

Annual General Meeting Report

Following is a report of the business session from the twelfth Annual General Meeting of the British Columbia Public School Employers' Association, held January 27-28, 2006 at the Hilton Vancouver Airport Hotel in Richmond.

Elections

The following trustees were elected to the Board of Directors:

Chair (by acclamation)

Ron Christensen, School District No. 6 (Rocky Mountain)

Vice-Chair (by acclamation)

Gordon Swan, School District No. 58 (Nicola-Similkameen)

Directors

Alan Chell, School District No. 19 (Revelstoke)

Ken Denike, School District No. 39 (Vancouver)

Silvia Dyck, School District No. 33 (Chilliwack)

Heather Hannaford, School District No. 60 (Peace River North)

Mickey Kinakin, School District No. 20 (Kootenay-Columbia)

Andrée Janyk, School District No. 48 (Howe Sound)

Sheryl Yaremco, School District No. 54 (Bulkley Valley)

Resolutions

The following resolutions were considered by the members:

Be it resolved that BDO Dunwoody be appointed auditors to the British Columbia Public School Employers' Association for the 2005-2006 fiscal year.

Carried

Be it resolved that:

- 2.4.1 No trustee who is an employee of any School Board within the Province is eligible to:
- a. to be elected to the Board of Directors of the Association,
 - b. to represent a member at any general meeting of the Association,
 - c. to represent a member at any other function of the Association,
- 2.4.2 Persons who have an indirect or deemed pecuniary interest as defined in the *School Act*, in teacher or support staff collective bargaining, are required to declare that interest:
- a. In candidate material and statements when running for election to the Board of Directors of the Association,
 - b. By standing or otherwise making known their interest at any function or assembly of the Association where the nature of the function or assembly may give rise to a conflict with said interest,
 - c. By advising their school board of said interest when seeking the position of Trustee Representative.

Defeated

Questions

If you have questions on any aspect of the Annual General Meeting, please contact:

- Ron Christensen, Chair, rchristensen@sd6.bc.ca
- Hugh Finlayson, CEO, hughf@bcpsea.bc.ca or 604.730.4515.