

Form for Submission of Proposed Resolutions to AGM 31 January 30-31, 2025

Submission Deadline: December 2, 2024

Title

Sponsor

Board of Education of School District No. ()

Authorization

To be completed by the Board Chair, Board Vice Chair, Superintendent, or Secretary Treasurer:

- □ This proposed resolution has been passed in final wording by a majority vote of the Board and that vote is recorded in the official proceedings of the Board.
- Please provide the name, telephone number, and email address for the authorized Board contact in the event discussion and/or amendment of the proposed resolution is necessary.

BCPSEA Bylaws

Please indicate if the proposed resolution is an Ordinary Resolution or a Special Resolution in accordance with the definitions in section 1.1 and 6.3 of the <u>BCPSEA</u> <u>Bylaws</u>.

- □ Ordinary Resolution
- □ Special Resolution



Proposed Resolution

Rationale

Please provide a concise description of the purpose of this proposed resolution:

Please email this completed form to donnav@bcpsea.bc.ca