

2007-01

January 30, 2007

By E-mail: 2 Pages

Annual General Meeting Report

Following is a report of the business session from the 13th Annual General Meeting of the British Columbia Public School Employers' Association, held January 26-27, 2007 at the Coast Plaza Hotel at Stanley Park in Vancouver.

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)

Alan Chell, School District No. 19 (Revelstoke)

Directors

Ken Denike, School District No. 39 (Vancouver)

Silvia Dyck, School District No. 33 (Chilliwack)

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

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

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

Marika Townshend, School District No. 63 (Saanich)

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

Proposed 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 2006-2007 fiscal year.

Carried

BE IT RESOLVED that the membership approve the proposed BCPSEA budget for July 1, 2007 through June 30, 2008.

Carried

BE IT RESOLVED THAT Article 2.4 of the BCPSEA Bylaws be amended as follows:

2.4.1 No trustee who:

1. is an employee of any School Board within the Province, or
2. is a relative who normally resides in the trustee's home and who is an employee of any School Board with the Province, or
3. has a spouse, son or daughter or their spouse employed by the School Board represented by the trustee,

is eligible:

- 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.

Defeated

BE IT RESOLVED THAT BCPSEA meet with the Minister of Finance, as well as representatives of PSEC, requesting that the decision regarding executive salary levels be reviewed; and

THAT BCPSEA request the Minister of Finance to provide School Boards with the autonomy needed to manage exempt staff compensation.

Carried

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.