



BC Confederation of Parent Advisory Councils
Annual General Meeting
Minutes
May 5-6, 2007
Best Western Richmond Inn, Richmond BC

A. Call to Order **Kimberlee Howland**

Annual General meeting is called to order at 9:30 am Saturday May 5th, 2007.

Chair	Kimberlee Howland
Recording Secretaries	Jim Yurkowski, BCCPAC Secretary Gabrielle Moore, Recording Secretary
Parliamentarian	John Noonan

B. Credentials Report, Quorum Established **Jim Yurkowski**

Credentials Report read by Jim Yurkowski, Secretary

Membership	Parent Advisory Councils	813
	District Parent Advisory Councils	50
	Life Members	8
	Associate Members	<u>0</u>
	Total Membership	871
	Voting Members (as of Dec 15, 2006)	817
	Proxies carried (as of 9:20 am, May 5th, 2007)	338
	Non voting cards	3
	Quorum (20%)	164

Motion to adopt the Credentials Report as read

Moved:	Card 224	AB Greenwell Elementary	Dana Arthurs
Seconded:	Card 350	Hans Helgesen Elementary	Trudy Court

CARRIED

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

D. Approval of the Conference Rules

Motion to accept the Conference Rules

Moved	Card 350	Hans Helgesen Elementary	Trudy Court
Seconded	Card 224	AB Greenwell Elementary	Dana Arthurs

CARRIED

MOTION to suspend conference rules to announce voting results

Moved:	Card 104	Fraser-Cascade DPAC	Fiona Delcourt
Seconded	Card 348	Heritage Elementary	Dale Laluk

DEFEATED

MOTION to suspend conference rules to allow media to join us

Moved	Card 276	Lord Byng Secondary School	Leo Ferry
Seconded	Card 278	Coquitlam DPAC	Richard Stewart

CARRIED

E. Approval of Agenda

Motion to approve Agenda

Moved	Card 316	Lac La Hache Elementary	Tammy Gyselinck
Seconded	Card 182	Vancouver Technical Secondary	Julianne Doctor

CARRIED

Motion to move Resolutions 18 & 21 to front of ordinary resolutions

Moved	Card 389	Northridge Elementary	John Bird
Seconded	Card 406	Sir James Douglas Elementary	Ann Whiteaker

Friendly amendment to split resolutions and deal with separately
Vote to move Resolution 18
CARRIED

Vote to move Resolution 21
CARRIED

Motion to accept agenda as amended
CARRIED

F. Appointment of Tellers, Tabulator, Sergeant-at-Arms, Minute Approval Committee

G. Elections Committee Report **CRO- Sharon Redekop**

H. Reports

1. Presidents Annual Report

Kimberlee Howland

2. Treasurer

- a. **Financial Report as presented** Cheryl McCann
- b. **Auditor's Report as presented and circulated** Cheryl McCann

Motion to accept Auditor's Report as circulated.

Moved Card 175 Hastings Elementary Donalda Greenwell-Baker
Seconded Card 316 Lac La Hache Elementary Tammy Gyselinck
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 350 Hans Helgesen Elementary Trudy Court
Seconded Card 276 Lord Byng Secondary School Leo Ferry
CARRIED

4. 2007 Budget as circulated and presented

Motion to accept 2007 budget as circulated and presented.

Moved Card 316 Lac La Hache Elementary Tammy Gyselinck
Seconded Card 182 Vancouver Technical Secondary Julianne Doctor

Motion to amend 2007 budget to move \$500.00 back into child expenses.

Moved Card 176 Carnarvon Community School Steve Baker
Seconded Card 177 Vancouver DPAC Julianne Doctor
CARRIED

**Motion to accept amended 2007 budget
CARRIED**

I. Nominations Committee Report

Fiona Delcourt

J. Elections for BCCPAC Board of Directors

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

Position	Elected Board Member	Time Announced
First Vice President	Ron Broda	1345
Treasurer	Cheryl McCann	1245
Director A	Laurey-Anne Roodenburg	1607
Director B	Steve Baker	1730

Motion to Skip Resolution Sub Committee Report and circulate to Members later if requested.

Moved Card 316 Lac La Hache Elementary Tammy Gyselinck
Seconded Card 350 Hans Helgesen Elementary Trudy Court

CARRIED

1. Vacancy in Board of Directors

CARRIED

Motion

Be it resolved: That BCCPAC change Bylaw 5.19 Vacancy in Board of Directors to the following:
5.19 Vacancy in Board of Directors

a) When a vacancy on the Board occurs for any reason, the remaining Board members may appoint a person to fill the vacancy, as a voting member of the Board. That person must be nominated by a member Parent Advisory Council or District Parent Advisory Council in good standing. The term of the Board member so appointed will end at the next scheduled Annual General meeting.”

Moved Card 316 Lac La Hache Elementary Tammy Gyselinck
Seconded Card 180 Point Grey Secondary Steve Baker

CARRIED

2. Length of Term of Past President

CARRIED

Motion

Be it resolved: That BCCPAC change Bylaw 5.17 Immediate Past President to read:
5.17 The Immediate Past-President shall be an ex officio member on the Board, entitled to notice of, attend and speak at but not vote at, Board meetings; and that the term of office shall be one year.

Moved Card 350 Hans Helgesen Elementary Trudy Court
Seconded Card 276 Lord Byng Secondary School Leo Ferry

CARRIED

3. Board Member Eligibility

DEFEATED

Motion

Be it resolved: That Section 5.06 of the Bylaws of BCCPAC be amended so that candidates for the Board of Directors shall be a parent of a child in the public school system for the duration of their term of office.

DEFEATED

Motion to count vote on Special Resolution #3

Moved Card 224 AB Greenwell Elementary Dana Arthurs
Seconded Card 332 Moscrop Secondary Suzette Miller

Votes cast 384: For 172 against 171

DEFEATED

4. Consideration for Life Membership for Past Presidents

CARRIED

Motion

Be it resolved: That the Bylaws of BCCPAC be amended so that consideration is given by the Life Membership Committee to awarding life membership to Past Presidents of BCCPAC. As part of this process, the current board will put forward its recommendations on the Past President to the Committee, once the Past President had ceased to be on the board in any capacity. For the Annual General Meeting of 2008, the Committee shall also consider Past Presidents who have served during the preceding 10 years.

Motion to amend

Be it resolved: That the Bylaws of BCCPAC be amended so that consideration is given by the Life Membership Committee to awarding life membership to Past Presidents of BCCPAC. As part of this process, the current board will put forward its recommendations on the Past President to the Committee, once the Past President had ceased to be on the board in any capacity. For the Annual General Meeting of 2008, the Committee shall also consider Past Presidents in the past.

Moved Card 278 Coquitlam DPAC Richard Stewart
Seconded Card 316 Lac La Hache Elementary Tammy Gyselinck
CARRIED

Challenge the Chair

Moved Card 316 Lac La Hache Elementary Tammy Gyselinck
Seconded Card 276 Lord Byng Secondary School Leo Ferry
Decision of the chair DEFEATED

Motion to Count the votes on Special Resolution #4

Vote Cast 346: For 269 Against 77
CARRIED

5. Delegations to Board Meetings DEFEATED

Motion

Be it resolved: That the Constitution be amended by adding Section 6.02(c) as follows: “Each physical meeting of the Board shall include a time for member delegations. Each delegation is responsible for costs incurred for attending the meeting. Each delegation will have 15 minutes to make their presentation. The total time allotted for delegations shall be limited to one hour. These times may be extended by the board.

DEFEATED

5 B Mover to Close Debate CARRIED

Motion

Be it resolved: That the mover of a motion at a general meeting be provided the option to make final comments to close a debate.

Motion to amend:

Be it resolved: That the mover of a motion at a general meeting be provided the option to make final comments to close a debate. If the resolution is passed it does not take effect until end of this AGM as per past practice

Moved Card 337 DP Todd Secondary Cliff MacLachlan
Seconded Card 316 Lac La Hache Elementary Tammy Gyselinck

Call the Question

Moved Card 259 Kwalikum Secondary Lynn Wood
Seconded Card 303 Vernon DPAC Perry Wainwright

CARRIED

Vote on the amendment

DEFEATED

Vote on the original motion

CARRIED

5 C Amending Motions at General Meetings**CARRIED****Motion:**

Be it resolved: That motions may be amended beyond the scope of notice with the approval by 75% of votes cast in person or by proxy.

Motion to amend:

Be it resolved: That motions may be amended beyond the scope of notice with the approval by 75% of votes cast in person or by proxy and will take effect at the end of this AGM

Moved	Card 354	Kamloops/Thompson DPAC	Paula Schmidt
Seconded	Card 398	Central Middle	Ann Whiteaker

Motion to close debate

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 303	Vernon DPAC	Perry Wainwright

CARRIED**Vote on the amendment****CARRIED****Motion to close debate**

Moved	Card 316	Lac La Hache Elementary	Tammy Gyselinck
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

CARRIED**Vote on the amended motion****CARRIED****Motion:**

To commence the Sunday morning session of the AGM at 0830

Moved	Card 410	Harold Bishop Elementary	Tammy Karoway
Seconded	Card 178	Lord Roberts Annex	Julianne Doctor

Motion to amend

To commence the Sunday morning session of the AGM at 0800

Moved	Card 316	Lac La Hache Elementary	Tammy Gyselinck
Seconded	Card 102	EBUS Academy	Michelle Racher

CARRIED**Motion to extend AGM until 1800**

Moved	Card 337	DP Todd Secondary	Cliff MacLachlan
Seconded	Card 316	Lac La Hache Elementary	Tammy Gyselinck

CARRIED

5 D Safe, Modern Play Structures for all Elementary Schools**CARRIED****Motion**

Be it resolved: That BCCPAC urge the Ministries of Education, Health, Community Services, and Finance to cooperate to:

- a) Provide additional funds to enable school districts to replace aging and/or unsafe play structures, and to purchase and install adequate play structures for elementary schools that lack them;
- b) Include play structures in all newly-constructed elementary schools;
- c) Ensure school districts have funds to adequately maintain play structures.

Motion to amend:

Be it resolved: That BCCPAC urge the Ministries of Education, Health, Community Services, and Finance to cooperate to:

- a) Provide additional funds to enable school districts to replace aging and/or unsafe play structures, and to purchase and install adequate play structures for elementary and middle schools that lack them;
- b) Include play structures in all newly-constructed elementary schools;
- c) Ensure school districts have funds to adequately maintain play structures.

Moved	Card 244	Dunsmuir Middle	Stephanie Longstaff
Seconded	Card 398	Central Middle	Ann Whiteaker

CARRIED**Motion to amend:**

Be it resolved: That BCCPAC urge the Ministries of Education, Health, Community Services, and Finance to cooperate to:

- a) Provide additional funds to enable school districts to replace aging and/or unsafe play structures, and to purchase and install adequate play structures for elementary and middle schools that lack them;
- b) Include play structures in all newly-constructed elementary schools and replace or repair play structures that have been removed or damaged during school seismic upgrades;
- c) Ensure school districts have funds to adequately maintain play structures.

Moved	Card 277	Queen Mary Elementary	Patti Bacchus
Seconded	Card 178	Lord Roberts Annex	Julianne Doctor

Motion to Close Debate

Moved	Card 260	Arrowview Elementary	Lynn Wood
Seconded	Card 316	Lac La Hache Elementary	Tammy Gyselinck

CARRIED**Vote on amendment****DEFEATED**

Friendly amendment to include middle school in part b.

Be it resolved: That BCCPAC urge the Ministries of Education, Health, Community Services, and Finance to cooperate to:

- a) Provide additional funds to enable school districts to replace aging and/or unsafe play structures, and to purchase and install adequate play structures for elementary and middle schools that lack them;
- b) Include play structures in all newly-constructed elementary and middle schools
- c) Ensure school districts have funds to adequately maintain play structures.

Motion to amend:

Be it resolved: That BCCPAC urge the Ministries of Education, Health, Community Services, and Finance to cooperate to:

- a) Provide additional funds to enable school districts to replace aging and/or unsafe play structures, and to purchase and install adequate play structures for elementary and middle schools that lack them;
- b) Include play structures in all newly-constructed elementary and middle schools including schools that are undergoing facility renovation or relocations.
- c) Ensure school districts have funds to adequately maintain play structures.

Moved	Card 176	Carnarvon Community	Julianne Doctor
Seconded	Card 277	Queen Mary Elementary	Patti Bacchus

DEFEATED

Motion to close debate

Moved	Card 316	Lac La Hache Elementary	Tammy Gyselinck
Seconded	Card 303	Vernon DPAC	Perry Wainwright

CARRIED

Vote on the amended motion

CARRIED

6. Prohibition on Asbestos Removal CARRIED

Motion

Be it resolved: That BCCPAC request the Minister of Education to issue a Ministerial Order prohibiting asbestos removal in schools except in emergency situations when asbestos cannot be covered, contained, or sealed. Also, such emergency removal must never take place during “in-session time” unless students have been evacuated from the premises and kept off site for several weeks after removal. Prior to re-entering the school, air quality testing using state of the art technology must be performed so as to ascertain the absence of risk to students.

CARRIED

7. The Implementation of Modified Letter Grades CARRIED

Motion

Be it resolved: That amendments and additions made to the Ministerial Order 191/94, Student Progress Report Order, number 9, subsections (3), (4), and (6) by stating student progress reports will contain modified letter grades. The modified letter grades will encompass only students on a modified program, who previously would not be eligible for letter grades. An example of a modified letter grade recorded on the progress report is Science 10 “**B”. The double asterisk would indicate the student has an Individual Education Program and the program was modified.

A student on modified program will not be following the expected learning objectives in the curriculum for the course or subject grade. The modified letter grades demonstrate an accountability of the progress achieved, as mandated by the Individual Education Program goals.

Motion to close debate:

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 303	Vernon DPAC	Perry Wainwright

CARRIED

Vote on motion

CARRIED

Motion to destroy the ballots from the election

Moved	Card 441	Langley DPAC	Diana MacNeil
Seconded	Card 247	Kathleen McNeely Elementary	Ingrid Trouw

CARRIED

Motion to count the vote on Member Resolution #7

Votes cast: 291 For 197 Against 94

CARRIED

8. Amend Ministerial Order 192/194, The Provincial Letter Grade Order CARRIED

Motion

Be it resolved: That amendment and additions be made to reflect any changes to the Ministerial Order 191/94 of the Student Progress Report Order

CARRIED

9. Playground Installation Funding CARRIED

Motion

Be it resolved: That BCCPAC urge the Minister of Education, Minister of Finance, and the Premier to ensure funding is available for covering costs of installation incurred through the purchase of any and all equipment or product purchased by PACs with the intention of improving physical activity in schools

Motion to close debate:

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 303	Vernon DPAC	Perry Wainwright

CARRIED

Vote on motion

CARRIED

10. Educator Central Employment Registry or Data Base CARRIED

Motion

Be it resolved: That BCCPAC request the Ministry of Education legislate a Registry of Members, maintained by the BC College of Teachers that would include a comprehensive public registry, similar to that of the Ontario College of Teachers. The Registry should include: the name of the educator, date of criminal record check, status of their teaching certificate, practicing status, education – where and what, specialty training – where and what, discipline history (including a link to this history).

Motion to defer this resolution until Sunday Morning at 0800

Moved	Card 244	Dunsmuir Middle	Stephanie Longstaff
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

CARRIED

Recessed Saturday, May 5, 2007 at 1800

AGM resumed Sunday, May 6, 2007 at 0800

- Resuming discussion on Resolution 10

Motion to amend:

Be it resolved: That BCCPAC immediately send a letter regarding impending legislation to the Ministry of Education supporting a Registry of Members, maintained by the BC College of Teachers that would include a comprehensive public registry, similar to that of the Ontario College of Teachers. The Registry should include: the name of the educator, date of criminal record check, status of their teaching certificate, practicing status, education – where and what, specialty training – where and what, discipline history (including a link to this history). BCCPAC immediately send a letter to the Ministry of Education in support of the required legislative amendments to that end.

Moved	Card 244	Dunsmuir Middle	Stephanie Longstaff
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

AMENDMENT WITHDRAWN

Motion to amend:

Be it resolved: That BCCPAC supports a Registry of Members, maintained by the BC College of Teachers that would include a comprehensive public registry, similar to that of the Ontario College of Teachers. The Registry should include: the name of the educator, date of criminal record check, status of their teaching certificate, practicing status, education – where and what, specialty training – where and what, discipline history (including a link to this history) with further resolve, BCCPAC immediately send a letter to the Ministry of Education in support of the required legislative amendments to that end.

CARRIED

Motion to close debate:

Moved	Card 303	Vernon DPAC	Perry Wainwright
Seconded	Card 259	Kwalikum Secondary	Lynn Wood

CARRIED

Motion to count the vote on Member Resolution #10

Votes cast: 326 For 168 Against 158

CARRIED

11. Discipline Process

CARRIED

Motion

Be it resolved: That the Ministry of Education undertake a comprehensive review of discipline processes for employees to ensure that the needs of students are the foremost consideration in dealing with misconduct and incompetence. This process would involve all education partner groups as well as representatives of the Ministry of Labour and Citizen's Services. The review would identify issues and problems as well as potential changes to legislation.

CARRIED

12. Increased Direct Access Funds for some PACs**CARRIED****Motion**

Be it resolved: That BCCPAC urge the Minister of Public Safety and Solicitor General to increase the amount of funds that some PACs are eligible for based on the percentage of students from families with low income as defined by Statistics Canada.

Motion to amend:

Be it resolved: That BCCPAC urge the Minister of Public Safety and Solicitor General to increase the amount of gaming funds that some PACs are eligible for based on the percentage of students from families with low income. These funds should not replace any funding currently in place, but be in addition to current funding.

Moved	Card 350	Hans Helgesen Elementary	Trudy Court
Seconded	Card 401	George Jay Elementary	Ann Whiteaker

CARRIED**Motion to call the question**

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

CARRIED**Vote on the amended motion****CARRIED****13. Protection for Parent Leaders****CARRIED****Motion**

Be it resolved: That BCCPAC urge the Ministry of Education to provide fair processes should individual parent, responsibly fulfilling their parent roles as mandated in the School Act and other legislations, come into conflict with school boards, trustees or school district employees; and That these processes include:

- a) Mandating the use of conflict resolution processes, including but not limited to, such processes as facilitated discussion, mediation, and arbitration;
- b) Legislation and or/policies and regulations to protect parent leader volunteers from legal action.

Motion to amend – deletion of b)

Be it resolved: That BCCPAC urge the Ministry of Education to provide fair processes should individual parent, responsibly fulfilling their parent roles as mandated in the School Act and other legislations, come into conflict with school boards, trustees or school district employees; and That these processes include:

- a) Mandating the use of conflict resolution processes, including but not limited to, such processes as facilitated discussion, mediation, and arbitration.

Motion to close debate

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 316	Lac La Hache Elementary	Tammy Gyselinck

CARRIED**Vote on the amendment****DEFEATED**

Motion to amend

Be it resolved: That BCCPAC urge the Ministry of Education to provide fair processes should individual parent, responsibly fulfilling their parent roles as mandated in the School Act and other legislations, come into conflict with school boards, trustees or school district employees; and That these processes include:

- a) Mandating the use of conflict resolution processes, including but not limited to, such processes as facilitated discussion, mediation, and arbitration;
- b) Legislation and or/policies and regulations to provide support and/or representation for parent leader volunteers in the event of possible legal action.

Moved	Card 250	Braemar Elementary	Lisa Cartwright
Seconded	Card 467	Ecole Belmont Elementary	Barb Chu

CARRIED**Vote on the amended motion****CARRIED****14. Resource to Inform Parent Leadership Role CARRIED****Motion**

Be it resolved: That BCCPAC work with its members and the Ministry of Education to produce a resource that guides parents in their interactions with the public school system, and which includes the legal rights and responsibilities of parents and parent leaders, as well as processes and supports available to them should they come into conflict with public school boards, trustees and school district employees.

Friendly amendment:

Be it resolved: That BCCPAC work with its members and the Ministry of Education to produce and maintain a resource that guides parents in their interactions with the public school system, and which includes the legal rights and responsibilities of parents and parent leaders, as well as processes and supports available to them should they come into conflict with public school boards, trustees and school district employees.

Destination: BC Education Leadership Council

Motion to close debate

Moved	Card 247	Kathleen McNeely Elementary	Ingrid Trouw
Seconded	Card 259	Kwalikum Secondary	Lynn Wood

CARRIED**Vote on amended motion****CARRIED****15. Consultation Period for School Closure CARRIED****Motion**

Be it resolved: That BCCPAC requests the Minister of Education to amend Ministerial Order 320/02, School Opening and Closure Order, to require school boards to give a minimum of 120 days public notice to close a specific school prior to the decision being made.

Motion to amend

Be it resolved: That BCCPAC requests the Minister of Education to amend Ministerial Order 320/02, School Opening and Closure Order, to require school boards to give a minimum of one year public notice to close a specific school prior to the decision being made.

Motion to close debate

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 350	Hans Helgesen Elementary	Trudy Court

CARRIED

Vote on the amendment

DEFEATED

Vote on motion

CARRIED

16. Provincial Joint Stakeholder Conference

CARRIED

Motion

Be it resolved: That BCCPAC work with the Ministry of Education and the representative organizations for school trustees, students, teachers, support staff, and principals and vice-principals to organize and hold at least one event annually where the grassroots of education stakeholders can meet to share ideas and concerns.

Be it further resolved that BCCPAC request some funding for this type of initiative be provided equally to each member organization to the number of individuals they represent, to help defray the costs of holding and attending the event

Motion to amend

Be it resolved: That BCCPAC work with the Ministry of Education and the representative organizations for school trustees, students, teachers, support staff, and principals and vice-principals to organize and hold at least one event annually in conjunction to an existing event where the grassroots of education stakeholders can meet to share ideas and concerns.

Be it further resolved that BCCPAC request some funding for this type of initiative be provided equally to each member organization to the number of individuals they represent, to help defray the costs of holding and attending the event

Moved	Card 209	English Bluff Elementary	Sophie Geeraerts
Seconded	Card 324	Beach Grove Elementary	Laura Dixon

Motion to call the question

Moved	Card 259	Kwalikum Secondary	Lynn Wood
Seconded	Card 467	Ecole Belmont Elementary	Barb Chu

CARRIED

Vote on the amendment

DEFEATED

Friendly amendment to include the BC Education Leadership Council in destination.

Vote on the motion

Votes cast: 322 For: 202 Against: 120

CARRIED

17. Question Period for Public School Board Meetings

CARRIED

Motion

Be it resolved: That BCCPAC request the Minister of Education to propose an amendment to the School Act making it mandatory for School Boards to have a question period during regularly scheduled public board meetings.

Motion to amend

Be it resolved: That BCCPAC request the Minister of Education to propose an amendment to the School Act making it mandatory for School Boards to have a question period during regularly scheduled public board meetings and to have those questions and responses recorded in school board minutes.

Moved	Card 208	Walnut Grove Secondary	Naomi Sakai
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

CARRIED

Vote on the amended motion

CARRIED

19. BCCPAC Governance Process

CARRIED

Motion

Be it resolved: That the Membership, at its 2007 Annual General Meeting, strike an ad-hoc committee to conduct research and make recommendations with respect to the governance processes and structures appropriate for the future of BCCPAC.

AND be it further resolved that these recommendations be processed at the 2008 Annual General Meeting.

Meeting recessed due to fire alarm at hotel at 11:35 am

Meeting reconvened at 11:45 am

Vote on the motion - #19

CARRIED

NOTE: Submitting member suggested that we move on to next resolution and that member would work with BCCCPAC to strike ad hoc committee at a later date.

20. BCCPAC Members Council

CARRIED

Motion

Be it resolved: That the membership, at its 2007 Annual General Meeting, strikes an ad-hoc committee to analyze and recommend actions required to implement a Member's Council with representation from each school district.

Motion to amend

Be it resolved: That the membership, at its 2007 Annual General Meeting, strikes an ad-hoc committee to analyze and recommend actions required to consider the implementation of a Member's Council with representation from each school district and report back to the 2008 AGM

Moved	Card 175	Hastings Elementary	Donalda Greenwell-Baker
Seconded	Card 276	Lord Byng Secondary School	Leo Ferry

Vote on the motion

Votes cast: 320 For: 185 Against: 135

Carried

Meeting adjourned at 12:05 pm