



**British Columbia Confederation of Parent Advisory Councils
Annual General Meeting
Minutes
May 6-7, 2006
Hilton Vancouver Metrotown, Burnaby, BC**

A. Call to Order **Kimberlee Howland**

Annual General meeting is called to order by Kimberlee Howland at 10:08 am Saturday, May 6, 2006.

Chair	Kimberlee Howland, President
Recording Secretaries	Debbie Desroches-Fulton, BCCPAC Secretary Colin Porteus, Recording Secretary
Parliamentarian	John Noonan

B. Credentials Report, Quorum Established **Debbie Desroches-Fulton**

Credential Report read by Debbie Desroches-Fulton, Secretary

Membership:

Parent Advisory Councils	868
District Parent Advisory Councils	49
Life Members	9
Associate Members	<u>0</u>

Total Membership 926

Voting Members (as of December 15, 2005) 806

Proxies Carried (as of 9:50am, May 6, 2005) **352**

Quorum of 20% **161**

Motion to adopt the Credentials Report as read.

Moved:	Card #241	SD #79	AB Greenwell Elementary	Dana Arthurs
Seconded:	Card #186	SD #186	Kent Elementary	Fiona Delcourt

CARRIED

C. Presentation: Parliamentary Procedure **John Noonan,
Registered Parliamentarian**

D. Approval of Agenda

Motion to accept the agenda as circulated.

Motion for amendment to the agenda

That Resolution #8 be moved to special order for consideration at 11:30am

Moved:	Card #241	SD# 79	AB Greenwell Elementary	Dana Arthurs
Seconded	Card #271	SD# 62	Hans Helgesen Elementary	Trudy Court

Motion to approve the agenda as amended.

Amendment	Card #464	SD# 43	Mary Hill Elementary	Heather Rossi
Seconded	Card #207	SD# 38	McMath Secondary	Shelly McDonald

CARRIED

E. Approval of the Conference Rules

Allison Flater, 1st Vice President

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

Moved:	Card# 241	SD# 79	AB Greenwell	Dana Arthurs
Seconded:	Card# 459	SD#38	Sea Island Elementary	Ingrid Trouw

CARRIED

F. Appointment of Tellers, Timers, Sergeant-at-Arms, and Minutes Approval Committee **Terri Watson**

G. Elections Committee Report **Terri Watson**

Elections for BCCPAC Board Positions were conducted throughout May 6 and carried into May 7, 2006. Results were announced throughout the day and were finalized May 7, 2006

H. Reports

1. President & Vision Plan

Kimberlee Howland

Resolution # 8 brought to the floor as motioned in amendments to the agenda.

8. Access to Gaming Funds for School Playgrounds **Carried**

Moved:	Card #310	SD# 57	Pineview Elementary	Michele Townsend
Seconded:	Card #272	SD# 37	Brooke Elementary	Eva Dunai

Amendment to change the wording to "that would allow PACs to apply"

Moved:	Card #382	SD# 41	Moscrop Secondary	Deborah Garrity
Seconded	Card #380	SD#41	Cariboo Hill Secondary	Eric Mulholland

Motion to call the question.

Moved:	Card# 407	SD# 83	A L Fortune Secondary	Terry Sinclair
Seconded:	Card# 241	SD# 79	AB Greenwell	Dana Arthurs

Return to President's report and vision plan

Motion to accept the President's report and Vision Plan.

Moved:	Card# 246	SD# 35	Noel Booth Elementary	Tracy Wright
Seconded:	Card# 353	SD# 39	University Hill Secondary	Claudia Ferris

CARRIED

2. Treasurer

- a. Financial Report as presented** **Sharyl Samodien**
- b. Auditor's Report as presented and circulated** **Sharyl Samodien**

Motion to accept the auditors report as circulated.

Moved:	Card#168	SD# 75	Hatzic Secondary	Corinne Roste
Seconded:	Card# 122	SD# 35	Alice Brown Elementary	Susan Semonick

CARRIED

3. Appointment of Auditors for 2006 as presented

Motion to appoint Dale Matheson Carr-Hilton Labonte Chartered Accountants as Auditor for 2007.

Moved: Card# 281 SD# 23 Black Mountain Elementary Violet Frost
 Seconded: Card# 366 SD# 61 Northridge Elementary John Bird
CARRIED

4. 2006 Budget as circulated and presented

Sharyl Samodien

Motion to accept the 2006 Budget as circulated and presented.

Moved: Card# 241 SD# 79 AB Greenwell Dana Arthurs
 Seconded: Card# 148 SD# 68 John Barsby Secondary Drena Robinson
CARRIED

- I. Resolutions Subcommittee Report General Report as presented Allison Flater**
- J. Resolutions - for additional Details see 2006 Disposition of Resolutions**
- K. Nominations Committee as presented Terri Watson**
- L. Elections Committee as presented Terri Watson**
 Elections for BCCPAC Board Positions were conducted throughout May 6th, 2006.
 Results were announced throughout the day:

Position	Elected Board Member
President	Kimberlee Howland
1 st Vice-President	Ron Broda
2 nd Vice-President	Lori Tedrick
Secretary	Debbie Desroches-Fulton
Treasurer	Cheryl McCann
Director	Margaret Lipke
Director	Terri-Lynne Huddleston
Director	Claude Hrycaiko
Director	Laurey Anne Roodenburg

Special Resolutions, 1, 2 and 3

- 1. Poll Vote for Amended Motions from the Annual General Meeting Defeated**
 Moved: Card# 366 SD# 61 Northridge Elementary John Bird
 Seconded: Card# 352 SD# 39 Hastings Elementary Steve Baker
- 2. Proxy Voting Defeated**
 Moved: Card# 353 SD#39 University Hill Elementary Steve Baker
 Seconded: Card# 344 SD#39 Gladstone Secondary Ken Baker
- 3. Full Membership for District Parent Advisory Councils Carried**
 Moved: Card# 363 SD# 61 Lansdowne Middle John Bird
 Seconded: Card# 241 SD# 79 AB Greenwell Dana Arthurs

4. Safe Products Carried

Moved: Card# 352 SD# 39 Hastings Elementary Steve Baker
Seconded: Card# 467 SD# 39 Lord Byng Secondary John Robertson

5. Special Education Category for Fetal Alcohol Spectrum Disorder Carried

Moved: Card# 303 SD# 23 Rutland Senior Secondary Violet Frost

6. Funding for Fetal Alcohol Spectrum Disorder Education/Behaviour Consultants Carried

Moved: Card# 303 SD# 23 Rutland Senior Secondary Violet Frost

7. Separate Funding for Information Technology Defeated

Moved: Card# 435 SD# 61 Victoria High Secondary Margaret Hantiuk

Motion to amend by removing "assume" and replace with "to purchase and maintain".

Moved: Card #451 SD# 74 Lytton Elem. & Sec. Schools Brenda Munroe
Seconded: Card #403 SD# 23 Kelowna Senior Secondary Bruce Gillon

Carried

Motion to Call the Question

Moved: Card #453 SD# 43 Pinetree Elementary Mariella Ruby
Seconded: Card #245 SD# 27 Columneetza Sr. Secondary Tammy Gyselink

Carried

Motion to extend the agenda on Saturday, May 6, 2006 to 5:30pm and to start Sunday session, May 7, 2006 at 8:30am Carried

9. Mandatory Graduation Requirement of 30 Hours of Volunteer Work Defeated

Moved: Card #285 SD# 23 George Elliot Secondary Violet Frost

10. Alternatives to Monetary Penalties Defeated

Moved: Card# 465 SD# 74 Ashcroft Secondary Pamela English

11. Rescind Resolution #2000.4 - Education as an Essential Service Defeated

Moved: Card# 352 SD# 39 Hastings Elementary Steve Baker

12. Mandatory Criminal Records Check Repeated Every Five Years Carried

Moved: Card# 271 SD# 62 Hans Helgesen Elementary Trudy Court

Motion to amend by adding "comprehensive" and the addition of "All Support Staff Unions" to Destination

Moved: Card# 319 SD# 57 Kelly Road Secondary Lisa Martenson
Seconded: Card# 244 SD# 27 Lac La Hache Tammy Gyselink

Carried

13.	Expansion of the Definition of a School Board Employee				Carried
	Moved:	Card# 431	SD# 35	Walnut Grove Secondary	Naomi Sakai
	Seconded:	Card# 121	SD# 35	James Hill Elementary	Susan Semonick
14.	School District Restructuring				Carried
	Moved:	Card# 341	SD# 39	Vancouver Technical Sec	Julianna Doctor
	Seconded:	Card# 344	SD# 39	Gladstone Secondary	Ken Baker
15.	Rescind Resolution #2003.8 - Freedom to Educate				Defeated
	Moved:	Card# 352	SD# 39	Hastings Elementary	Steve Baker
16.	School Planning Council CUPE Representative				Withdrawn
17.	Percentage of PACs That Are Members				Defeated
	Moved:	Card# 344	SD# 39	Gladstone Secondary	Ken Baker
	Seconded:	Card# 347	SD# 39	Shaughnessy Elementary	Julianna Doctor
	Motion to Destroy the Ballots				
	Moved:	Card# 241	SD# 79	AB Greenwell Elementary	Dana Arthurs
	Seconded:	Card# 243	SD# 27	Big Lake Elementary	Tammy Gyselink
	Carried				
18.	Diversity Representation				Defeated
	Moved:	Card# 352	SD# 39	Hastings Elementary	Steve Baker
	Seconded:	Card# 342	SD# 39	Britannia Secondary	Julianna Doctor
19.	Changes to Bylaw 5.11 Nominations				Carried
	Moved:	Card# 244	SD# 27	Lac La Hache Elementary	Tammy Gyselink
	Seconded:	Card# 459	SD# 38	Sea Island Elementary	Ingrid Trouw
20.	Ensuring the Rights of all Students				Carried
	Moved:	Card# 359	SD# 61	Esquimalt Secondary	John Bird
	Seconded:	Card# 271	SD# 62	Hans Helgesen Elementary	Trudy Court
	Motion that the vote be counted.				
	Moved	Card# 448	SD# 61	South Park Elementary	Jim Rawling
	Seconded	Card# 271	SD# 62	Hans Helgesen Elementary	Trudy Court
	Carried				
	Motion to amend destination to include "all MLA's"				
	Moved:	Card# 457	SD# 34	Abbotsford Traditional Sec.	Rhonda Pauls
	Seconded:	Card# 246	SD# 35	Noel Booth Elementary	Tracy Wright
	Carried				

Meeting Adjourned at 12:30pm, May 7th, 2006.

Respectfully submitted: By the Minutes Committee for 2006 AGM

Recording Secretary: Debbie Desroches-Fulton

BCCPAC Secretary: Debbie Desroches-Fulton

Minutes Approved on: February 17th, 2007 by Minutes Committee of 2006 AGM