

Annual General Meeting 2023

Thursday, January 26, 2023

1. 7:30 a.m. – 8:30 a.m. **Registration** *Coal Harbour Ballroom Foyer*
2. 8:30 a.m. – 8:40 a.m. **Traditional Welcome** *Coal Harbour Ballroom Chanel, Oaklynn and Dennis Thomas, Tsleil-Waututh Nation*
3. 8:40 a.m. – 8:45 a.m. **Welcome**
Alan Chell, Chair, BCPSEA Board of Directors
4. 8:45 a.m. – 8:55 a.m. **Welcome Greeting**
Honourable Rachna Singh, Minister of Education and Child Care
5. 8:55 a.m. – 9:05 a.m. **Greetings from the BC School Trustees Association**
Carolyn Broady, President
6. 9:05 a.m. – 9:25 a.m. **Board Chair Report**
Alan Chell, Chair, BCPSEA Board of Directors
7. 9:25 a.m. – 9:40 a.m. **CEO Report**
Bruce L. Anderson, CEO, BCPSEA
8. 9:40 a.m. – 10:40 a.m. **Business Session**
Alan Chell, Chair, BCPSEA Board of Directors
Jessica Li, Manager, Accounting and Payroll, BCPSEA
 - Report of 2021-2022 Audited Financial Statements
 - Presentation of the 2023-2024 Budget
 - Appointment of auditors
 - Debate of Proposed Resolutions
 - Nominations from the Floor (for elections to Board of Directors)
9. 10:40 a.m. – 11:10 a.m. **Refreshment Break** *Coal Harbour Ballroom Foyer*
10. 11:10 a.m. – 11:45 a.m. **Recruitment Trends and Challenges**
Andrew Jang, Make a Future, and Linda Beddouche, Ministry of Education and Child Care
11. 11:45 a.m. – 1:00 p.m. **Lunch (provided)** *Coal Harbour Ballroom Foyer*
12. 1:00 p.m. – 2:00 p.m. **Conflict of Interest**
Chris Beneteau, Executive Director, ER & SI, BCPSEA
Sari A. Wiens, Partner, Harris & Company LLP
13. 2:00 p.m. – 2:45 p.m. **Case Law Update**
Matthew Larsen, Legal Counsel - CLASS, BCPSEA
14. 2:45 p.m. – 3:00 p.m. **Refreshment Break** *Coal Harbour Ballroom Foyer*
15. 3:00 p.m. – 3:10 p.m. **Role of the BCPSEA Trustee Representative**
Shirley Wilson, Vice Chair, BCPSEA Board of Directors
16. 3:10 p.m. – 4:00 p.m. **Regional Networking**

Friday, January 27, 2023

1. 7:30 a.m. – 8:30 a.m. **Breakfast (provided)** *Coal Harbour Ballroom Foyer*
2. 8:30 a.m. – 8:35 a.m. **Territorial Land Acknowledgement and Welcome**
Bruce L. Anderson, CEO, BCPSEA
3. 8:35 a.m. – 9:15 a.m. **Business Session**
 - Candidate Speeches
 - Elections
4. 9:15 a.m. – 10:00 a.m. **Support Staff and Teacher Bargaining Updates**
Leanne Bowes, Executive Director, Labour Relations (CB), BCPSEA
Alison Jones, Senior Manager, Labour Relations (CB), BCPSEA
5. 10:00 a.m. – 10:15 a.m. **Refreshment Break** *Coal Harbour Ballroom Foyer*
6. 10:15 a.m. – 10:45 a.m. **Exempt Compensation Update**
Chris Beneteau, Executive Director, ER & SI, BCPSEA
7. 10:45 a.m. – 11:15 a.m. **Seamless Day, JustB4, and Labour Relations Update**
Sonia Lachar, Executive Director, Labour Relations, BCPSEA
Warren Woodhurst, Director, Labour Relations, BCPSEA
8. 11:15 a.m. – 11:45 a.m. **Communication Strategies for Trustee Representatives**
Deneka Michaud, Chief Communications Officer, BCPSEA
9. 11:45a.m. – 11:55 a.m. **AGM Summary**
Bruce L. Anderson, CEO, BCPSEA
10. 11:55 a.m. – 12:00 p.m. **Closing Remarks and Adjournment**
Alan Chell, Chair, BCPSEA Board of Directors
11. 12:00 p.m. **Lunch (provided)** *Coal Harbour Ballroom Foyer*