

Annual General Meeting Second 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.

Delegates are required to make their own hotel reservations and arrange payment directly with the hotel. When calling the hotel, delegates must indicate they are attending the **BCPSEA 2017 AGM** to ensure they receive the special conference rate of \$145 per night. Reservations at the Coast Coal Harbour Hotel may be made by calling the hotel's Central Reservations number at 1.800.663.1144, by calling locally at 604.682.6278, or by clicking the booking link here: [BCPSEA Annual General Meeting](#).

Proposed Resolutions

The deadline for submission of proposed resolutions from boards of education for consideration by the members at AGM 23 was December 8, 2016. We have received proposed resolutions which will be distributed prior to the deadline of December 28, 2016.

Designated Trustee Representative

Each board of education is represented at the AGM by a Trustee Representative who must not be in a conflict of interest situation in accordance with the BCPSEA bylaws. The Trustee Representative carries the vote of their Board at the AGM. When registering online, we ask that the user identify these representatives by selecting Trustee Representative from the "Registrant Type." The registration fee is automatically waived for the "Designated Voting Trustee Representative."

Preliminary Program and Registration

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

Registration is now open. The registration fee is \$150 plus GST (this fee applies to attendees other than the "Designated Voting Trustee Representative" as referenced above). To register for the AGM, please visit our [online registration site](#).

Proposed Budget and Financial Statements

Please find attached the Letter to Trustee Representatives with the BCPSEA 2017-2018 proposed budget, the audited financial statements for the fiscal year ending March 31, 2016, and the Guided Tour to the financial statements.

Questions

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

Attachments: Preliminary Program
 Letter to Trustee Representatives and BCPSEA 2017-2018 Proposed Budget
 Guided Tour
 Audited Financial Statements