

Annual General Meeting Second Notice

The 27th Annual General Meeting (AGM) of the British Columbia Public School Employers' Association (BCPSEA) is scheduled for **January 28, 2021**.

Due to the COVID-19 pandemic, the AGM will be facilitated in an online format with the specialized support of Data on the Spot/Simply Voting to accommodate the business session, including the voting procedures. Registered participants will be receiving an email from simplyvoting.com in January 2021, which will include a link to attend the meeting by Zoom.

Please note: This AGM will address governance and business issues, including debate of proposed resolutions and elections to the Board of Directors (staggered cycle by region).

Proposed Resolutions

The deadline for submission of proposed resolutions from boards of education for consideration by the members at AGM 27 was December 9, 2020. 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 9, 2020. 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."

Please note: The Designated Trustee Representative must be registered no later than **January 11, 2021 in order to receive their voting credentials for the AGM. Trustee Representatives will receive an email from vote@simplyvoting.com on app. January 18, 2021 with their individual voting credentials. We encourage all Trustee Representatives to do the test voting upon receipt of the email.**

Program and Registration

Our program will address BCPSEA business and governance issues including debate of proposed resolutions and elections to the Board of Directors. The AGM is currently scheduled to begin at 9:00 am on Thursday, January 28 and conclude by 12:00 pm. The preliminary program, which is subject to change, is attached for your information.

Registration is open. As in prior years, there is no registration fee for the “Designated Trustee Representative.”

Given that the AGM will be facilitated in an online format this year, there is also **no registration fee** for attendees **other than** the “Designated 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 2021-2022 proposed budget, the audited financial statements for the fiscal year ending March 31, 2020, and the Guided Tour to the financial statements.

Disposition of AGM 26 (January 2020) Resolutions

Resolutions from the 26th 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 at 1:00 pm**. The purpose of the call is to review the proposed 2021-2022 budget and other financial information, as well as the AGM processes. **Please refer to the cover e-mail accompanying this Second Notice for the call details.**

Questions

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

Attachments: Preliminary Program
Proposed Ordinary Resolutions
Candidate Statements
Letter to Trustee Representatives re Proposed 2021-2022 Budget
BCPSEA 2021-2022 Proposed Budget
Guided Tour to the Financial Statements
Audited Financial Statements