

**BC Confederation of Parent Advisory Councils  
Annual General Meeting  
Minutes**

**May 2 - 3, 2009**

**Radisson President Hotel, Richmond, BC**

- A. The Chair called the meeting to order at 8:30 a.m.** **Ron Broda, *President***

Annual General meeting is called to order at 8:30 am on Saturday, May 2<sup>nd</sup>, 2009.

**Chair(s)** Ron Broda, *President*  
Ann Whiteaker, *1<sup>st</sup> Vice President*

**Recording Secretaries** Fiona Delcourt, *BCCPAC Secretary*  
Melissa Gervais, *Recording Secretary*

**Parliamentarian** Eli Mina, *Parliamentarian*

**Introduction of Invited Guests**

**Opening Remarks**

- B. Credential Report, Quorum Established** **Fiona Delcourt, *Secretary***

Membership Parent Advisory Councils	
District Parent Advisory Councils	
Life Members	
Honourary Members	
Associate Members	
Total Membership	<u>943</u>
Voting Members (as of 8:25a.m. May 2 <sup>nd</sup> , 2009)	<u>877</u>
Proxies Carried	<u>325</u>
<b>Quorum (20%)</b>	

- C. Appointment of Tellers, Timers, And Sergeant-at-Arms**

*Sergeant-at-Arms:* *Janet Philips & Cathy Bedard*  
*Minutes Approval Committee:* *Jane Wilson, Margaret Lipke*

- D. Presentation: Parliamentary Procedure** **Eli Mina, *Parliamentarian***

**Be it resolved that the conference rules be amended to provide the opportunity for the original mover of a resolution to make final comments before the question on the main motion is called.**

**Moved** Card # 114, SD # 38, Richmond DPAC, Ingrid Trouw  
**Seconded** Card # 370, SD#61 Reynolds Secondary, Kristen Smestad  
**CARRIED**

**Moved that conference rules be amended to ensure that BC Education Policy Resolutions are amendable, by removing the word “non” from BC Education policy resolutions.**

**Moved** card # 381, SD# 61, Arbutus Middle, Wendy Joyce  
**Seconded** card #151, SD# 61, Rockheights Middle, Karen Coleman  
**CARRIED**

**E. Approval of Conference Rules**

**Ann Whiteaker, 1<sup>st</sup> Vice-President**

**Moved** Card # 114 SD# 38, Richmond DPAC Ingrid Trouw  
**Seconded** Card # 388, SD#68, John Barsby Community School, Drena Robinson  
**CARRIED**

**Motion that there shall be no video-taping or cameras in attendance at this meeting.**

**Moved** Card # 341, SD# 35, Langley DPAC, Naomi Sakai  
**By Consensus**  
**CARRIED**

**F. Approval of the agenda**

**Motion to accept the agenda**

**Moved** Card # 142, SD# 50, Queen Charlotte Secondary, Maggie Bell-Brown  
**Seconded** Card # 153, SD# 79, Cobble Hill Elementary, Sebrina Benson  
**CARRIED**

**G. President’s Report**

**Ron Broda, President**

**H. Treasurer Report**

**Cheryl McCann, Treasurer**

**a. Accepted Auditor’s statement as circulated**

**b. Motion that the firm of Dale Matheson, Carr-Hilton be appointed as Auditor for BCCPAC fiscal year 2009**

**Moved** Card #106, SD# 36, Lord Tweedsmuir Secondary, Theresa Weltzin  
**Seconded** Card #186, SD# 8, WE Graham Secondary, Kendra Mann

**CARRIED**

**c. Motion to accept 2009 budget as circulated and presented.**

**Moved** Card #274, SD#79, Cowichan Valley DPAC, Dana Arthurs,  
**Seconded** Card #417,SD# 83, Salmon Arm Secondary, Terry Sinclair  
**CARRIED**

**President Ron Broda temporarily handed over the duties of Chair and appointed Mr. Eli Mina, Parliamentarian, to continue.**  
**10:45am**

**I. Special Resolutions to Remove Board Members**

*- Eli Mina, Parliamentarian*

**Non-members were asked to leave the meeting.**

Parliamentarian asked for consensus on this request and it was given.

**1. Special Resolution to Remove Stephanie Longstaff from Office of Director of The B.C. Confederation of Parent Advisory Councils**

Be it resolved that

“That pursuant to section 31 of the Society Act and bylaw 5.22, Stephanie Longstaff be removed from her office as a director of British Columbia Confederation of Parent Advisory Councils, and that a person who is qualified under the bylaws be immediately elected to serve the balance of her term.”

**Motion to close debate** Card #106, SD#36, Lord Tweedsmuir Secondary, Theresa Weltzin

**Second to close debate** Card #103, SD# 27, Columneetza Secondary, Rob Zacharias

**Carried**

**CARRIED**

**DEFEATED**

**OTHER**

**Vote conducted by secret ballot**

Motioned by Voting Card #: 158	District: 63	Member: Stelly’s Secondary, Tim Lindsay
Seconded by Voting Card #: 144	District: 52	Member: Charles Hays Secondary, Leslie Peloquin

**11:45am President Broda submitted his letter of resignation to the secretary Fiona Delcourt**

**12:06 p.m. President Broda announced his resignation to the assembly.**

**2. Call for President Broda to be Removed - WITHDRAWN**

Be it resolved that

in accordance with By-Law 5.22 in our Constitution and By-Laws, specifically “Removal of Board Members by Members, the Members hereby require the removal of Ron Broda from the Position of President effective immediately on the outcome of the passing of this resolution at the 2009 AGM.

**CARRIED**

**DEFEATED**

**OTHER** ✓

Motioned by Voting Card #:	District:	Member:
Seconded by Voting Card #:	District:	Member:

**1<sup>st</sup> Vice-President Ann Whiteaker assumed the role of Chair.**

**Non-members were returned to the meeting.**

**J. Nominations Committee Report**

**Cheryl McCann, Chair**

**K. Election of Board of Directors 2009-2011**

**Debbie Kamal Ali, Chief Returning Officer**

Director Steve Baker withdrew his name as a candidate for 1<sup>st</sup> Vice-President.  
He had also withdrawn his name as a candidate for Treasurer prior to the AGM.

Director Stephanie Hotchkiss withdrew her name as a candidate for 1<sup>st</sup> Vice-President  
Director Stephanie Longstaff withdrew her name as a candidate for 1<sup>st</sup> Vice-President and Treasurer

**Motion to postpone the vote for 1<sup>st</sup> Vice-President until after lunch.**

**Moved** Card #157, SD# 41, Burnaby Mountain Secondary, Terry Berting

**Seconded** Card #369, SD#61, Quadra Elementary, Kirsten Smestad

**CARRIED**

Lunch break at 12:26 p.m.

Resumed at 1:30 p.m.

2<sup>nd</sup> Vice-President Laurey-Ann Roodenburg assumed Chair

<b>Position 2009-2011</b>	<b>Elected Board Member</b>	<b>Time Announced</b>
1 <sup>st</sup> Vice President	Ann Whiteaker	2:30 p.m.
Treasurer	Ida Middleton	3:10 p.m.
Director	Steve Baker	3:45 p.m.
Director	Deborah Garrity	3:45 p.m.

### Election of the Position of 1<sup>st</sup> Vice-President

Candidate	Votes Received
Ann Whiteaker	207
Deborah Garrity	50
Spoiled Ballots	62

### Election of the Position of Treasurer

Candidate	Votes Received
Ida Middleton	218
Deborah Garrity	111
Spoiled Ballots	0
Blank Ballots	4

### Election of the Position of Director

Candidate	Votes Received
Kathy Matak	41
Steve Baker	312
Deborah Garrity	258
Spoiled Ballots	5

## L. Committee Reports

- a. **AGM Resolutions Acceptance Committee - Ann Whiteaker, Committee Chair**
- b. **AGM Resolution Appeals Committee - Laurey-Anne Roodenburg, Committee Chair**
- c. **Resolution Sub-Committees Reports:**
  - Student Safety *Ida Middleton, Chair*

- Support Services & Funding
- Curriculum
- Employee Services
- Provincial & Federal Policy
- Formal Role of Parents

*Fiona Delcourt, Chair*  
*Suzette Miller, Chair*  
*Steve Baker, Chair*  
*Laurey-Anne Roodenburg, Chair*  
*Cheryl McCann, Chair*

**M. Special Resolutions to Amend Bylaws**

**3. Special Resolution to Rescind Bylaw 7.02(f), Regarding Appointments to Committees**

Be it resolved:

As a special resolution that bylaw 7.02 (f) be rescinded.

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 413	District: 61	Member: Greater Victoria DPAC, John Bird
Seconded by Voting Card #: 273	Districts: 79	Member: AB Greenwell Elementary, Dana Arthurs

**4. Bylaw Amendments, to Provide Process for Major Amendments to the Bylaws or Constitution**

Be it resolved:

As a special resolution that bylaw 9.03 be rescinded and replaced, and bylaw 9.04 be added, as follows:

“9.03 Such action to amend the Constitution or Bylaws shall require sixty days written notice of the proposed amendment to all members in good standing, with the exception of a resolution to amend or replace more than one half of the Bylaws, or section 1 or 2 of the Constitution, in which case 120 days written notice is required.

9.04 In the event that a proposed amendment of the constitution or bylaws or both of them requires 120 days written notice under bylaw 9.03, then members have the right to submit special resolutions to amend the proposed amendments for 30 days after the date on which notice is given to them. Such an amending resolution may only be considered if the special resolution it proposes to amend is first passed at the general meeting.”

**Motion that this resolution be referred to the Governance Audit Committee**

**Moved** Card #114 , SD# 38, Richmond DPAC, Ingrid Trouw

**Seconded** Card # 391, SD #68, South Wellington Elementary, Kim Howland

**DEFEATED**

**Original mover offered to withdraw**

**Seconded by** Card # 412, SD# 35, Langley Fundamental Middle School, Tracy Wright

**DEFEATED**

**CARRIED**

**DEFEATED**

**OTHER**

**A table count was taken and the motion required 75% to pass**

**Yes-184**

**No-121**

**Abstentions-8**

Motioned by Voting Card #: 413	District: 61	Member: Greater Victoria DPAC, John Bird
Seconded by Voting Card #: 357	District: 42	Member: Westview Secondary, Katherine Wagner

**Motion to take a 10 minute break**

**Moved** Card #178, SD# 43, Harbour View Elementary, Marie McCabe

**Seconded** Card # 251, SD# 57, Heather Park Middle, Cliff MacLachlan

**CARRIED**

**5. Change Term of Office of Directors to One Year**

Be it resolved:

As a special resolution that bylaws 5.01 – 5.21 be rescinded and replaced with the following, and that bylaws 5.22 – 5.26 be renumbered as bylaws 5.21 – 5.25.”

“Board of Directors

5.01 At the annual general meeting the voting members must elect the following officers and directors, for a term of one year:

- (a) President, First Vice-President, and Second Vice-President; and
- (b) a number of additional directors, the number of which is determined by ordinary resolution.

Treasurer and Secretary May be Elected

5.02 At the annual general meeting the voting members may elect a Treasurer or a Secretary or both, for a term of one year.

Treasurer Not Elected

5.03 If a Treasurer is not elected at the annual general meeting, or appointed after nomination by a member Parent Advisory Council according to Bylaw 5.18, the Board may appoint the Treasurer. A Treasurer so appointed is not a director but is entitled to receive notice of, attend, and speak at, but not vote at, Board meetings.

Secretary Not Elected

5.04 If a Secretary is not elected at the annual general meeting, or appointed after nomination by a member Parent Advisory Council according to Bylaw 5.18, the Board may appoint a Secretary. A Secretary so appointed is not a director but is entitled to receive notice of, attend, and speak at, but not vote at, Board meetings.

Eligibility

5.05 A nominee for election or appointment as a director or officer under bylaws 5.01, 5.02 and 5.18 must be:

- a) a member in good standing of a Parent Advisory Council that is a member of the Society, and
- b) nominated in writing by that Parent Advisory Council, as shown by the signatures of two of its directors.

5.06 Candidates for the Board of Directors must be a parent of a child in the K-12 Public School System at the time of nomination and election.

5.07 Members of the Board of Directors who have completed their term of office are eligible for re-election provided they meet the criteria for nomination and conform to By-Law 5.13.

5.08 A director or an officer must not be employee or elected official of any school district or of the Ministry of Education.

#### Procedure of Elections

5.09 Annual general meetings in which the Board is to be elected will be conducted efficiently and with fairness to the members present.

#### Nominations

5.10 The Board must appoint a Nominations Committee prior to the annual general meeting. The Nominations Committee must ensure that notice for nominations is distributed to all Regular members in good standing at least 120 days prior to the annual general meeting.

5.11 The Nominations Committee shall receive nominations for the Board of Directors until February 28th before the Annual General Meeting, at which time nominations shall be declared closed.

5.12 Outgoing members of the Board must hold office and represent the Society for thirty days after the AGM in order to facilitate the change and orientation of new Board members.

5.13 The President, the First Vice-President, the Second Vice-President and the Special Advisor(s), if any, shall not hold their respective offices for more than two consecutive terms.

5.14 The Secretary and Treasurer hold office until their respective successors are elected or appointed, whether or not they are Directors.

5.15 Any Board Member whose child leaves the public school system in the year in which the Board Member is elected will be permitted to serve the remaining portion of the first year of their term and then must resign. At the annual general meeting, an election will be held to fill the newly vacated position for the remainder of the term.

#### Immediate Past President

5.16 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.

#### Special Advisor



5.17 Following each annual general meeting the Board may appoint one or more Special Advisor(s) who may attend and speak at, but not vote at, Board meetings.

Vacancy in Board of Directors

5.18 (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 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.

(b) If three or more vacancies in the Board arise at the same time more than 150 days before the annual general meeting, the remaining Board members shall call for a by-election to fill the vacancies. The by-election shall be conducted by a special mail out to all voting members calling for nominations, followed by voting by fax or surface mail in a timely manner to be determined by the Board.

Office to be Vacated

5.19 The following are grounds for termination of the office of any Board member:

- (a) is a member of a Parent Advisory Council that ceases to be a member of the Society;
- (b) is absent from two consecutive meetings of the Board without the prior written consent of the President;
- (c) is found to be incapable of managing his or her affairs by reason of mental infirmity; and
- (d) is convicted of a criminal offence or other serious offence.
- (e) fails to observe the constitution & bylaws, purposes, or policies of the society.

5.20 (a) The decision to terminate a Board member’s position for reasons set out in section 5.19 shall be decided at a Board meeting attended by not less than 80% of the Board, excluding the Board member in question.

(b) Such action to terminate the Board member’s position shall require a 14 day written notice to the Board member in question prior to the Board meeting.”

**Motion to close debate**

**Moved** Card # 113, SD# 38, Jessie Wowk Elementary, Ingrid Trouw

**Seconded** Card #129, SD# 73, Kamlops-Thompson DPAC, Paula Schmidt

**CARRIED**

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 413	District: 61	Member: Greater Victoria, DPAC John Bird
Seconded by Voting Card #: 367	District: 61	Member: Doncaster Elementary, Kirsten Smestad

**6. Vacant Positions on Board to be Filled Immediately at Annual General Meeting – This resolution was WITHDRAWN by mover before it reached the floor**

Be it resolved:

As a special resolution that bylaws 5.12 and 5.22 be rescinded, and replaced with the following:

“5.12A member of the Board who is in the first year of their term and who wishes to run for a different position (e.g. First Vice-President running for President) shall be permitted to do so without resigning or taking a leave of absence. If the Board member is successful in his or her campaign then the position she or

he previously held becomes vacant and the members may immediately elect another person who is qualified under the bylaws to fill the vacancy. If the person is unsuccessful in their campaign they shall continue in their position for the remainder of their term.

5.22 The members may by special resolution remove a Board member before the expiration of his term of office, and may immediately elect another person who is qualified under the bylaws to complete the term of office.”

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #:	District:	Member:
Seconded by Voting Card #:	District:	Member:

**Motion to destroy the ballots 3:52pm**

**Moved** Card # 264, SD# 62, Dunsmuir Middle School, Stephanie Longstaff  
**Seconded** Card # 391, SD# 68, South Wellington Elementary, Kim Howland  
**CARRIED**

**N. Member Resolutions**

**7. Stopping the Misrepresentation of FSA Data used by Fraser Institute**

Be it resolved that:

BCCPAC work with the Ministry of Education and other provincial education associations to change procedures to ensure that results from the Foundation Skills Assessments continue to be released to school districts, schools and parents yet not to the general public in order to stop outside organizations from using/manipulating the data to support their needs.

**CARRIED**

**DEFEATED**

**OTHER**

**A table count was taken**  
**Yes-199**  
**No-131**  
**Abstentions-1**

Motioned by Voting Card #:	293	District: 06	Member: Rocky Mountain DPAC, Lori Tedrick
Seconded by Voting Card #:	241	District: 39	Member: Vancouver DPAC ,Julianne Doctor

**8. Ensuring successful I.E.P.’s for all designated students**

Be is resolved that:

BCCPAC urge the Ministry of Education to mandate and provide the necessary resources to provide specific review policies to ensure the success of all I.E.P.'s for children with special needs designation regardless of the level of need.

**CARRIED** ✓

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 390	District: 62	Member: Hans Helgesen Elementary, Trudy Court
Seconded by Voting Card #: 263	District: 62	Member: Lakewood Elementary, Kelly Dvorak

## 9. Parent Choice Regarding FSAs

**Motion that the resolution be divided into two separate resolutions**

**Moved** Card #428, SD# 39, Nootka Community Elementary, Jessie Smith

**Seconded** Card #142, SD#50, Queen Charlotte Secondary, Maggie Bell-Brown

**CARRIED**

### 9a. Parent Choice Regarding FSAs

Be it resolved that

BCCPAC urge the Minister of Education to respect the right of parents to decide whether or not participation in the FSA tests is in the best interests of their children.

**CARRIED**

**DEFEATED** ✓

**OTHER**

### 9b. Parent Choice Regarding FSAs

Be it resolved that

The Minister meet with parent and teacher reps to discuss measures to restore confidence in the FSAs.

**CARRIED** ✓

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 241	District: 39	Member: Vancouver DPAC, Julianne Doctor
Seconded by Voting Card #: 119	District: 41	Member, Byrne Creek Secondary, Janet Reid

## 10. Mandated Support Tied to Low FSA Outcomes

Be it resolved that

BCCPAC urge the Minister of Education to expand the FSA program to include an additional component, with additional provincial funding as appropriate, that mandates follow up of poor FSA outcomes, including enquiry as to causes and provision of additional provincial support to address any identified causes/problems. This investigation and additional funding shall only be applicable to schools where more than 90% of eligible students write the FSA.

**CARRIED**

**DEFEATED** ✓

**OTHER**

**A table count was taken**

**Yes-185**

**No-121**

**Abstentions-5**

Motioned by Voting Card #: 241	District: 39	Member: Vancouver DPAC, Julianne Doctor
Seconded by Voting Card #: 272	District: 79	Member, Quamichan Middle, Dana Arthurs

**Motion to resume the AGM Sunday morning one-half hour earlier at 8:00 a.m.**

**Moved** Card #273, SD# 79, AB Greenwell Elementary, Dana Arthurs

**Seconded** Card #252, SD# 57, Kelly Road Secondary, Cliff MacLachlan

**DEFEATED**

**Motion to carry on the business of the meeting to 6:00 p.m. if required.**

**Moved** Card #129, SD# 73, Kamloops-Thompson DPAC, Paula Schmidt

**Seconded** Card #111, SD# 37, Delta Secondary, Donna Burke

**CARRIED**

**Installation of the new BCCPAC board 5:35pm.**

**The meeting was adjourned at 5:45 pm, until Sunday morning at 8:30am.**

**BC Confederation of Parent Advisory Councils  
Annual General Meeting  
Minutes**

**May 2 - 3, 2009**

**Radisson President Hotel, Richmond, BC**

The Chair called the meeting to order at 8:30 a.m.

*Ann Whiteaker, 1<sup>st</sup> Vice-President*

Quorum established

**Motion to allow the media to attend.**

**Moved** Card #129, SD# 73, Kamloops-Thompson DPAC, Paula Schmidt

**Seconded** Card #398, SD# 62, Westshore Centre for Learning and Training, Brenda.

**CARRIED**

**11. Clarification of Benefits and Limitations of FSA Data**

Be it resolved that

BCCPAC develop and distribute a parent information kit that explains the strengths and limitations of FSAs in providing accountability at the level of individual students, teachers, schools, districts and for the system as a whole. Further, that BCCPAC consult with its membership and other education partners in the development of such a kit.

**CARRIED** ✓

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 241	District: 39	Member: Vancouver DPAC, Julianne Doctor
Seconded by Voting Card #: 246	District: 41	Member: Cariboo Hill Secondary, Eric Mulholland

**12. Learning Resources for Intermediate Grades in Health and Career Education (K-7)**

Be it resolved that

BCCPAC call upon the Ministry of Education to work with the Ministry of Health in order to provide age-appropriate, up-to-date, and medically accurate learning resources in ESL friendly language to support the learning outcomes for intermediate grades in Health & Career Education K-7 pertaining to HIV/AIDS.

**CARRIED** ✓

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 241	District: 39	Member: Vancouver DPAC, Julianne Doctor
Seconded by Voting Card #: 186	District: 08	Member: Kootney Lake, Kendra Mann

**13. Creation of Educational Field Trip Transit Pass**

Be it resolved that

BCCPAC support the creation of a low cost yearly educational field trip and sports team transit pass to allow a class of children, with adult supervisors, to use transit for educational trips where public transit exists throughout BC.

Interested parties should be encouraged to explore opportunities to finance this project with partners including, but not limited to, Ministry of Education, Boards of Education, Municipal Governments, Transit Authorities, BC Ferries and other community partners.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 241	District: 39	Member: Vancouver DPAC, Julianne Doctor
Seconded by Voting Card #: 233	District: 39	Member: Laura Secord Elementary, Gwen Giesbrecht

**14. Seat Belts on School Busses**

Be it resolved that

BCCPAC urge the Ministry of Education to immediately mandate the use of 3-point shoulder harnesses in all school buses.

**Motion to refer to Health & Safety Committee**

**Moved** Card #129, SD# 73, Kamloops-Thompson DPAC, Paula Schmidt

**Seconded** Card #191, SD# 41, Seaforth Elementary, Jennifer Mezee

**CARRIED**

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 180	District: 8	Member: Kootenay Lake DPAC, Susan Giles,
Seconded by Voting Card #: 188	District: 8	Member: Central Education Centre, Gerry McKinnon

## 15. PAC Playground Grants – Eligible Uses

Be it resolved that

BCCPAC urge the Minister of Education and BC Gaming Policy & Enforcement Branch to expand the eligible uses of PAC Playground grants in light of recent government initiatives regarding daily physical activity, healthy schools and BC area schools program to include sports courts and similar outdoor equipment and secure bicycle storage structures and installation. The existing criteria for ranking applicants that excludes sports courts and bicycle storage structures will be maintained.

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 343	District: 22	Member: Vernon DPAC, Pam Hargreaves
Seconded by Voting Card #: 144	District: 52	Member: Charles Hays Secondary, Leslie Peloquin

**At 10:15 a.m. the Chair called for a 15 minute break.**

## 16. Ministry Funding Formula

Be it resolved that

BCCPAC urge the Ministry of Education to re-examine, recalculate and rework the ministry funding formula to address and fully fund all structural deficits and new programs mandated by the government.

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #: 343	District: 22	Member: Vernon DPAC, Pam Hargreaves
Seconded by Voting Card #: 342	District: 22	Member: BX Elementary, Nicole Makohonink

## 17. School Grounds Parking Lot and Vehicular Traffic Safety

Be it resolved that

BCCPAC urge the Ministry of Education to take immediate action, and to fund, grounds safety upgrades on school properties where dangerous parking lots and vehicular traffic flows lanes exist. The upgrades must include designs for environmentally friendly pathways for pedestrians and bicycle travel, as well as appropriate bicycle storage areas, and must not compromise the existing availability of hard top play surfaces for children.

**Motion to refer to Health and Safety Committee and the Committee to report at the 2010 AGM.**

**Moved** Card # 114, SD# 38, Richmond DPAC, Ingrid Trouw

**Seconded** Card #153, SD# 79, Cobble Hill Elementary, Sebrina Benson

**CARRIED**

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 343	District: 22	Member: Vernon DPAC, Pam Hargreaves
Seconded by Voting Card #: 342	District: 22	Member: BX Elementary, Nicole Makohonink

**18. Equal Access to BC Gaming Revenues Submitted by:**

Be it resolved:

THAT BCCPAC urge the Minister of Education and BC Gaming Policy and Enforcement Branch to enact equal gaming access for Parent Advisory Councils by consistently applying the funding formula of \$40 per student for each fiscal year, as reflected in the GPEB's guideline for PAC gaming revenues.

And furthermore, with this increase in gaming revenues to PACs, be it resolved that BCCPAC urge the above bodies to expand the eligible uses of gaming revenues to include parent leadership education costs.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 343	District: 22	Member: Vernon DPAC, Pam Hargreaves
Seconded by Voting Card #: 342	District: 22	Member: BX Elementary, Nicole Makohonink

**Motion that Life Membership voting be done by secret ballot.**

**Moved** Card #364, SD# 35, Gordon Greenwood Elementary, Naomi Sakai

**Seconded** Card #341, SD# 35, Langley DPAC, Tracy Wright

**DEFEATED**

At this time Kim Howland withdrew her name for consideration for the Life Membership award.

**19. Life Membership to Past President Terri Watson**

Be it resolved:

That BCCPAC award life membership to past president Terri Watson.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 129	District: 73	Member: Kamloops-Thompson DPAC, Paula Schmidt
Seconded by Voting Card #: 274	District: 79	Member: Cowichan Valley DPAC, Dana Arthurs



**20. Life Membership to Past President Kim Howland - WITHDRAWN**

Be it resolved:

That BCCPAC award life membership to past president Kim Howland.

**CARRIED**

**DEFEATED**

**OTHER**

Motioned by Voting Card #:	District:	Member:
Seconded by Voting Card #:	District:	Member:

**The George Matthews Award was presented to Deborah Garrity  
11:45am.**

**The following resolutions were received from the floor;**

**F21. Criminal Record Review Act**

Be it resolved:

BCCPAC endorse the BC College of Teachers recommendation for the newly proposed Criminal Record Review Act on behalf of the membership.

**CARRIED**  **DEFEATED**  **OTHER**

Motioned by Voting Card #:	322	District:	75	Member:	Hillside Elementary, Dawn Dixon
Seconded by Voting Card #:	117	District:	39	Member:	Queen Mary Elementary, John Puddifoot

**F22. Hiring an Executive Director**

Be it resolved:

that the Board of Directors embark on a process to hire an Executive Director for BCCPAC and that this process be initiated expeditiously.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 291	District: 61	Member: Spectrum Community, Paul Greig
Seconded by Voting Card #: 276	District: 61	Member: Macaulay Elementary, Karen Coleman

### **F23. Employment of Directors after Service**

Be it resolved:

that the Board of Directors, in drafting the new constitution and bylaws, include a provision that ensures that a former director must wait a minimum of eighteen months before seeking employment or contracts with BCCPAC and further that this provision be immediately adopted as internal policy.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 279	District: 42	Member: Maple Ridge-Pitt Meadows DPAC, Katherine Wagner
Seconded by Voting Card #: 287	District: 42	Member: Thomas Haney Centre, Kathy Froelich

### **F24. President and CEO Signature**

Be it resolved:

that during any period where the President is also the CEO, all communications from the President will indicate the capacity in which he or she is speaking by signing the document with only one of the two titles carried.

**CARRIED**       **DEFEATED**       **OTHER**

Motioned by Voting Card #: 274	District: 79	Member: Cowichan Valley DPAC, Dana Arthurs
Seconded by Voting Card #: 175	District: 79	Member: Mill Bay Elementary, Tasha Leonie

### **F25. Transportation and Busing**

Be it resolved:

BCCPAC advocate that the Ministry of Education provide transportation funding that reflects the true costs of providing transportation to ensure that children have access to public education.

As such, that BCCPAC convey to the Minister of Education that:

- a) the solution to a shortfall in transportation funding is not user fees;
- b) transportation funding needs to be increased to reflect true costs within a consistent framework;
- c) transportation funding needs to be allocated in ways that fairly reflect differences in circumstances between school districts; and
- d) the Minister should deliver the promised transportation funding review by no later than October 15, 2009, with implementation for the 2010/2011 budget year.

**CARRIED**  **DEFEATED**  **OTHER**

Motioned by Voting Card #: 129	District: 73	Member: Kamloops-Thompson DPAC, Paula Schmidt
Seconded by Voting Card #: 272	District: 79	Member: Quamichan Middle, Dana Arthurs

## **F26. Supporting Members during AGM's**

Be it resolved:

that BCCPAC support its members to help them be informed during AGM's with an end of the day AGM update sent electronically to members by someone who is approved by the Board effective immediately.

**CARRIED**  **DEFEATED**  **OTHER**

Motioned by Voting Card #: 391	District: 68	Member: South Wellington Elementary, Judy Wall
Seconded by Voting Card #: 294	District: 6	Member: Selkirk Secondary, Brenda VanDelft

**Meeting adjourned at 12:03 pm.**