

## BCPSEA Annual General Meeting Disposition of Motions

### Ordinary Motions 26th AGM - January 30-31, 2020

Resolution No.	Submitted by	Motion	Disposition
O-1	School District No. 59 (Peace River South)	BE IT RESOLVED that the BCPSEA Board of Directors write a letter to the Minister of Advanced Education, the Deans of Education for BC Universities and the BC Teachers' Council to encourage development of an online teacher training program in BC.	Carried
O-2	BCPSEA Board of Directors	BE IT RESOLVED that issues related to the employment relationship between principals and vice principals and their employer boards of education, including development and revision of terms and conditions of employment in alignment with the BCPSEA statutory mandate, continue to be best addressed at the local school district level in order to facilitate, enhance, and reflect each district's organizational structure and culture and that BCPSEA develop, in consultation with BCPVPA, preferred template language that districts may use at the local level.	Carried as amended
	BCPSEA Board of Directors	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2019-2022 fiscal years.	Carried
	BCPSEA Board of Directors	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2020 through March 31, 2021 as presented.	Carried

## BCPSEA Annual General Meeting Disposition of Motions

### Ordinary Motions 25th AGM - January 23-24, 2019

Resolution No.	Submitted by	Motion	Disposition
O-1	School District No. 44 (North Vancouver)	<p>BE IT RESOLVED that the Board of Directors of the BC Public School Employers' Association write a letter to the Minister of Finance to request that:</p> <p>The Provincial Government fully fund any increases to the principal/vice principal and exempt staff salaries and benefits due to PSEC-approved salary adjustments, and</p> <p>Fair and reasonable changes in compensation for exempt staff be permitted in a similar pattern to the unionized staff arising from the conclusion of the upcoming round of collective bargaining, and</p> <p>The Provincial Government continue to fully fund principal/vice principal and district-based exempt staff salary increases and benefits within the PSEC-approved salary structures on an ongoing basis.</p>	Carried as amended
O-2	BCPSEA Board of Directors	<p>BE IT RESOLVED that BCPSEA staff engage in non-binding discussions with representatives of the BC Principals' and Vice Principals' Association to establish a structure and process to identify the key terms and conditions of employment and report back to the BCPSEA board and membership on their findings, and further, that</p> <p>After reporting back and consulting with boards of education, and receiving direction from the membership, BCPSEA may create templates of contract language that boards of education may choose to implement for their principal and vice principal staff contracts on a voluntary basis.</p>	Carried as amended
	BCPSEA Board of Directors	BE IT RESOLVED that KPMG be appointed auditors to the British Columbia Public School Employers' Association for the 2018-2019 fiscal year.	Carried
	BCPSEA Board of Directors	BE IT RESOLVED that the membership approve the proposed BCPSEA budget for April 1, 2019 through March 31, 2020 as presented.	Carried

## 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: 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