



**2019
Annual
General
Meeting
Results
and Minutes**

May 4-5, 2019
Pacific Gateway Hotel
Richmond, BC



Board Election Results

President – Andrea Sinclair (SD39 Vancouver)
1st Vice President – Sarah Holland (SD57 Prince George)
2nd Vice President – Melissa Pritchard (SD62 Sooke)
Treasurer – Gillian Burnett (SD57 Prince George)
Director (2yr term) – Ashley Sonosky (SD63 Saanich)
Director (2yr term) – Kerri Schill (SD23 Central Okanagan)
Director (1yr term) – Valerie Newbreast (SD73 Kamloops Thompson)

Board of Directors for 2019-20 (effective June 1, 2019)

President – Andrea Sinclair
1st Vice President – Sarah Holland
2nd Vice President – Melissa Pritchard
Treasurer – Gillian Burnett
Secretary – Kendra Mann
Directors – Ashley Sonosky, Kerri Schill, Kim Currie, Valerie Newbreast

Resolutions

2019.01	Amendment to Lifetime Member Qualification (Special Resolution) - Carried
2019.02	Removal of Associate Member Class (Special Resolution) - Carried
2019.03	Amendment to Financial Section (Special Resolution) - Carried
2019.04	Inclusion of Comprehensive Driver Education in the High School Curriculum – Defeated
2019.05	Change to K-12 Curriculum for Inclusion of Consent & Online Safety – Carried
2019.06.1	Individual Education Plans for Attention Deficit/Hyperactivity Disorder – Carried
2019.06.2	Individual Education Plans for Attention Deficit/Hyperactivity Disorder – Defeated
2019.07	Regulatory Body and Post-Secondary Programming for Education Assistants – Carried
2019.08	Access to Menstrual Products for Students - Carried
2019.09	Operating Funding for Large, Growing, and Urban Districts - Defeated
2019.10	Capital Funding for Portables - Carried
2019.11	Advocacy for Increased Traffic Controls Surrounding All Schools - Carried
2019.12	Supporting Acceptance and Inclusion of Sexual Orientation and Gender Identity - Carried
2019.13	Music Education in Elementary Schools - Carried
2019.14	Amendments to Policy 4020 - Carried
2019.15	Increase in Membership Fees - Carried
2019.16	Change in Gaming Grant Eligible Uses for PACs - Carried
2019.17	Implementation of No Passing in School Zones - Sent to Board for review
2019.18	Resolution Tracking - Carried



2019 AGM Minutes

8:47am Call to order – Andrea Sinclair

- Territory Acknowledgement – Lisa Boudreau
- Opening Remarks
- Introduction of guests

Credentials Report and Quorum established

Credentials Report presented to the membership at 8:49am

PAC members	630	Quorum (20%)	131
DPAC members	48	Total Proxies Carried	200
Life Members	10	50% Majority	100
Total Membership	688	2/3 Majority	133
Total Voting Members	657	75% Majority	150

Motion that the credentials report, hereby submitted, be the official roll of the voting members for this annual general meeting.

Moved Card	125	District	40	Member	Glenbrook Middle School
Seconded	281		79		Alex Aiken
Carried - X		Defeated		Other	

Minutes Approval Committee: Kendra Mann, Sarah Shakespeare, Ester Zdebiak Timers: Hunter Hilvirnos, Leonardo Moreira, Nate Molina, Michael Ma	Tellers: Hayley McFie, Kaba Meta Sargent-at-Arms: Gord Byers, James Taylor, Lisa Boudreau
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Motion to accept the appointments as presented

Moved Card	303	District	33	Member	Chilliwack DPAC
Seconded	394		61		Rockheights Middle
Carried - X		Defeated		Other	

Parliamentary Procedures for the AGM, Barry Lynch

Motion to approve the AGM Rules

Moved Card	336	District	69	Member	Kitsilano
	171		62		Seseenos Elementary
Carried - X		Defeated		Other	

Motion to approve the Agenda

Moved Card	279	District	79		Cowichan
	124		40		Richard McBride
Carried - X		Defeated		Other	

2018 Annual General Meeting Minutes - The Minutes of the 2018 AGM have been posted on the BCCPAC website, as approved by the 2018 Member Minutes Approval Committee, and provided in the AGM booklet.

- President’s report, Andrea Sinclair, President
- CEO Report, John Gaipman, CEO
- Nominations Committee Report, Crystal Andrews, Director
- Election Procedures and Candidates Speeches, Shawn Kalley, CRO
- Elections Commence



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Position up for election	Successful Candidates	Time Announced
President	Andrea Sinclair	10:08am
1 st VP	Sarah Holland	10:30am
2 nd VP	Melissa Pritchard	10:56am
Treasurer	Gillian Burnett	11:15am
Director 2 yr	Ashley Sonosky	1:25pm
Director 2 yr	Kerri Schill	2:47pm
Director 1 yr	Valerie Newbreast	3:12pm

Motion to Destroy Ballots					
Moved Card	333	District	29	Member	Sir Charles Tupper
	171		62		Saseenos Elementary
Carried - X		Defeated		Other	

Treasurer's Report

Appointment of Accountant

Motion: Be it resolved that the firm of Evolve Accounting Group be appointed to perform a review engagement for BCCPAC for the fiscal year ending December 31, 2019 and that the Board of Directors be authorized to fix the remuneration.					
Moved Card	337	District	39	Member	Vancouver DPAC
	113		22		Vernon DPAC
Carried - X		Defeated		Other	

2019 Budget

Motion To accept the budget as presented.					
Moved Card	156	District	63	Member	Lochside Elementary
	123		40		New Westminster DPAC
Carried - X		Defeated		Other	

2018 Financial statements

Motion to accept the financial statements as presented.					
Moved Card	123	District	40	Member	New West DPAC
	194		36		Woodward Hill Elementary
Carried - X		Defeated		Other	

Funding Model Review Working Group Reports: Online/ Distributed Learning & Inclusive Education

Credentials Report presented at 11:15am

PAC members	630	Quorum (20%)	131
DPAC members	48	Total Proxies Carried	203
Life Members	10	50% Majority	102
Total Membership	688	2/3 Majority	135
Total Voting Members	657	75% Majority	152

Funding Model Review Working Group Reports: Adult/ Continuing Education & Financial Management



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Credentials Report presented at 1:01pm

PAC members	630	Quorum (20%)	131
DPAC members	48	Total Proxies Carried	205
Life Members	10	50% Majority	103
Total Membership	688	2/3 Majority	136
Total Voting Members	657	75% Majority	153

Resolutions Committee Report

Proposed Resolutions

Special Resolution: 2019.01 - Amendment to Lifetime Member Qualification

Submitted by: BCCPAC Board of Directors

Be it resolved that the BCCPAC Constitution and Bylaws be amended to remove 2.3 (c) (ii):

Section 2.3 Members of the Society shall be grouped into the following member classes:

(c) (i) Life Member – Any individual whose service to the Society warrants recognition, who is recommended for life membership by a member in good standing, and whose membership is approved by the Board and ratified at the annual general meeting.

~~(ii) Past Presidents of BCCPAC may be offered the privilege of Life Membership by the BCCPAC Life Membership Committee when they no longer hold office on the Board~~

Moved Card	333	District	39	Member	Sir Charles Tupper
	124		40		Richard McBride
Carried - X		Defeated		Other	

Special Resolution: 2019.02 - Removal of Associate Member Class

Submitted by: BCCPAC Board of Directors

Be it resolved that the BCCPAC Constitution and Bylaws be amended to remove 2.3 (d):

Section 2.3 Members of the Society shall be grouped into the following member classes:

~~d) Associate Member – Any individual parent or guardian of children in the public school system (K-12) may, upon completion of an application form and payment of the relevant fee become an associate member of BCCPAC. This membership entitles the member to attend BCCPAC conferences, to purchase BCCPAC resources, including the newsletter, at member rates; to direct queries to BCCPAC office.~~

Moved Card	126	District	40	Member	Glenbrook Middle School
	194		36		Woodward Hill Elementary
Carried X		Defeated		Other	

Special Resolution: 2019.03 - Amendment to Financial Section

Submitted by: BCCPAC Board of Directors

Be it resolved that the BCCPAC Constitution and Bylaws be amended to read:

Section 11.1 At the annual general meeting the members will appoint an auditor for the purposes of an audit or review engagement **or notice to reader**, as determined by the members. **The board must present the financial statements and auditor's report on them for the immediately preceding fiscal year.**

Moved Card	290	District	69	Member	Qualicum
	123		40		DPAC
Carried - X		Defeated		Other	



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Resolution: 2019.04 - Inclusion of Comprehensive Driver Education in the High School Curriculum

Submitted by: Fraser Cascade DPAC, School District #78

Be it resolved that BCCPAC reaffirm Resolution 2004.18 - that the Ministry of Education in cooperation with ICBC to develop a comprehensive driver education program for inclusion in the high school curriculum and provide enough funding to allow boards to partner/collaborate with existing driver training institutes to implement the program in all BC high schools.

Moved Card	271	District	78	Member	Fraser Cascade DPAC
	123		40		New West DPAC
Carried	Defeated - X		Other		

Motion to Close Debate					
Moved Card	123	District	40	Member	New West DPAC
	261		60		Peace River North
Carried - X	Defeated		Other		

Count at the tables - 102 No – 91 Yes

Resolution: 2019.05 - Change to K-12 Curriculum for Inclusion of Consent & Online Safety

Submitted By: Ecole Puntledge Park Elementary PAC, SD71

Be it resolved that the BCCPAC advocates for expanded sexual health education and specifically for the Ministry of Education to develop and implement, with the assistance of qualified sexual health educators, an age-appropriate sexual health curriculum for all grades (K-12) that includes consent and online safety as key concepts, and to provide the additional funding necessary to support consent-based training for teachers.

Moved Card	286	District	71	Member	Puntledge Park Elementary
	279		79		Cowichan Valley DPAC
Carried - X Unanimously	Defeated		Other		

Resolution: 2019.06.1 - Individual Education Plans for Attention Deficit/Hyperactivity Disorder

Submitted by: Surrey DPAC, District #36

Be it resolved that BCCPAC urge the Ministry of Education to recognize and add Attention Deficit/Hyperactivity Disorder, per the DSM 5, to the Special Education Services Manual of Policies, Procedures and Guidelines.

Moved Card	160	District	36	Member	Surrey DPAC
	185		75		Mission DPAC
Carried - X	Defeated		Other		

Amendment to add "per the DSM-5"					
Moved Card	185	District	75	Member	Mission DPAC
	171		62		Saseenos Elementary
Carried - X	Defeated		Other		

Amendment to remove 5 and add current					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	388		61		Ecole Quadra Elementary
Carried -	Defeated - X		Other		



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Motion to Separate the 2 motions.					
Moved Card	389	District	61	Member	Greater Victoria DPAC
	388		61		Quadra Elementary
Carried - X	Defeated			Other	

Resolution: 2019.06.2 - Individual Education Plans for Attention Deficit/Hyperactivity Disorder

Submitted by: Surrey DPAC, District #36

Be it resolved that BCCPAC reaffirm Resolutions 2010.10 - Ministry of Education and the Provincial Government to review and re-classify the level of designations so that additional learning differences including but not limited to ADD/ADHD, developmental delay, sensory disorders be recognized, acknowledged and funded accordingly; AND 2010.09 - the Ministry of Education to mandate School Districts to pre-screen all new and Kindergarten students as well as providing ongoing appropriate assessment for all students, as needed, including for learning and behavioural challenges, so that students who qualify for Ministry funding and/or IEP's can be formally assessed, have designations put in place, and have learning interventions implemented in a timely manner. And that Ministry of Education is to work with other appropriate ministries to ensure adequate funding for this initiative.

Carried -	Defeated - X	Other
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Resolution 2019.07 - Regulatory Body and Post-Secondary Programming for Education Assistants

Submitted by: Surrey DPAC, District #36

Be it resolved that BCCPAC request the Ministry of Education to create a regulatory body for Education Assistants that establishes consistent post-secondary programming to meet the needs of the education system.

Moved Card	194	District	36	Member	Woodward Hill Elementary
	185		75		Mission DPAC
Carried - X	Defeated			Other	

Amendment to Remove the reaffirmation of 2015.24 and 2015.23					
Moved Card	185	District	75	Member	Mission DPAC
	194		36		Woodward Hill Elementary
Carried - X	Defeated			Other	

Resolution: 2019.08 - Access to Menstrual Products for Students

Submitted by: Surrey DPAC, District #36 & New Westminster Secondary School PAC, School District #40

Be it resolved that BCCPAC advocate for the Ministry of Education to fund all school districts to make menstrual products (pads and tampons) available free of charge in appropriate washrooms in all schools.

Moved Card	123	District	40	Member	New West DPAC
	185		75		Mission DPAC
Carried - X	Defeated			Other	

Amendment to add “, including gender-neutral washrooms,					
Moved Card	185	District	75	Member	Mission DPAC
	194		36		Cariboo-Chilcotin DPAC
Carried -	Defeated - X			Other	



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Amendment remove “feminine hygiene” add “menstrual”					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	282		79		Chemainus Secondary
Carried - X		Defeated -		Other	

Amendment remove “that have grade level 4 and above.”					
Moved Card	123	District	40	Member	New West Minister DPAC
	194		36		Woodward Hill Elementary
Carried -		Defeated - X		Other	

Resolution: 2019.09 - Operating Funding for Large, Growing, and Urban Districts

Submitted by: Surrey DPAC, District #36

Be it resolved that BCCPAC request that the needs of large and growing districts be covered, and that urban districts shall be funded to cover their requirements. This must begin with a grant to catch up with past underfunding, and move forward to cover ongoing costs.

Moved Card	160	District	36	Member	Surrey DPAC
	396		61		Spectrum
Carried		Defeated - X		Other	

Amendment Title change: Operating Funding for Large, and Urban all Districts; remove “large and”, “urban” add “all”					
Moved Card	160	District	36	Member	Surrey DPAC
	123		40		New Westminster DPAC
Carried -		Defeated - X		Other	

Adjourn at 4:30pm Saturday

Call to order 8:31am Sunday

Territory Acknowledgement

Credentials Report presented at 8:35am

PAC members	630	Quorum (20%)	131
DPAC members	48	Total Proxies Carried	204
Life Members	10	50% Majority	102
Total Membership	688	2/3 Majority	136
Total Voting Members	657	75% Majority	153

Presentation from the Association of Yukon School Councils, Boards & Committees

Online Safety Adhoc Committee Report

Resolution: 2019.10 - Capital Funding for Portables

Submitted by: Surrey DPAC, District #36

Be it resolved that BCCPAC reaffirm Resolution 2017.06 - insist that the purchase, maintenance, and relocation costs of portables be funded with capital grants provided by the Ministry of Education above and beyond current operating and capital funding formulas, and that all new portables come equipped with washroom facilities.

Be it further resolved that BCCPAC advocate that the use of existing portables in growing districts be temporary, and that a timeline defining temporary use be clearly outlined pending plans for new schools.



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Moved Card	328	District	36	Member	Fleetwood Park Secondary
	330		36		Latimer Road Elementary
Carried - X		Defeated			Other

Resolution: 2019.11 - Advocacy for Increased Traffic Controls Surrounding Schools

Submitted by: Douglas Road Elementary PAC, School District 41

Be it resolved that BCCPAC advocate for more consistent and increased traffic policing and ticketing surrounding all schools to ensure safety of all students

Moved Card	188	District	41	Member	Douglas Road Elementary
	226		78		Hope Secondary PAC
Carried - X		Defeated			Other

Amendment elementary in both title and resolution					
Moved Card	123	District	40	Member	New Westminster DPAC
	277		79		Cowichan Valley DPAC
Carried - X		Defeated -			Other

Resolution: 2019.12 - Supporting Acceptance and Inclusion of Sexual Orientation and Gender Identity

Submitted by: New Westminister Secondary School (NWSS) PAC, School District #40

Be it resolved that BCCPAC inform members about available resources to support acceptance and inclusion of LGBTQ2S+ members including SOGI and that BCCPAC call upon members to speak out against discrimination on the basis of sexual orientation and gender identity, and take proactive steps to prevent the occurrence of intolerant or discriminatory acts

Moved Card	126	District	40	Member	Glenbrook Middle School
	336		39		Kitsilano Secondary
Carried - X		Defeated			Other

Amendment elementary inform					
Moved Card	192	District	43	Member	Coquitlam DPAC
	194		36		Woodward Hill Elementary
Carried - X		Defeated -			Other

Amendment add 2S+					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	123		40		New West DPAC
Carried - X		Defeated -			Other

Resolution: 2019.13 - Music Education in Elementary Schools

Submitted by: Jamieson Elementary School PAC, SD 39 Vancouver

Be it resolved that BCCPAC reaffirm Resolution 1999.14 Universal Elementary Music - that BCCPAC urges the Ministry of Education to provide ongoing funds specifically designated to ensure quality, specialized delivery of elementary music programs to all students as a right for every child in the province.

Be it further resolved that urge the Ministry of Education to make the inclusion of music education to elementary curriculum universally accepted to enhance many aspects of general education.

Be it further resolved that music education be entrenched and responsibly funded as a mandatory curriculum aspect for all elementary students and that music Instrument training be responsibly funded and available to all BC elementary students at every grade level.



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Moved Card	9	District	39	Member	Dr. Anne B Jameson Elementary
	226		78		Hope Secondary
Carried - X		Defeated		Other	

Amendment change responsibly to appropriately					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	382		60		Upper Pine Elem-Jr Secondary
Carried -		Defeated - X		Other	

Amendment Add original wording of the 1999.14 resolution and remove starting at grade 4.					
Moved Card	170	District	57	Member	Prince George DPAC
	337		39		Vancouver DPAC
Carried - X		Defeated -		Other	

Amendment add at every grade level					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	337		39		Vancouver DPAC
Carried - X		Defeated -		Other	

Resolution: 2019 .14 - Amendments to Policy 4020

Submitted by: BCCPAC Board of Directors

Be it resolved that the Resolutions Policy 4020 be amended as follows:

- **Section E3:** Ordinary Resolutions must be received **prior to 11:59 PM January 31st or** 60 days prior to the AGM to be considered for inclusion in the pre-circulated AGM **Resolutions** Booklet.
- **Section G1:** The Board will appoint members to a standing Resolutions Committee who will serve at the pleasure of the Board. All appointments for the year expire at the close of the AGM. The Resolutions Committee will determine time frames for the completion of each stage of the resolution processing system but will ensure that the Resolutions **Booklet** are made available to members at least **45 60** days prior to the AGM.
- **Section G3(a):** to the extent possible, the resolution is clear, is actionable and will have the **intended** effect **desired** by the proposer;
- **Section G10:** ~~Any resolutions submitted within 40 days of the AGM may be reviewed by the Resolutions Committee at its discretion. The purpose of this review will be to assist the proposer, not to approve the resolution. These resolutions will not be added to the agenda and must still be proposed from the floor of the AGM.~~

Moved Card	171	District	62	Member	Saseenos Elementary
	389		61		Greater Victoria PAC
Carried - X		Defeated -		Other	

Amendment remove by the proposer					
Moved Card	170	District	57	Member	Prince George DPAC
	171		62		Saseenos Elementary
Carried - X		Defeated -		Other	



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Resolution: 2019.15 - Increase in Membership Fees

Submitted by: BCCPAC Board of Directors

Be it resolved that the BCCPAC increase its annual membership fees to take affect for the 2019-2020 year as follows: DPAC Membership: \$150 / PAC Membership: \$75

Moved Card	333	District	39	Member	Sir Charles Tupper Secondary
	226		78		Hope Secondary
Carried - X		Defeated		Other	

Amendment to change the amounts					
Moved Card	303	District	33	Member	Chilliwack DPAC
	194		36		Woodward Hill Elementary
Carried - X		Defeated -		Other	

Amendment to make 150.00 for DPAC and 75.00 for PAC					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	303		33		Chilliwack DPAC
Carried - X		Defeated -		Other	

Resolution: 2019.16 - Change in Gaming Grant Eligible Uses for PACs

Submitted by: BCCPAC Board of Directors

Be it resolved that BCCPAC request a change in the Community Gaming Grant program guidelines and eligible uses to allow PACs to be able to cover administrative costs, including the BCCPAC membership fee, as is already allowed for DPACs.

Moved Card	171	District	62	Member	Saseenos Elementary
	296		72		Carihi Secondary
Carried X		Defeated		Other	

Amendment change specifically to including					
Moved Card	389	District	61	Member	Greater Victoria DPAC
	171		62		Saseenos Elementary School
Carried - X		Defeated -		Other	

Resolution: 2019.17 - Implementation of No Passing in School Zones

Submitted by: Saseenos Elementary School PAC, SD 62

Be it resolved that BCCPAC work in partnership with the Ministry of Education, the Ministry of Transportation, and ICBC to make all school zones in the province strict no passing zones.

Moved Card	171	District	62	Member	Saseenos Elementary
	194		36		Woodward Hill Elementary
Carried		Defeated		Other – X	Sent to Board for Review

Amendment add and no U-turns					
Moved Card	194	District	36	Member	Woodward Hill Elementary
	268		78		Kent Elementary
Carried -		Defeated - X		Other	



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Motion to send to board for review					
Moved Card	226	District	78	Member	Hope Secondary
	388		61		Quadra Elementary
Carried - X		Defeated -		Other	

Resolution: 2019.18 - Resolution Tracking

Submitted by: Surrey DPAC SD 36

Be it resolved that the board add, to policy 4020 section J. Responsibilities for Resolutions Passed at the AGM, the following addition to section 2:

2. After the AGM, the Board of Directors must ensure that the BCCPAC Statement of Member Resolutions has added to it all Ordinary Resolutions that were passed at that AGM and that the Board provide the membership with updates on any resolutions currently listed as “active” whenever any significant progress is made towards completion of a resolution, including advising the membership of the need for volunteers within appropriate Standing Resolution Committees. The Board provide at least one update per year on all active resolutions and that any ad-hoc committees struck at the AGM provide updates on a similar schedule. The format and breadth of these updates is at the discretion of the Board.

Moved Card	160	District	36	Member	Surrey DPAC
	271		78		Fraser Cascade DPAC
Carried - X		Defeated		Other X	

Amendment – Remove the be it further resolved part.					
Moved Card	271	District	78	Member	Fraser Cascade DPAC
	170		57		Prince George DPAC
Carried -		Defeated - X		Other	

Amendment – Remove “be it further resolved that”					
Moved Card	160	District	36	Member	Rina Diaz
	156		63		Lochside Elementary
Carried - X		Defeated -		Other	

Complex Learners Report
 Committee of the Whole
 Adjourned at 12:00pm