

2012 BCCPAC Annual General Meeting (AGM)

MINUTES

Saturday, May 26, 2012

Executive Plaza Hotel & Conference Centre – Coquitlam, BC

A. AGM Called to Order at 10:07 am on May 26, 2012 by Ann Whiteaker, President

- a. Chair Ann Whiteaker, President
- b. Recording Secretaries Susan Wilson, *Treasurer*
Tracey Topping, *Recording Secretary*
Deborah Desroches Fulton, *Recording Secretary*
- c. Parliamentarian Laurey-Anne Roodenburg

B. Introduction of guests David Halme, BCTF

C. Credentials Report and Quorum Established - 10:45 am

Membership:	754
PACs	709
DPACs	45
Life Members	9
Associate Members	0
Total Membership	763
Voting Members (as of December 15, 2011):	716
Quorum (20%):	143
Proxies Carried:	227
Majority:	114
2/3 majority (of proxies carried)	150
75% majority (of proxies carried):	170

Motion to approve Quorum report as presented at 10:45 am

Moved Card#	143	District: 35	Member: Langley Fine Arts, Dean Travers
Seconded Card#	154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Carried			

Motion to approve the attendance of the Media to the AGM

Moved Card#	202	District: 79	Member: Khowhemun Elementary, Dana Arthurs
Seconded Card#	153	District: 39	Member: Lord Byng Secondary, John Puddifoot
Carried			

D. Appointment of AGM Minutes Approval Committee Ingrid Trouw, Lisa McCosh, Pam Hargreaves,
Liz Therres, Susan Wilson

E. Appointment of Tellers

Eliese Harpuz-Lau, Nicole Hill, Samantha Hill

F. Appointment of Timers

*Jasmin Rakhra, Kim Berting, Justine Teoh,
Brianne Glowa*

G. Appointment of Sergeant-at-Arms

Steve Baker, Jason Turner

Motion to approve the committee appointments as announced			
Moved Card#	153	District: 39	Member: Lord Byng Secondary, John Puddifoot
Seconded Card#	209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Carried			

H. Parliamentary Procedure for the AGM

Laurey-Anne Roodenburg

I. Approval of Conference Rules

Motion to approve Conference Rules as described on page 8 of the AGM booklet			
Moved Card#	202	District: 79	Member: Khowhemun Elementary, Dana Arthurs
Seconded Card#	295	District: 38	Member: Hugh Boyd Secondary, Ingrid Trouw
Carried			

J. Approval of the Agenda

Motion to Adopt Agenda as presented on page 13 of AGM booklet			
Moved Card#	209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Seconded Card#	240	District: 57	Member: Aboriginal Choice, Darlene Campbell
Carried			

K. Presentation of the 2011 AGM Minutes

Minutes will be received as presented.

L. President's Report

Ann Whiteaker, President

M. Nominations Committee Report

Cathy Jewett, Chair

N. Election Procedures & Candidate Speeches

Eric Mulholland, CRO

O. Credentials Report and Quorum Established - 11:04 am

<i>Membership:</i>	754
<i>PACs</i>	709
<i>DPACs</i>	45
<i>Life Members</i>	9
<i>Associate Members</i>	0
Total Membership	763
Voting Members (as of December 15, 2011):	716
<i>Quorum (20%):</i>	143
<i>Proxies Carried:</i>	234
<i>Majority:</i>	118
<i>2/3 majority (of proxies carried)</i>	156
<i>75% majority (of proxies carried):</i>	176

Motion to approve the updated credentials report presented at 11:04 am			
Moved Card#	143	District: 35	Member: Langley Fine Arts, Dean Travers
Seconded Card#	154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Carried			

P. Elections Commence - 11:35 am

Each candidate gave a speech to the assembly. Wendy Harris withdrew her name for the position of 1st and 2nd Vice President

Position Elected	Board Member	Time Announced
President	Terry Berting	12:05 pm
1st Vice President	John Puddifoot	1:20 pm
2nd Vice President	Nicole Makohoniuk	3:23 pm
Secretary	Wendy Harris	3:38 pm
Director	Angie Carlyle	4:38 pm
Director	Ayesha Haider	5:15 pm

Q. Treasurer's Report

Susan Wilson, Treasurer

- 2011 Financial Statements

Motion to receive the 2011 Financial Statements as circulated			
Moved Card#	325	District: 78	Member: DPAC Fraser Cascade, Anna Gladue
Seconded Card#	323	District: 41	Member: Burnaby South Secondary, Vicky Ma
Carried			

- Budget for 2012

Motion to receive the 2012 Budget as circulated			
Moved Card#	294	District: 38	Member: DPAC Richmond, Ingrid Trouw
Seconded Card#	314	District: 39	Member: DPAC Cowichan Valley, Dana Arthurs
Carried			

- Appointment of Accountant for 2012

Motion that the firm of Dale Matheson, Carr-Hilton be appointed as accountant to perform a review engagement for BCCPAC for the fiscal year ending December 31, 2012 and that the Board be authorized to fix the remuneration for these services.			
Moved Card#	154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Seconded Card#	336	District: 62	Member: DPAC Sooke, Stephanie Longstaff
Carried			

R. Awards Presentation

Terry Berting, Award Committee Chair

BCCPAC Educational Award: Geri Schindler, SD 81 Fort Nelson Grade 12 student

Bev Hosker Motivational Award: Debbie Therrien, SD 5 South East Kootenay

George Matthews Award: Bob Holmes & Paul Johansen, SD 36 Surrey and SD 40 New Westminster

Recessed for lunch: 12:25

Reconvened: 1:20 pm

S. Committee Reports

Motion to accept the report from the SRC Provincial and Federal Policy and Processes as presented		
Moved Card# 132	District: 43	Member: Banting Middle, Deanne Harris
Seconded Card# 190	District: 43	Member: Maple Creek Middle, Deanne Harris
Carried		

Motion to accept the report from the SRC Support Services & Funding as presented		
Moved Card# 209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Seconded Card# 329	District: 36	Member: AJ McClellan, Theresa Weltzin
Carried		

Motion to accept the report from the SRC Special Needs as presented		
Moved Card# 188	District: 43	Member: Como Lake Middle, Deanne Harris
Seconded Card# 209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Carried		

SRC Employee Services Report

John Puddifoot, Chair

Verbal report given

Motion to accept the WiFi subcommittee report as presented		
Moved Card# 294	District: 38	Member: DPAC Richmond, Michelle Wong
Seconded Card# 209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Carried		

Motion to amend the agenda to address the recommendation of the WiFi subcommittee to resolution 18 on current agenda		
Moved Card# 154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Seconded Card# 336	District: 62	Member: DPAC Sooke, Stephanie Longstaff
Carried		

Motion to discharge the Wifi subcommittee		
Moved Card# 318	District: 48	Member: DPAC Sea to Sky, Cathy Jewett
Seconded Card# 209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Carried		

Motion to move resolution #18 to top of agenda		
Moved Card# 209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Seconded Card# 326	District: 39	Member: Maple Gove Elementary, Ivy Leung
Defeated		

Motion to accept the report of the Safety Committee		
Moved Card# 314	District: 79	Member: DPAC Cowichan Valley, Dana Arthurs
Seconded Card# 325	District: 78	Member: DPAC Fraser Cascade, Anna Gladue
Carried		

AGM Resolutions Committee Report

John Puddifoot, Chair

Verbal report given

Board Resolutions

President Whiteaker turned the Chair over to the Parliamentarian at 2:31 pm

1. Changes to Section 177 of the School Act

Submitted by: BCCPAC Board of Directors

Be it resolved that

Section 177 of the BC School Act be amended to include a process which requires reporting of any such offence to police or other authority, confirmation from that authority that the maintenance order is appropriate, and include an expiration of maintenance orders as well as an appeal process for any maintenance orders issued.

Destination:
Ministry of Education
Ministry of Public Safety and the Solicitor General
Ministry of Justice and Attorney General
BC Ombudsman
Ministry of Children and Family Development

Moved Card#	153	District: 39	Member: Lord Byng Secondary, John Puddifoot
Seconded Card#	174	District: 36	Member: KB Woodward Elementary, Tammy Karoway

Friendly amendment to add MCFD to the destination

Moved Card#	240	District: 57	Member: Aboriginal Choice School, Darlene Campbell
Carried by consensus			

Carried

Chair returned to President Whiteaker – 2:38 pm

2. Support for the Copyright Modernization Act as it pertains to education

Submitted by: BCCPAC Board of Directors

Be it resolved that

BCCPAC support the Copyright Modernization Act as it pertains to education.

Destination:
BCCPAC
Federal Ministry of Industry
Federal Ministry of Canadian Heritage
Ministry of Education

Moved Card#	209	District: 39	Member: DPAC Vancouver, Gwen Giesbrecht
Seconded Card#	137	District: 57	Member: Heritage Elementary, Sarah Holland
Carried			

3. Customized Item-Level FSA Reports for School Planning Councils (SPCs)

Submitted by: BCCPAC Board of Directors

Be it resolved that

Resolution 2005.22 Customized Item-Level FSA Reports for School Planning Councils (SPCs) be reaffirmed by the BCCPAC membership

2005.22 Customized Item-Level FSA Reports for School Planning Councils (SPCs)

That BCCPAC ask the Ministry of Education to provide to all School Planning Councils, free of charge, customized item-level FSA reports for all categories of students present in their school, (including gender, French Immersion, Aboriginal, ESL, and special needs) with district, provincial, and year-to-year comparisons

Destination:
Ministry of Education
BCCPAC
BCTF
BCSSA
BCPVPA

Moved Card#	295	District: 38	Member: Hugh Boyd Secondary, Ingrid Trouw
Seconded Card#	161	District: 42	Member: DPAC Burnaby, Jen Mezei
Carried			

4. FSA Cohort Data for School Planning Councils (SPCs)

Submitted by: BCCPAC Board of Directors

Be it resolved that

Resolution 2005.23 FSA Cohort Data for School Planning Councils (SPCs) be reaffirmed by the BCCPAC membership.

2005.23 FSA Cohort Data for School Planning Councils (SPCs)

That BCCPAC ask the Ministry of Education to provide, free of charge to School Planning Councils upon request, cohort FSA data reports as produced by Edudata, which distinguish between students that wrote both Grade 4 and Grade 7 tests in the same school from those that wrote them in different schools, and for all subgroups of students present in the school, with district and provincial comparisons.

Destination:
Ministry of Education
BCCPAC
BCTF
BCSSA
BCPVPA

Moved Card#	295	District: 38	Member: Hugh Boyd Secondary, Ingrid Trouw
Seconded Card#	330	District: 36	Member: Harold Bishop Elementary, Tammy Karoway
Carried			

5. BC School Sports

Submitted by: BCCPAC Board of Directors

Be it resolved that

BC School Sports change its current regulation D12.3.1 to align with the choice of high schools provided to students graduating from middle or junior secondary school to those described in the School Act to allow them to compete for the school they attend.

Destination:
 BC School Sports
 Boards of Education
 BCSTA
 BCPVPA
 Ministry of Education

Moved Card#	226	District: 41	Member: Gilpin Elementary, Ayesha Haider
Seconded Card#	291	District: 40	Member: John Robson Elementary, Tekla Fulton
Carried			

6. Clarification of Special Education Categories and Funding

Submitted by: BCCPAC Board of Directors

Be it resolved that

the words “and currently provided” be struck from the wording of resolution 2004.32 **Clarification of Special Education Categories and Funding**

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.

Destination:
 BCCPAC

Moved Card#	114	District: 57	Member: Beverly Elementary, Sarah Holland
Seconded Card#	324	District: 41	Member: Suncrest Elementary, Vicky Ma
Carried			

7. Funding for Pre-screening and Ongoing Assessment

Submitted by: BCCPAC Board of Directors

Be it resolved that

the title of Resolution 2010.9. *Funding for non-designated students in need* be amended to read *Funding for Pre-screening and Ongoing Assessment* and this resolution be reaffirmed.

Destination:
BCCPAC

Moved Card#	294	District: 38	Member: DPAC Richmond, Ingrid Trouw
Seconded Card#	314	District: 79	Member: DPAC Cowichan Valley, Dana Arthurs
Carried			

Member Resolutions

8. Electronic Device and Internet Usage

Submitted by: Errington Elementary PAC, SD69 Qualicum

Be it resolved that

BCCPAC requires that the Ministry of Education adopt and implement a consistent province wide policy regarding rules and accepted usage of electronic devices. BCCPAC insists this policy includes a standardized provincial student internet access and usage agreement, with parental permission designed for each of - primary grades (ages 13 and under) and secondary grade levels.

Defeated

9. Return Targeted Funding

Submitted by: DPAC, SD40 New Westminster

Be it resolved that

BCCPAC lobby the Ministry of Education for the return of all Special Education, Special Need, and ESL Targeted Funding.

Destination:
Ministry of Education
Boards of Education
BCSTA
BCTF

Carried

Motion to extend the AGM until 5:30pm			
Moved Card#	200	District: 79	Member: Alex Aitken Elementary, Dana Arthurs
Seconded Card#	294	District: 38	Member: DPAC Richmond, Ingrid Trouw
Carried			

10. Reporting on Student Suspensions and Expulsions

Submitted by: DPAC, SD40 New Westminster

Be it resolved that

BCCPAC request the Minister of Education to propose an amendment to the School Act making it mandatory for Boards of Education to keep a record and report all district student suspensions and permanent expulsions from school or district and provide this information on a regular basis to the Ministry of Education, District Achievement Committees and School Planning Councils. Reporting will be categorized by school, number of actual students, length of suspension, reason for suspension, number of permanent expulsions from school or district, and total number of suspension days per month. BCCPAC further request this information to be included in the B.C. K to 12 education system annual report.

Destination:
 Ministry of Education
 Boards of Education
 BCSTA
 BCPVPA

Motion to amend:			
Amendment #1 – strike “....reason for suspension...”			
Friendly amendment to amendment #1: replace strikethrough with “...reason for suspension (if more than 5 students are identified)...”			
Moved card #	234	District 36	Member: DPAC Surrey, Bob Holmes
Seconded card #	209	District 39	Member: DPAC Vancouver, Gwen Giesbrecht
Amendment #1 Defeated			

Carried

11. Universal District Complaint Process

Submitted by: DPAC, SD40 New Westminster

Be it resolved that

BCCPAC request the Minister of Education to set guidelines for universal district complaint processes which include standard processes and maximum wait times.

Motion to refer this resolution to an adhoc committee to devise a provincial standard complaint and appeal process and report back to the membership at the next AGM.			
Moved Card#	330	District: 36	Member: Harold Bishop Elementary, Tammy Karoway
Seconded Card#	325	District: 78	Member: DPAC Fraser Cascade, Anna Glaude
Carried			

12. Disqualification of Board Employees

Submitted by: DPAC, SD40 New Westminster

Be it resolved that

BCCPAC request the Minister of Education to propose an amendment to Section 34 of the School Act, Disqualification of Board employees as follows;

Section 34 of the School Act sets out that an employee of a board of education is disqualified from being nominated for, being elected to or holding office as a trustee on any board of education, unless the employee takes a leave of absence while running for office and resigns from the position of employment if elected.

Destination:
Ministry of Education
Office of the Premier
BCTF
CUPE
Other Board employee groups

Carried

13. Full Day Kindergarten Supervision

Submitted by: Ecole Robb Road Elementary, SD71 Comox Valley

Be it resolved that

BCCPAC request the Ministry of Education amend the School Act to include a section on supervision of kindergarten children, which applies to both instructional and non-instructional time to meet the minimum child to adult supervision ratios of the Child Care Licensing Regulation under the Community Care and Assisted Living Act.

Destination:
BCCPAC
Ministry of Education
Ministry of Children and Families
BCSTA
BCPVPA
BCSSA
BCTF

Motion to amend:

Amendment #1: add the following to the end of the paragraph: "Funding to be provided by new monies and not taken out of current funding from the Education Ministry."

Friendly amendment: strike "new monies" and replace with "sustainable funding"

Moved Card# 209 District: 39 Member: DPAC Vancouver, Gwen Giesbrecht

Seconded Card# 294 District: 38 Member: DPAC Richmond, Ingrid Trouw

Carried

BCCPAC request the Ministry of Education amend the School Act to include a section on supervision of kindergarten children, which applies to both instructional and non-instructional time to meet the minimum child to adult supervision ratios of the Child Care Licensing Regulation under the Community Care and Assisted Living Act. **Funding be provided by sustainable funds and not taken out of current funding from the education ministry**

Motion to amend:			
Amendment #2: strike “.....both instructional and....”			
Moved Card#	192	District: 43	Member: Riverside Secondary, Deanne Harris
Seconded Card#	324	District: 41	Member: Suncrest Elementary, Vicky Ma
Carried			

BCCPAC request the Ministry of Education amend the School Act to include a section on supervision of kindergarten children, which applies to ~~both instructional and~~ non-instructional time to meet the minimum child to adult supervision ratios of the Child Care Licensing Regulation under the Community Care and Assisted Living Act. **Funding be provided by sustainable funds and not taken out of current funding from the education ministry**

Carried as amended

14. Question Period for Public School Board Meeting

Submitted by: DPAC, SD40 New Westminster

Be it resolved that

BCCPAC reaffirm the 2007.17 Question Period for Public School Board Meetings motion (see below)
2007.17 Question Period for Public School Board Meetings 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.*

Destination:
 Ministry of Education
 BCSTA

Carried

Motion to extend the AGM until 6:15pm			
Moved Card#	314	District: 79	Member: DPAC Cowichan Valley, Dana Arthurs
Seconded Card#	295	District: 38	Member: High Boyd Secondary, Ingrid Trouw
Carried			

15. PAC Gaming Grant Allowable Expenditures

Submitted by: New Westminster Secondary, SD40 New Westminster

Be it resolved that

BCCPAC request that the Minister of Public Safety and Solicitor General instruct the Gaming Branch to amend the guidelines of allowable expenditures of PAC gaming funds to permit a broader range of applicable areas of support within the school community which includes the implementation of the recommendations suggested in the BCCPAC submission made to the BC Community Gaming Grant Review.

Destination:
Ministry of Public Safety and Solicitor General
Ministry of Education
Premier of BC

Carried

16. Communications with Parents

Submitted by: Queen Mary Elementary, SD39 Vancouver

Be it resolved that

That BCCPAC lobby government to instruct Schools and School Districts to allow PACs to gain easy and direct access to school parent e-mail lists and that parents be required to opt out if they do not wish to receive e-mail messages from the PAC.

Destination:
Ministry of Education
Premier's Office
BCSTA
BCPVPA
Boards of Education

Motion to amend

Amendment #1: strike "...email list..." and replace with "...contact information..."

Moved Card# 329 District: 36 Member: AJ McLellen, Theresa Weltzin

Seconded Card# 291 District: 40 Member: John Robson, Tekla Fulton

Amendment #1 Defeated

Motion to amend.

Amendment #2: strike "... to gain easy and direct access to school parent e-mail lists..." and replace with "...the ability to send electronic communication without the requirement of individual email addresses..."

Moved Card# 161 District: 41 Member: DPAC Burnaby, Jen Mezei

Seconded Card# 153 District: 39 Member: Lord Byng Secondary, John Puddifoot

Carried

That BCCPAC lobby government to instruct Schools and School Districts to allow PACs ~~to gain easy and direct access to school parent e-mail lists~~ **the ability to send electronic communication without the requirement of individual email addresses** and that parents be required to opt out if they do not wish to receive e-mail messages from the PAC

Carried as amended

Motion to destroy Ballots			
Moved Card#	314	District: 79	Member: DPAC Cowichan Valley, Dana Arthurs
Seconded Card#	154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Carried			

17. Parent Choice Regarding Exposure to EMF Emission from SRC Safety Wi-Fi Subcommittee

Submitted by: BCCPAC Board of Directors

Be it resolved that

BCCPAC calls on each Board of Education to have one public school at each education level (elementary, middle, secondary) that is free of Wi-Fi, cordless phones and cell phones. This school will only be equipped with wired computers and wired telephones for personal, educational and administrative purposes. This will not be required in cases where there is only one school available of that type in that district.

Destination:
 Ministry of Education
 BCSTA
 BC Boards of Education

Moved Card#	154	District: 39	Member: Queen Mary Elementary, John Puddifoot
Seconded Card#	294	District: 38	Member: DPAC Richmond, Michelle Wong

Carried			
Vote count:			
For – 131			
Against – 93			

Motion to extend the AGM until 6:30 pm.			
Moved Card#	295	District: 38	Member: High Boyd Secondary, Ingrid Trouw
Seconded Card#	314	District: 79	Member: DPAC Cowichan Valley, Dana Arthurs
Carried			

18. Wi-fi in Classrooms

Submitted by: BCCPAC Board of Directors

Be it resolved that

BCCPAC call on Boards of Education to cease to install Wi-Fi and other wireless networks in schools where other networking technology is feasible.

NOTE: no mover/seconded required as resolution was moved and seconded at the 2011 AGM.

Destination:
 BC Ministry of Education
 BCSTA
 BCSSA

and each individual School District

Carried

Vote count:

For – 130

Against – 77

Abstained – 16

Installation Ceremony - 6:25 pm

Meeting adjourned at 6:29 pm