

2015-01 February 5, 2015

Conference Report: Annual General Meeting

The 21st Annual General Meeting of the BC Public School Employers' Association (BCPSEA) was held on Friday, January 30, 2015 at the Hilton Vancouver Airport Hotel, 5911 Minoru Blvd., Richmond, BC.

This one-day event opened with reports from BCPSEA Public Administrator Michael Marchbank and Interim CEO Renzo Del Negro, as well as greetings from BC School Trustees Association President Teresa Rezansoff.

During the business session, the assembly considered the 2013-2014 audited financial statements as well as the appointment of the auditors, and carried the following motion:

BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2014-2015 fiscal year.

Carried

The members then moved into a Representative Council for review of the proposed 2015-2016 BCPSEA budget:

BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2015 through March 31, 2016 as presented.

Carried

The assembly moved back into the AGM business session with debate of a proposed resolution submitted by School District No. 23 (Central Okanagan):

BE IT RESOLVED that the BCPSEA members direct the Public Administrator of BCPSEA to write a letter to the Lieutenant Governor in Council requesting the reinstatement of the BCPSEA Board of Directors, as outlined in Article 7.2 of the BCPSEA Constitution and Bylaws, as an interim measure and requesting that discussions commence with government and BCSTA for the formation of the new model as recommended in the BCSTA Bargaining Structure Action Plan.

Carried

The AGM program included an update from the Public Sector Employers' Council by Christina Zacharuk, Interim President and CEO and Ken Dawson, Director Labour Relations as well as an update on the Shared Service Delivery Project related to legal services. Delegates also attended one of two interactive working sessions: "Maintaining a Respectful Workplace," and "Bargaining Through the Grievance Process."

A closing thank you was provided to all delegates for their engagement and participation in the day's events and members' support for the ongoing work of BCPSEA.