

BCPSEA Annual General Meeting Disposition of Motions

Ordinary Motions 24th AGM - January 25-26, 2018

Resolution No.	Submitted by	Motion	Disposition
O-1	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members request that the Public Sector Employers' Council Secretariat approve changes to excluded benefit plans so that Boards of Education have the flexibility needed to maintain equity within school district employee groups and between school districts.	Carried as amended
S-1	BCPSEA Public Administrator	BE IT RESOLVED THAT the BCPSEA Bylaws be amended pursuant to the attached revisions as follows: <ol style="list-style-type: none"> 1. to incorporate the amendments required to be in compliance with the Societies Act 2. to incorporate the amendments to give effect to the request by the Minister of Finance arising from the Public Sector Employers' Council Governance Consultation Process. 	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2017-2018 fiscal year.	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2018 through March 31, 2019 as presented.	Carried

BCPSEA Annual General Meeting Disposition of Motions

Ordinary Motions 23rd AGM - January 27, 2017

Resolution No.	Submitted by	Motion	Disposition
O-1	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Finance requesting that the association be released from the direction of the Public Administrator and that the Trustee Directors be reinstated to the BCPSEA Board of Directors.	Carried
O-2	School District No. 42 (Maple Ridge-Pitt Meadows) and School District No. 44 (North Vancouver)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Education requesting that costs incurred by boards of education from the exempt staff compensation changes be fully funded with new money by the provincial government.	Carried as amended
O-3	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to provide an annual tracking report on the disposition of motions passed at previous Annual General Meetings.	Carried
O-4	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to request that the BCPSEA Bargaining Committee bargaining with the BC Teachers' Federation on the class size and composition language ensure that any settlement reached is fully funded on an ongoing basis by the provincial government.	Carried as amended
O-5	School District No. 52 (Prince Rupert)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Education to request that assistance be provided to rural districts to address recruitment and retention issues arising from the Supreme Court of Canada decision.	Carried as amended
	BCPSEA Public Administrator	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2016-2017 fiscal year.	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2017 through March 31, 2018 as presented.	Carried

BCPSEA Annual General Meeting Disposition of Motions

Ordinary Motions 22nd AGM - January 29, 2016

Resolution No.	Submitted by	Motion	Disposition
O-1	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Finance requesting that the association be released from the direction of the Public Administrator and that the Trustee Directors be reinstated to the BCPSEA Board of Directors.	Carried
O-2	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Education requesting that costs incurred by the boards of education from the Economic Stability Dividend be fully funded for the duration of the Provincial Framework Agreement.	Carried
O-3	School District No. 42 (Maple Ridge-Pitt Meadows)	BE IT RESOLVED that the BC Public School Employers' Association members direct the BCPSEA Public Administrator to write a letter to the Minister of Education requesting that the Ministry respect local board autonomy and ensure that board of education implementation of the Attendance Support and Wellness Initiative project will be on a voluntary basis.	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2015-2016 fiscal year.	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2016 through March 31, 2017 as presented.	Carried

BCPSEA Annual General Meeting Disposition of Motions

Ordinary Motions 21st AGM - January 30, 2015

Resolution No.	Submitted by	Motion	Disposition
O-1	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 as amended
	BCPSEA Public Administrator	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2014-2015 fiscal year.	Carried
	BCPSEA Public Administrator	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2015 through March 31, 2016 as presented.	Carried