

Annual General Meeting Second Notice

The 28th Annual General Meeting (AGM) of the British Columbia Public School Employers' Association (BCPSEA) is scheduled for **January 27-28, 2022** at the Coast Coal Harbour Hotel, Vancouver, BC.

Please note that by order of the Provincial Health Officer (PHO), proof of full vaccination is required to attend indoor organized events with more than 50 people.

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), as well as emergent labour relations/human resources issues in the K-12 sector.

Proposed Resolutions

The deadline for submission of proposed resolutions from boards of education for consideration by the members at AGM 28 was December 8, 2021. 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 8, 2021. 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 business and governance issues including debate of proposed resolutions and elections to the Board of Directors. The AGM is currently scheduled to begin at 8:30 am on Thursday, January 27 and conclude by 2:00 pm on Friday, January 28. 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.”

The registration fee for all other attendees is \$250 (including GST). 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 2022-2023 proposed budget, the audited financial statements for the fiscal year ending March 31, 2021, and the Guided Tour to the financial statements.

Disposition of AGM 27 (January 2021) Resolutions

Resolutions from the 27th Annual General Meeting of the BC Public School Employers’ Association can be found on our [website](#).

Trustee Representatives Conference Call

BCPSEA has scheduled a Zoom call for Trustee Representatives on **January 13, 2022 at 1:30 pm**. The purpose of the call is to review the proposed 2022-2023 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 Special Resolutions
 Candidate Statements
 Letter to Trustee Representatives re Proposed 2022-2023 Budget
 BCPSEA 2022-2023 Proposed Budget
 Guided Tour to the Financial Statements
 Audited Financial Statements