



**BC Confederation of Parent Advisory Councils
Extraordinary General Meeting Minutes
November 13, 2010**

Delta Burnaby Hotel & Conference Centre, Burnaby BC

Saturday, November 13, 2010 – Main Ballroom

A. Extraordinary General meeting is called to order at 4:00PM on Saturday, November 13, 2010

- a) **Chair** *Ann Whiteaker, BCCCPAC President*
- b) **Secretaries** *Dana Arthurs, BCCPAC Secretary*
Tracey Topping, Recording Secretary
- c) **Parliamentarian** *John Noonan, Parliamentarian*

B. 4:06PM Credentials Report and Quorum Established – Dana Arthurs, Secretary

Membership

<i>PACs:</i>	<i>619</i>
<i>DPACs:</i>	<i>40</i>
<i>Life Members:</i>	<i>8</i>
<i>Associate Members:</i>	<i>1</i>
<i>Total Membership:</i>	<i>668</i>

Voting Members (as of October 31, 2010): 658

Quorum (20%): 132

Proxies Carried: 183

<i>Majority (of proxies carried):</i>	<i>92</i>
<i>2/3 majority (of proxies carried):</i>	<i>122</i>
<i>75% majority (of proxies carried):</i>	<i>138</i>

Motion to approve Credentials Report			
Moved	Card# 133	District: 39	Member: Queen Mary Elementary, John Puddifoot
Seconded	Card # 246	District: 38	Member: Richmond DPAC, Eric Young
Carried			

- C.** Appointment of Sergeant-at-Arms *Steve Baker and Hollie Tarasewich*
- D.** Appointment of Timers *Jennifer King and Naomi Sakai*
- E.** Parliamentary Procedure for the EGM *John Noonan*
- F.** Approval of Meeting Rules *Ann Whiteaker*

Motion to approve Meeting Rules

Moved Card# 222	District: 8	Member: Kootenay Lake DPAC, Jenny Henri
Seconded Card # 271	District: 38	Member: Hugh Boyd Secondary, Ingrid Trouw
Carried		

G. Resolutions Committee Report	<i>Deborah Garrity, Director/Chair</i>
H. GAIC Report	<i>Susan Wilson, GAIC Chair</i>
I. Special Resolutions	<i>Ann Whiteaker, President</i>

1. GAIC proposed Constitution & Bylaws - Special Resolution #1

Defeated

Submitted by: BCCPAC Board of Directors

Be it resolved that the current Constitution (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Constitution (dated September 6, 2010), as posted on the BCCPAC website.

Destination:

BCCPAC

Moved Card #	District:	Member: BCCPAC Board Director, Steve Baker
Seconded Card # 133	District: 39	Member: Queen Mary Elementary, John Puddifoot
Count		
Yes 126 69%		
No 57 31%		
Abstained 1		

J. 4:50PM Credentials Report and Quorum Established – Dana Arthurs, Secretary

Memberships

PACs:	619
DPACs:	40
Life Members:	8
Associate Members:	1
Total Membership:	668

Voting Members (as of October 31, 2010): 658

Quorum (20%): 132

Proxies Carried: 184

Majority (of proxies carried):	93
2/3 majority (of proxies carried):	123
75% majority (of proxies carried):	138

Submitted by: BCCPAC Board of Directors

Be it resolved that the current Bylaws (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Bylaws (dated September 6, 2010), as posted on the BCCPAC website.

Destination:

BCCPAC

Moved Card #	District:	Member: BCCPAC Board Director, Steve Baker
Seconded Card # 222	District: 8	Member: Kootenay Lake DPAC, Jenny Henri
Count		
Yes 119	65%	
No 64	35%	
Abstained 1		

Motion to call the question

Moved Card # 279	District: 38	Member: Sea to Sky, Cathy Jewitt
Seconded Card # 222	District: 8	Member: Kootenay Lake DPAC, Jenny Henri
Carried		

Motion to adjourn

Moved Card # 214	District: 35	Member: Langley DPAC, Megan Dykeman
Seconded Card # 271	District: 38	Member: Hugh Boyd Secondary, Ingrid Trouw
Carried		

Adjournment 5:29PM