

Annual General Meeting Third Notice

The 26th Annual General Meeting (AGM) of the British Columbia Public School Employers' Association (BCPSEA) is scheduled for **January 30-31, 2020** at the Coast Coal Harbour Hotel, Vancouver, BC.

Please note: This AGM will address governance issues, including debate of any proposed resolutions and elections to the Board of Directors (staggered cycle by region), as well as emergent labour relations/human resources issues in the K-12 public sector.

Proposed Resolutions

The deadline for submission of proposed resolutions from boards of education for consideration by the members at AGM 26 was December 11, 2019. We received proposed resolutions within the specified deadline, which are attached with this Notice.

Candidate Statements

Pre-nominations for elections to the Board of Directors closed on December 11, 2019. Attached with this notice are the statements submitted by the pre-nominated candidates for your consideration.

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."

Program and Registration

Our two day program will address BCPSEA governance issues as well as emergent labour relations/human resources issues in the K-12 public sector. The AGM is currently scheduled to begin at 8:30 am on Thursday, January 30 and conclude by 12:00 pm on Friday, January 31. The preliminary program, which is subject to change, is attached for your information.

Registration is open. The registration fee is \$250 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 2020-2021 proposed budget, the audited financial statements for the fiscal year ending March 31, 2019, and the Guided Tour to the financial statements.

Disposition of AGM 25 (January 2019) Resolutions

Resolutions from the 25th Annual General Meeting of the BC Public School Employers' Association can be found on our [website](#).

Trustee Representatives Conference Call

BCPSEA has scheduled a conference call for Trustee Representatives on January 13, 2020. The purpose of the call will be to review BCPSEA's AGM processes, including elections to the board of directors, voting, and proposed resolutions.

Please hold the following date and time in your calendar for a conference call:

Date: Monday, January 13, 2020
Time: 9:00 am
Number: 1-866-365-4409
Access code: 7304504#

Questions

If you have any questions about the AGM logistics, please contact Donna Verones at 604 730 4501 or donna@bcpsea.bc.ca.

Attachments: Preliminary Program
Proposed Ordinary Resolutions
Candidate Statements
Letter to Trustee Representatives re Proposed 2012-2021 Budget
BCPSEA 2020-2021 Proposed Budget
Guided Tour to the Financial Statements
Audited Financial Statements