

Annual General Meeting 2024

Thursday, January 25, 2024

Prior to the AGM opening, Data on the Spot, our electronic voting provider, will provide voting instructions and will conduct a test vote for BCPSEA Trustee Representatives.

**Trustee Representative cannot attend if they have a conflict of interest. Any school district staff attending need to disclose at commencement of AGM if they have a conflict of interest. It is advised that attendees sign into the Zoom meeting 15 minutes in advance of the 9:00 a.m. start.*

1. 9:00 a.m. – 9:10 a.m. **Territorial Acknowledgement**
Bruce L. Anderson, CEO, BCPSEA
2. 9:10 a.m. – 9:20 a.m. **Opening remarks - Ministry of Child Care and Education**
Hon. Rachna Singh, Minister of Education and Child Care
3. 9:20 a.m. – 9:25 a.m. **Welcome**
Alan Chell, Chair, BCPSEA Board of Directors
4. 9:25 a.m. – 9:30 a.m. **Greetings from the BC School Trustees Association**
Tracy Loffler, Vice President, BCSTA
3. 9:30 a.m. – 9:40 a.m. **Board Chair Report**
Alan Chell, Chair, BCPSEA Board of Directors
4. 9:40 a.m. – 9:50 a.m. **CEO Report**
Bruce L. Anderson, CEO, BCPSEA
5. 9:50 a.m. – 11:00 a.m. **Business Session**
Alan Chell, Chair, BCPSEA Board of Directors
Eve Flynn, Chair, BCPSEA Finance Committee
Jessica Li, Manager, Finance, BCPSEA
 - Report of 2022-2023 Audited Financial Statements
 - Appointment of auditors
 - Presentation of the 2024-2025 Budget
 - Debate of Proposed Resolutions
 - Nominations from the Floor (for elections to Board of Directors)
 - Candidate Speeches
 - Elections
6. 11:00 a.m. – 12:00 p.m. **Preparation for Teacher Bargaining - Representative Council for Trustee Representatives Only**
Leanne Bowes, Executive Director, Labour Relations
Alison Jones, Senior Manager, Labour Relations
7. 12:00 p.m. **Closing Remarks and Adjournment**
Alan Chell, Chair, BCPSEA Board of Directors