

Annual General Meeting Report

Following is a report of the business session from the 16th Annual General Meeting of the British Columbia Public School Employers' Association, held January 22-23, 2010 at the Hilton Vancouver Metrotown in Burnaby, BC.

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 (by acclamation)

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)

Silas White, School District No. 46 (Sunshine Coast)

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

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 2009-2010 fiscal year

Carried

BE IT RESOLVED that, the BC Public School Employers' Association continue to manage and fund arbitrations that are considered to have provincial implications.

Carried

BE IT RESOLVED that BCPEA assemble a representative group from districts throughout BC to develop a more proactive and strategic approach to predictable and highly publicized conflicts that arise each year in the public school system.

Defeated

BE IT RESOLVED that the Annual General Meeting First Notice: Call for Proposed Resolutions and Nominations to the Board of Directors be sent out to Trustee Representatives, Superintendents, Secretary Treasurers, BCPSEA Board of Directors and HR Contacts 85 days prior to the AGM.

Carried

The AGM moved into a Representative Council for review and consideration of the budget proposal for 2010-2011:

BE IT RESOLVED that the membership approve the proposed BCPSEA budget for July 1, 2010 through June 30, 2011.

Carried

Resources

AGM presentation materials can be accessed at

<http://www.bcpsea.bc.ca/access/events/agm16/2010/agm16docs.html>

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.