

**2009-01**

January 30, 2009

By E-mail: 2 Pages

## Annual General Meeting Report

Following is a report of the business session from the 15th Annual General Meeting of the British Columbia Public School Employers' Association, held January 23-24, 2009 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)

Melanie Joy, School District No. 8 (Kootenay Lake)

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

Michel Saab, School District No. 83 (North Okanagan-Shuswap)

Marika Townshend, School District No. 63 (Saanich)

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

Pete Williams, School District No. 64 (Gulf Islands)

### 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 2008-2009 fiscal year.

***Carried***

**BE IT RESOLVED** that the membership approve the proposed BCPSEA budget for July 1, 2009 through June 30, 2011-.

***Carried***

## Resources

AGM presentation materials can be accessed on our public website at <http://www.bcpsea.bc.ca/access/events/agm15/2008/agm15docs.html>

## Questions

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

- Ron Christensen, Chair, [rchristensen@sd6.bc.ca](mailto:rchristensen@sd6.bc.ca)
- Hugh Finlayson, CEO, [hughf@bcpsea.bc.ca](mailto:hughf@bcpsea.bc.ca) or 604.730.4515.