



British Columbia Confederation of Parent Advisory Councils
Annual General Meeting
Minutes
May 14-15, 2005
Hilton Vancouver Metrotown, Burnaby, BC

A. Call to Order

Terri Watson

Annual General meeting is called to order by Terri Watson at 9:41 am Saturday, May 14, 2005.

Chair	Terri Watson, President
Recording Secretaries	Kimberlee Howland, BCCPAC Secretary Francesca Foschi, Recording Secretary Sharyl Samodien, Recording Secretary
Parliamentarian	John Noonan

B. Credentials Report, Quorum Established

Kimberlee Howland

Credentials Report read by Kimberlee Howland, Secretary

Membership:	Parent Advisory Councils	1004
	District Parent Advisory Councils	51
	Life Members	8
	Associate Member	1
	Honorary Members	1
		<hr/>
Total Membership		1036
Voting Members(as of December 15, 2004)		971
Proxies Carried (as of 9:28 am, May 14, 2005)		
	Quorum of 20%	194

Motion to adopt the Credentials Report as read.

Moved:	Card #155	SD #68	Woodlands Secondary	Graham Hawkins
Seconded:	Card #109	SD #08	Hume Elementary	Lenora Trenaman

CARRIED

C. Presentation: Parliamentary Procedure

John Noonan,
Registered Parliamentarian

This presentation was presented prior to the Call to Order.

D. Approval of Agenda

Motion to accept the agenda as circulated.

Moved:	Card #109	SD #08	Hume Elementary	Lenora Trenaman
Seconded:	Card #427	SD #39	Churchill Secondary	Leo Ferry

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 #109 SD #08 Hume Elementary Lenora Trenaman
Seconded: Card #138 SD #79 A B Greenwell Elementary Dana Arthurs
CARRIED

F. Approval of 2004 AGM Minutes

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
Seconded: Card #427 SD #39 Sir W. Churchill Leo Ferry
CARRIED

Amendments to the 2004 minutes:

Page 8 Resolution #2

Reads

Moved: Card #175 Hillside Elementary SD #75 Tammy Gyselink

Should read:

Moved: Card #275 Lac La Hache SD #27 Tammy Gyselink

Page 14 Resolution #21

Reads:

Moved: Card #464 Grandview/Uuuqinak'uuh Elementary SD #37 Julianne Doctor

Should read:

Moved: Card #464 Grandview/Uuuqinak'uuh Elementary SD #39 Julianne Doctor

Motion to adopt the minutes as corrected is CARRIED.

G. Appointment of Tellers, Timers, Sergeant-at-Arms, and Minutes Approval Committee

Terri Watson

H. Reports

- 1. President report as presented** **Terri Watson**
- 2. Executive Director as presented** **Jule Hopkins**
- 3. Treasurer** **David Fowler**
 - a. Financial Report as presented**
 - b. Auditor's Report as presented and circulated**

Motion to accept the auditors report as circulated.

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
Seconded: Card #399 SD #34 Abbotsford Electronic Schooling Aeriol Alderking
CARRIED

c. Appointment of Auditors for 2005 as presented

Motion to appoint Dale Matheson Carr-Hilton Labonte Chartered Accountants as Auditor for 2005.

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
 Seconded: Card #138 SD #79 A B Greenwell Elementary Dana Arthurs
CARRIED

4. Resolution Strategy Teams as presented Terri Watson

I. Resolution committee Report

- 1. General Report as presented Allison Flater**
- 2. Resolution from 2004 AGM Referred to Committee as presented Terri Watson**

Motion to challenge Chair in regards to moving on to the next agenda item from point I.2 to point J.

Moved: Card #225 SD #23 South Kelowna Elementary Karen Henry
 Seconded: Card #347 SD #48 Brackendale Elementary Michelle Mulholland
DEFEATED

J. 2005 – 2008 Vision Plan as presented and circulated Terri Watson

Motion to approve the 2005-2008 Vision Plan as circulated and presented.

Moved: Card #194 SD #63 Bayside Middle School Janis Chapman
 Seconded: Card #202 SD #63 Stelly's Secondary Rose Alzu
CARRIED

K. 2005 Budget as circulated and presented Dave Fowler, Jule Hopkins

Motion to accept the 2005 Budget as circulated and presented

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
 Seconded: Card #513 SD #36 G. Greenaway Elementary Theresa Weltain
CARRIED

L. Nominations Committee as presented Cheryl McCann

M. Elections Committee as presented Cheryl McCann

Elections for BCCPAC Board Positions were conducted throughout May 14, 2004.
 Results were announced throughout the day:

Position	Elected Board Member	Time Announced
President	Kimberlee Howland	1:50 pm
1 st Vice-President	Allison Flater	2:50 pm
2 nd Vice-President	Lori Tedrick	3:30 pm
Secretary	Debbie Desroches-Fulton	4:00 pm
Treasurer	David Fowler	4:00 pm
Director	Ron Broda	5:05 pm
Director	Terri-Lynne Huddlestone	5:05 pm
Director	Arnie Kidner	5:05 pm
Director	Margaret Lipke	5:05 pm

N Resolutions - for additional details see Disposition of Resolutions

1. Changes to Bylaw 7.02 (B) Duties of the President Carried **Sections b & c Carried**

Moved: Card #164 SD #68 Frank J. Ney Elementary Graham Hawkins

Motion to split 7.02 (B) and vote on sections b and c separately

Moved: Card #208 SD #61 Victoria High School John Bird
CARRIED

2. Changes to Bylaw Regarding Treasurer's Position Carried

Moved: Card #158 SD #68 Cilaire Elementary Graham Hawkins

3. Life Membership Bylaw Change Carried

Moved: Card #427 SD #39 W. Churchill Secondary Leo Ferry

4. Two Year Terms for Board Members Carried

Moved: Card #513 SD #36 G. Greenway Elementary Theresa Weltain

Motion to have Resolutions #26-34 moved to follow Special Resolution #4.

Moved: Card #108 SD #08 G. Sargent Primary Lenora Trenaman
Seconded: Card #340 SD #44 Queensbury Elementary Kate Lunn
DEFEATED

5. School Speed Zones on Provincial Highways Carried

Moved: Card #404 SD #23 Black Mountain Elementary Valerie Broman

6. Reinforcement of Drug-Free Zones around Schools Carried

Moved: Card #347 SD #44 Fromme Elementary Cheryl Andrews

7. First Aid for Students Carried

Moved: Card #340 SD #44 Argyle Secondary Kate Lunn

8. Teen suicide Prevention Carried

Moved: Card #282 SD #57 McBride Centennial Elementary Jim Yurkowski

9. Early diagnosis of Vision Problems Carried

Moved: Card #369 SD #60 Alwin Holland Elementary Laurel Hadland

Move to call the Question

Moved: Card #147 SD #62 Hans Helgesen Elementary Trudy Court
Seconded: Card #397 SD #44 Fromme Elementary Cheryl Andrews

10. Establish Set Minimum Times for Learning Assistance in all schools Defeated

Moved: Card #408 SD #23 Helen Gorman Elementary Violet Frost

11. Establish set Minimum times for Librarians in all Schools Defeated

Moved: Card #408 SD #23 Helen Gorman Elementary Violet Frost

12. Student Transportation Policy for the Province Defeated

Moved: Card #151 SD #27 Kwaleen Elementary Traditional Warren Nyack

13. Public Inquiry on funding formula for Public Education Carried

Moved: Card #158 SD #68 Cilaire Elementary Graham Hawkins

14. Review of Regulations Governing use of disposal of Surplus Capital Assets Carried

Moved: Card #196 SD #63 Brentwood Elementary Ron Broda

Motion to Call the Question

Moved: Card #147 SD #62 Hans Helgesen Elementary Trudy Court
Seconded: Card #235 SD #83 Hillcrest Elementary Brenda Mantley

15. Increased Gaming Funds for Inner City Designated Schools Defeated

Moved: Card #423 SD #39 Hastings Elementary Claudia Ferris

Motion to Close Debate

Moved: Card #145 SD #27 Wildwood Elementary Warren Nyack
Seconded: Card #282 SD #57 McBride Elementary Jim Yurkowski

Motion to Destroy the Election Ballots

Moved: Card #399 SD #34 Abbotsford Electronic Schooling Aeriol Alderking
Seconded: Card #109 SD #08 Hume Elementary Lenora Trenaman
CARRIED

Motion to reconvene at 7:30 am May 15, 2005

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
Seconded: Card #399 SD #34 Abbotsford Electronic Aeriol Alderking
Schooling

CARRIED

Motion to have a count on the last vote. (Resolution #15)

Moved: Card #427 SD #39 Sir W. Churchill Secondary Leo Ferry
Seconded: Card #347 SD #48 Brackendale Elementary Michelle Mulholland
DEFEATED

O. Adjourned: 5:35 pm

Sunday May 24, 2005 meeting reconvened at 7:38 am

16. Equal Funding for all aboriginal Public School Students Carried

Moved: Card #399 SD #34 Abbotsford Electronic Schooling Aeriol Alderking

17. Reimbursement of Funds to parents' of Students Enrolled in Distributed Electronic Learning (DEL) Defeated

Moved: Card #399 SD #34 Abbotsford Electronic Schooling Aeriol Alderking

18. School board decision on Distributed Electronic Learning (DEL) Program Reimbursement Carried

Moved: Card #399 SD #34 Abbotsford Electronic Aeriol Alderking
Schooling

P. 2005/06 Board Installation Ceremony, Reggi Balabanov presided

19. Distributed Electronic Learning Reimbursement Guidelines Carried

Moved: Card #399 SD #34 Abbotsford Electronic Aeriol Alderking
Schooling

20. Elimination of Grade 10 Provincial Exams Defeated

Moved: Card #512 SD #39 Prince of Wales Secondary Jenny Campbell

Motion to close Debate

Moved: Card #397 SD #44 Fromme Elementary Cheryl Andrews
Seconded: Card #147 SD #62 Hans Hegesen Elementary Trudy Court
Carried

Motion to count the votes of the last motion

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman
Seconded: Card #163 SD #68 Forest Park Elementary Grena Robinson
Defeated

21. Item-Level provincial Exam Reports for School Planning Councils (SPCs) Carried

Moved: Card #351 SD #48 Spring Creek Community School Michelle Mulholland

22. Customized Item – Level FSA Reports for School Planning Councils (SPCs) Carried

Moved: Card #351 SD #48 Spring Creek Community School Michelle Mulholland

23. FSA Cohort Data for School Planning Councils (SPCs) Carried

Moved: Card #347 SD #48 Brackendale Elementary Michelle Mulholland

Motion to amend and include “upon request” after school councils and to remove the words “to all” before School Planning Councils

Moved: Card #497 SD #34 Simpson Traditional Middle School Rhonda Pauls
Seconded: Card #427 SD #39 Sir W. Churchill Secondary Leo Ferry
Carried

24. Individual Student FSA Data Reports Carried

Moved: Card #350 SD #48 Signal Hill Elementary Michelle Mulholland

Motion to change “mail” to “distribute”

Moved: Card #363 SD #62 Dunsmuir Middle School Stephanie Longstaff
Seconded: Card #427 SD #39 Sir W. Churchill Secondary Leo Ferry
Carried

25. Grade Four Class size Limits Carried

Moved: Card #348 SD #48 Myrtle Phillip Community School Michelle Mulholland

26. DPAC Meetings with district Review Teams Carried

Moved: Card #381 SD #45 Ecole Pauline Johnson Elem. Mary Ann Booth

Motion to add the words “at the discretion of the DPAC” after private

Moved: Card #404 SD #23 Black Mountain Elementary Val Broman
Seconded: Card #381 SD #45 Ecole Pauling Johnson Mary Ann Booth
Elementary

Defeated

Motion to challenge the chairs’ decision to reject the amendment to include after District Parent Advisory Council, “or PAC Reps where no DPAC exists”.

Moved: Card #473 SD #34 Chief Dan George Middle School Sheilah MacPhedran
Seconded: Card #147 SD #62 Hans Helgesen Elementary Trudy Court
Withdrawn

27. Legislated Standards for Professional Misconduct, Reporting Processes and Promotion of Awareness Carried

Moved: Card #110 SD #08 JV Humphries Elem/Secondary Lenora Trenaman

28. Investigation of Educator Misconduct Processes Carried

Moved: Card #109 SD #08 Hume Elementary Lenora Trenaman

29. Removal of Impediments to BC College of Teachers’ Person Complaints Carried

Moved: Card #340 SD #44 Queensbury Elementary Cathy Abramham

Motion to adjust agenda to include a 15 minute break.

Moved: Card #465 SD #27 150 Mile Elementary Margaret Lipke
Carried

Motion in favor of Media reps to stay.

Moved: Card #427 SD #39 Sir W. Churchill Secondary Leo Ferry
Seconded: Card #138 SD #79 Greenwell Elementary Stacey Berry
Carried

30. Monthly reporting of BC College of Teachers’ Person Complaints Carried

Moved: Card #340 SD #44 Queensbury Elementary Cathy Abraham

31. Publication of Citations and Public Access to Discipline Hearings of the BC College of Teachers Carried

Moved: Card #108 SD #08 Gordon Sargent Primary Lenora Trenaman

32. Publication of discipline by the BC College of Teachers **Carried**

Moved: Card #110 SD #08 JR Humphries Elementary Lenora Trenaman

33. School District Penalties and Publication for Failure to Report Discipline to the BC College of Teachers **Carried**

Moved: Card #340 SD #44 Queensbury Elementary Cathy Abraham

34. Educator Central Employment Registry of Database **Carried**

Moved: Card #112 SD #08 LV Rogers Secondary Lenora Trenaman

Q. Adjournment at 11:35 am, May 25, 2005