

## **Annual General Meeting Second Notice**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the British Columbia Public School Employers' Association (BCPSEA) will be held on **January 29, 2026, from 9 a.m. to 12 p.m. PST**. The 2026 AGM will be online with support from Data on the Spot/Simply Voting.

**Please note:**

**This AGM will address governance and procedural issues regarding 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 32 was December 1, 2025. We received proposed resolutions within the specified deadline, which are attached with this notice.

### **Candidate Statements**

Pre-nominations for elections to the BCPSEA Board of Directors closed on December 1, 2025. 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 BCPSEA 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 these representatives be identified by selecting Trustee Representative from the "Registrant Type." The registration fee is automatically waived for the "Designated Voting Trustee Representative."

**Please note: Voting at the AGM will be done electronically with assistance from Data on the Spot/Simply Voting. The Designated Trustee Representative must be registered no later than January 15, 2026, to receive their voting credentials for the AGM. Trustee Representatives will receive an email from [vote@simplyvoting.com](mailto:vote@simplyvoting.com) on January 22, 2026, with their individual voting credentials. All Trustee Representatives should do the test vote 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 scheduled to begin at 9:00 a.m. on Thursday, January 29, 2026, and conclude by 12:00 p.m. The program will be shared in January.

**Registration is open.** There is no cost for BCPSEA Trustee Representatives to attend. All other attendees have a registration fee of \$50 plus GST (this fee applies to attendees **other than** the “Designated Voting Trustee Representative” as referenced on page one). The cost of the Trustee Representative to attend is paid for by BCPSEA.

To register for the AGM, please visit the [online registration site](#).

## Proposed Budget and Financial Statements

Please find attached the Letter to Trustee Representatives with the BCPSEA 2026-2027 proposed budget, the audited financial statements for the fiscal year ending March 31, 2025, and the Guided Tour of the financial statements.

## Disposition of AGM 31 (January 2025) Resolutions

Resolutions from the 31<sup>st</sup> Annual General Meeting of the BC Public School Employers’ Association can be found on [BCPSEA’s Sector Portal](#) (accessible to BCPSEA Trustee Representatives and senior management staff).

## Trustee Representatives Conference Call

BCPSEA has scheduled a conference call via Microsoft Teams on **January 15, 2026, from 1:00 p.m. to 2:00 p.m.** The purpose of the call is to review the proposed 2026-2027 budget and financial information, proposed resolutions, as well as AGM processes. **Please refer to the cover email accompanying this Second Notice for the Microsoft Teams details.**

## Questions

If you have any questions about the AGM logistics, please contact Donna Verones at 604 374 1138 or [donna@bcpsea.bc.ca](mailto:donna@bcpsea.bc.ca).

Attachments:

- Proposed Resolutions
- Candidate Statements
- Letter to Trustee Representatives re Proposed 2026-2027 Budget
- BCPSEA 2026-2027 Proposed Budget
- Guided Tour of the Financial Statements
- Audited Financial Statements