND THE CONFERENCE RULES DEFEATED.

CALL FOR A VOTE COUNT:

CARD#160 WILDWOOD ELEMENTARY SD#27 WARREN NYACK
VOTE COUNTED: TO CARRY: 260 TO DEFEAT: 147

Resolution # 13

Student Fees

Moved: Card#123 Crawford Bay Elem-Secondary SD#8 Lenore Trenaman
Seconded: Card#137 South Nelson Elementary SD#8 Juanita Skinner

BE IT RESOLVED that BCCPAC urge the Ministry of Education to amend legislation regarding student fees in such a way that would protect students from being identified or punished in any way for their parents' nonpayment of student fees

Motion to Call the Question.

Moved: Card#252 12th Avenue Elementary SD#41 Eric Mullholland
Seconded: Card#370 Quinson Elementary SD#57 Janet Gomes
MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 14

Sound Field Systems

Moved:	Card#128	Jewett Elementary	SD#8	Juanita Skinner
Seconded:	Card#131	Mount Sentinel Secondary	SD#8	Lenore Trenaman

BE IT RESOLVED that BCCPAC urge the Ministry of Education to research the advantages of having a sound field system in classrooms where a student has these conditions:

- Conductive hearing loss
- English as a Second Language
- Cognitive delay
- Receiving speech and/or language support
- A.D.D./A.D.H.D.
- Speech and language deficits
- Auditory processing disorders

And that if the research shows significant advantages, the Ministry will target funds so that a Sound Field System will be available in classrooms with students who have these conditions.

Motion to Refer Resolution to Committee.

Moved:	Card#157	Ecole Marie Sharpe Elementary	SD#27	Warren Nyack
Seconded:	Card#107	Salmon Arm Senior Secondary	SD#83	Cheryl Hannebauer

MOTION TO REFER TO COMMITTEE IS DEFEATED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 15**Teacher – Librarian Staffing**

Moved:	Card#507	Campus View Elementary	SD#61	June Fukushima
Seconded:	Card#510	Cedar Hill Junior Secondary	SD#61	Marla Turner

BE IT RESOLVED that BCCPAC urge the Ministry of Education to set requirements for Teacher-Librarian Staffing at:

- a) A minimum of .5 FTE for each elementary school effective in the budget year 2004/2005
- b) A full 1.0 FTE for each elementary and middle school in the budget year 2005/2006
- c) A minimum of 1.0 FTE for each 702 students in high schools by the 2006/2007 budget year which honours the agreement between the BCTF and the province.

Motion to Call the Question.

Moved:	Card#252	12th Avenue Elementary	SD#34	Eric Mullholland
Seconded:	Card#370	Quinson Elementary	SD#57	Janet Gomes

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Motion to reconvene AGM on Sunday, May 16, 2004 at 8:00 am.

Moved:	Card#158	Kwaleen Elementary Traditional	SD#27	Warren Nyack
Seconded:	Card#501	Simon Fraser Elementary	SD#39	Caroline Nevin

MOTION TO RECONVENE AT 8:00 AM IS CARRIED.

Motion for the election ballots to be destroyed May 15, 2004 at 6:14 pm.

Moved:	Card#107	Salmon Arm Senior Secondary	SD#83	Cheryl Hannebauer
Seconded:	Card#327	Columneetza Senior Secondary	SD#27	Margaret Lipke

MOTION TO DESTROY ELECTION BALLOTS IS CARRIED.

Meeting reconvened at 8:00 am, May 16, 2004.

N. Installation Ceremony (8:00 am, May 16, 2004)

Resolution # 16

Balanced School Calendar

Resolution withdrawn by the submitting PAC. No objections from the assembly.

BE IT RESOLVED that BCCPAC urge the Minister of Education to change the school calendar to have more balance between instruction and time off. The long summer break needs to be shortened, to lessen learning loss and the Spring and Winter Breaks need to be extended to provide adequate time for rest. An example from an elementary school in our district is instruction SEPT to Nov, JAN to MAR, and MAY to JULY with DEC, APR, and AUG off (similar to post secondary calendars). Consultation with all education partners can provide the right balance to the school calendar. There are many successful calendars used throughout the world. A provincial level adjustment is needed because of provincial exams.

Resolution #17

Extension of Spring Break

Resolution withdrawn by the submitting PAC. No objections from the assembly.

BE IT RESOLVED that BCCPAC urge the Minister of Education to change the school calendar to extend the current Spring Break by one additional week to two weeks. The time would be made up by shortening the too long summer break by up to one week (for 04/05 only 3 days because of the close time to Easter). This would provide the same break as the Winter Vacation, and is common to changes being made throughout the province.

Motion to allow attendance of AGM by Janet Steffenhagen of the Vancouver Sun.

MOTION TO ALLOW ATTENDANCE IS CARRIED.

Resolution # 18

Inclusion of Comprehensive Driver Education in the High School Curriculum

Moved:	Card#512	South Delta Senior Secondary	SD#37	Valerie Koop
Seconded:	Card#248	Delta Secondary	SD#37	Barbara Burkett

BE IT RESOLVED that BCCPAC urge that the Ministry of Education, in cooperation with ICBC:

- a) develop a comprehensive driver education program for inclusion in the high school curriculum and
- b) provide sufficient funding to allow school boards to implement the program in all B.C. high schools.

Motion to close debate.

Moved:	Card#159	Nesika Elementary	SD#27	Warren Nyack
Seconded:	Card#382	North Canoe Elementary	SD#83	Terry Sinclair

MOTION TO CLOSE DEBATE IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Motion to reconsider vote on Resolution #15.

Moved:	Card#417	A S Matheson Elementary	SD#23	Valerie Broman
Seconded:	Card#107	Salmon Arm Senior Secondary	SD#83	Cheryl Hannebauer

MOTION TO RECONSIDER RESOLUTION #15 IS DEFEATED.

Resolution # 19

Assuring the Independence of the BC College of Teachers

Moved: Card#384 Kent Elementary SD#78 Fiona Delcourt
Seconded: Card#200 Frank J. Ney Elementary SD#68 Graham Hawkins

BE IT RESOLVED that BCCPAC urge the Ministry of Education to ensure that the Teaching Profession Amendment Act paragraph 28(4)(C.1) (Bill 51, 2003) guarantees the independence of the BC College of Teachers and its freedom from the influence of any one voice in the education community to ensure student, parent and the public interest is protected.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 20

Changing the Name of the BC College of Teachers

Moved: Card#248 Delta Secondary SD#37 Barbara Burkett
Seconded: Card#465 Ecole Elementaire Ladner SD#37 Debbie Scott

BE IT RESOLVED that BCCPAC urge the Minister of Education to rename the B.C. College of Teachers to the B.C. College of Educators.

Motion to Call the Question.

Moved: Card#195 Cinnabar Valley Elementary SD#68 Kim Howland
Seconded: Card#267 Bridge Lake Elem. Jr. Secondary SD#27 Catherine Cook

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION DEFEATED.

VOTE COUNTED: TO CARRY: 185 TO DEFEAT: 212

Resolution # 21

Upholding Standards for Education

Moved: Card#464 Grandview/Uuqinak'uuh Elementary SD#39 Julianne Doctor
Seconded: Card#212 Quarterway Elementary SD#68 Graham Hawkins

BE IT RESOLVED that BCCPAC strongly urge the Ministry of Education and the BC College of Teachers to uphold, adopt as a bylaw and ratify the "Standards for Education, Competence and Professional Conduct for Educators in British Columbia."

Motion to Close Debate.

Moved: Card#156 Chilcotin Road Elementary SD#27 Warren Nyack
Seconded: Card#275 Lac La Hache Elementary SD#27 Tammy Gyselink

MOTION TO CLOSE DEBATE IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 22

Support for the Requirement to Report Professional Misconduct to the BCCT

Moved: Card#475 Scott Creek Middle SD#43 Claude Hryaiko
Seconded: Card#444 Blakeburn Elementary SD#43 Roseanna Von Sacken

BE IT RESOLVED that BCCPAC strongly support the continued inclusion of Sub-Section 27.1(1) of the Teaching Profession Amendment Act (Bill 51, 2003), that creates a duty on the part of a member of the B.C. College of Teachers to report their belief that another member is guilty of professional misconduct.

Motion to Close Debate.

Moved: Card#463 Nechako Elementary SD#82 Leo Ferry

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 23

Support for the B.C. College of Teachers Person Complaint Process

Moved: Card#475 Scott Creek Middle SD#43 Claude Hryaiko
Seconded: Card#217 Woodlands Secondary SD#68 Graham Hawkins

BE IT RESOLVED that BCCPAC strongly support the continued inclusion of the B.C. College of Teachers Person Complaint Process Sub-Section 28(4) of the Teaching Profession Amendment Act (Bill 51, 2003).

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 24

Participation of Parents in Selection of Principals, Vice-Principals and Superintendents

Moved: Card#218 Frances Kelsey Secondary SD#79 Bjorn Ratjen
Seconded: Card#516 Anniedale Elementary SD#79 Kelly Elliott

BE IT RESOLVED that BCCPAC will urge the Ministry of Education and the BC School Trustees' Association to develop a process which includes parents in the selection of Principals, Vice-Principals and Superintendents in each school district and that BCCPAC will assist in the development of policies and procedures to ensure that fair and meaningful consultation with parents occurs before any such assignments or reassignments take place.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 25

Process for Electing the Student Representative on School Planning Councils

Moved: Card#138 Trafalgar Junior Secondary SD#8 Lenora Trenaman
Seconded: Card#128 Jewett Elementary SD#8 Kathy Couch

BE IT RESOLVED that BCCPAC urge the Ministry of Education to amend paragraph 8.1(3)(d) of the School Act regarding the appointment of students to School Planning Councils, to include an election process similar to that used for electing parent and teacher representatives, in order to enable students to elect their own representatives to School Planning Councils.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 26

Federal Funding For Immigrant Schooling

Moved: Card#452 Vancouver Technical Secondary SD#39 Brenda Penton
Seconded: Card#454 Point Grey Secondary SD#39 Annie Ehmen

BE IT RESOLVED that BCCPAC urge the Federal Government to provide school boards with sufficient funds to support the extra educational needs of immigrant students.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 27

Including Impartial Community Members on School Board Appeals Committees

Moved: Card#138 Trafalgar Junior Secondary SD#8 Kathy Couch
Seconded: Card#127 Hume Elementary SD#8 Juanita Skinner

BE IT RESOLVED that BCCPAC urge the Ministry of Education to Amend the School Act, Appeals, Sub-Section 11(5)

A Board may establish one or more committees for the purpose of investigating appeals under this section.
to
A board must establish one or more committees for the purpose of investigating appeals under this section and must appoint two or more impartial community members to each committee.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 28

Amend the School Act regarding School Trustees attendance at meetings

Moved: Card#385 Agassiz Elementary Secondary SD#78 Ann Johnstone
Seconded: Card#384 Kent Elementary SD#78 Fiona Delcourt

BE IT RESOLVED that BCCPAC urge the Minister of Education to amend the School Act, Part 4 School Trustees, Division 6 Holding Office, Section 52, Disqualification for failure to make oath or attend meetings, sub-section 2.

Amend to read:

- 2. A trustee may only be absent for one 3 month period during their term of office unless the absence is because of illness or with the leave of the board. The office of the member is deemed to be vacant and the person who held the office is disqualified from holding office as a trustee until the next general election.

Motion to Refer to Committee.

Moved: Card#275 Lac La Hache Elemenatry SD#27 Tammy Gyselink
Seconded: Card#161 Williams Lake Secondary SD#27 Warren Nyack

MOTION TO REFER TO COMMITTEE IS DEFEATED.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution # 29

Volunteer Tax Credit

Moved: Card#450 Belgo Elementary SD#23 Robin Gabert
Seconded: Card#419 Black Mountain Elementary SD#23 Valerie Broman

BE IT RESOLVED that BCCPAC urge the Minister of Education and the Minister of Provincial Revenue to:

- a) develop a transferable provincial tax credit for public education volunteers
- b) include a process for the recording and valuation of volunteer hours within the public education system.

Motion to recess for 10 minutes.

Moved: Card#514 Hudson Road Elementary SD#39 Leo Ferry
Seconded: Card#461 Kidston Elementary SD#22 Marie Besso

MOTION TO RECESS IS CARRIED.

Motion to Call the Question.

Moved: Card#356 Beaverly Elementary SD#57 Chauntel Stewart
Seconded: Card#257 Tatla Lake Elem. Junior SD#27 Cindy Nadeau
MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION DEFEATED.

Resolution # 30

BCCPAC Life Membership – Cheryl Hannebauer

Moved: Card#107 Salmon Arm Senior Secondary SD#83 Valerie Broman
Seconded: Card#194 Cilaire Elementary SD#68 Kim Howland

BE IT RESOLVED that BCCPAC bestow on Cheryl Hannebauer the title of “Life Member”

Motion for a Secret Ballot for the vote on Resolution #30.

Moved: Card#184 Kwantlen Park Secondary SD#36 Joanna Anonychuk
Seconded: Card#139 Winlaw Elementary SD#8 Lenora Trenaman

MOTION FOR A SECRET BALLOT IS CARRIED.

Motion to Refer to Committee for clarification and provide selection criteria.

Moved: Card#191 Abbotsford Electronic Schooling SD#34 Aeriol Alderking
Seconded: Card#158 Kwaleen Elementary Traditional SD#27 Warren Nyack

Motion to Call the Question.

Moved: Card#399 Barlow Creek Elementary SD#28 John Wittebrood
Seconded: Card#191 Abbotsford Electronic Schooling SD#34 Aeriol Alderking

MOTION TO CALL THE QUESTION IS CARRIED.

VOTE ON THE MAIN MOTION RESOLUTION SENT TO COMMITTEE.

VOTE COUNTED: TO CARRY: 196 TO DEFEAT: 177

Late Resolutions

Resolution #31

Restoring Gaming funds for educational parental conferences

Moved: Card#191 Abbotsford Electronic Schooling SD#34 Aeriol Alderking
Seconded: Card#190 W. J. Mouat Secondary SD#34 Angela Zurowski

BE IT RESOLVED that BCCPAC strongly urge the government to reverse gaming changes of April 1st 2003 disallowing PACs to pay for parental educational conferences, including BCCPAC Conferences, from Direct ACCESS Gaming funds and that these funds should also be permitted to cover accommodation and transportation where needed.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution #32

Clarification of Special Education Categories and Funding

Moved: Card#130 L V Rogers Secondary SD#8 Lenora Trenaman
Seconded: Card#137 South Nelson Elementary SD#8 Juanita Skinner

BE IT RESOLVED that BCCPAC implore the Minister of Education to

- a) provide greater clarity for the interpretation of the special education categories, in consultation with school districts, and
- b) fund special education students based on the support required and currently provided to address the impact that medical conditions have on the student’s education.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution #33

Delay of Funding withdrawal for Special Need Students as a result of an Audit

Moved:	Card#131	Mount Sentinel Secondary	SD#8	Lenora Trenaman
Seconded:	Card#137	South Nelson Elementary	SD#8	Juanita Skinner

BE IT RESOLVED that BCCPAC request that the Minister of Education delay the funding withdrawal, until the next budget year, for special need students who have been denied funding as a result of an audit.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution #34

District Financial Reporting of Staffing.

Moved:	Card#333	Brackendale Elementary	SD#48	Erynn Watson
Seconded:	Card#461	Kidston Elementary	SD#22	Marie Besso

BE IT RESOLVED that BCCPAC urge the Ministry of Education to reinstate the use of form 1530, rather than the new schedule A6 which replaced it, and to publish a report annually containing all of the data with year to year comparisons.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

Resolution #35

High Incidence Students

Moved:	Card#333	Brackendale Elementary	SD#48	Erynn Watson
Seconded:	Card#461	Kidston Elementary	SD#22	Marie Besso

BE IT RESOLVED that BCCPAC urge the Ministry of Education to provide the support and incentive needed for districts to report and account for high incidence students.

VOTE ON THE MAIN MOTION RESOLUTION CARRIED.

O. Adjournment at 11:37 am, May 16, 2004.