

Annual General Meeting

Thursday, January 25, 2018

9:00 am – 10:00 am

Registration

Morning Refreshments, *Ballroom*

10:00 am – 11:00 am

Welcome and BCPSEA Board Report

Michael Marchbank, Public Administrator
Coal Harbour Ballroom

Greetings from BC School Trustees Association

Gordon Swan, President

CEO Report

Renzo Del Negro, CEO

Business Session

- Report of 2016-2017 Audited Financial Statements
- Presentation of the 2018-2019 Budget (**Representative Council**)
- Proposed Ordinary Resolution O-1

11:00 am – 11:15 am

Refreshment Break

Ballroom Foyer

11:15 am – 12:30 pm

Business Session *continued*

- **Governance Issues**
 - *Societies Act* — Amendments Required
 - Public Sector Employers' Council Secretariat Governance Review Process — Amendments Arising
 - Proposed Special Resolution S-1

12:30 pm – 1:30 pm

Lunch *provided*

Ballroom Foyer

1:30 pm – 3:00 pm

Governance Issues *continued*

3:00 pm – 3:15 pm

Refreshment Break

Ballroom Foyer

3:15 pm – 4:15 pm

Nominations from the Floor *(in the event Proposed Special Resolution S-1 is carried by the members)*

4:15 pm – 4:30 pm

Closing Remarks

NOTE: Given the issues scheduled for discussion during the business session on Thursday, the timing of the day will be somewhat fluid; we will use the time as efficiently as possible.

Friday, January 26, 2018

7:15 am – 8:00 am	Breakfast <i>provided</i> <i>Coal Harbour Ballroom</i>
8:00 am – 10:00 am	Governance Issues <ul style="list-style-type: none">▪ Candidate Speeches▪ Elections
10:00 am – 10:15 am	Refreshment Break <i>Ballroom Foyer</i>
10:15 am – 12:00 pm	Bargaining Preparation 2019
12:00 pm – 1:00 pm	Lunch <i>provided</i> <i>Ballroom Foyer</i>
1:00 pm – 3:00 pm	Bargaining Preparation 2019 <i>continued</i>
3:00 pm – 3:15 pm	Closing Remarks and Adjournment