

Annual General Meeting Fourth Notice

The 23rd Annual General Meeting (AGM) of the British Columbia Public School Employers' Association (BCPSEA) is scheduled for January 27, 2017 at the Coast Coal Harbour Hotel, 1180 West Hastings Street, Vancouver, BC.

Please Note: This AGM will be a **one day event only**. There will be no election of Trustee Directors to the BCPSEA Board at this AGM, as BCPSEA remains under the direction of the Public Administrator.

Proposed Resolutions: Late Submission

Further to distribution of the AGM Third Notice on December 22, 2016, which included proposed resolutions submitted by boards of education for consideration at AGM, we received an additional proposed resolution subsequent to the deadline for submission. This late proposed resolution was accepted for consideration at AGM in accordance with Article 6.7 of the BCPSEA Bylaws:

“Notices of resolutions submitted after the requirements in Bylaw 6.5 must arise out of an event subsequent to the deadline....”

Attached please find the updated listing of proposed resolutions.

Program

The AGM is scheduled to begin at 9:30 am on Friday, January 27 and conclude by 4:00 pm. The program is attached for your information.

Questions

If you have any questions about the AGM, please contact Donna Verones at 604.730.4501 or donnav@bcpsea.bc.ca.

Attachment: Proposed Resolutions
Final Program