

**2016 BCCPAC Annual General Meeting (AGM) Minutes**  
**Saturday, April 30 – Sunday, May 1, 2016**  
**Coast Capri Hotel – Kelowna, BC**

1. The Annual General Meeting was called to order at 9:00 a.m. by Nicole Makohoniuk, President.

2. Credentials Report and Quorum Established

Quorum Report: Presented to the membership at 9:08 a.m.

Membership	685
PAC	637
DPAC	48
Life Members	9
Total Membership	694
Voting Members	668
<b>Quorum (20%)</b>	<b>134</b>
Proxies Carried	248
Majority	124
2/3 majority	165
75% majority	186

<b>Motion to approve the quorum report.</b>					
Moved Card#	118	District	39	Member	Lord Byng Secondary
Seconded Card#	228	District	41	Member	Burnaby DPAC
<b>Carried</b>					

3. Introduction of Guests

The President introduced the following guests and indicated there were no media present:

- Tyrone McNeil, First Nations Education Steering Committee
- Jack McDermott, British Columbia Teachers Federation
- Gord Swan, British Columbia School Trustees Association

<b>Motion to approve the presence of the guests at the meeting.</b>					
Moved Card#	349	District	36	Member	Kwantlen Park Secondary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

#### 4. Appointment of AGM Minutes Approval Committee, Tellers, Timers and Sargent at Arms

Without objection, the following appointments were confirmed:

AGM Approval Committee:

Sheri Graham  
Christine Byers  
Lisa Atkinson  
Brenna Robinson

Tellers:

Andrea Becon  
Ines Alavardado  
Renee Harrison

Timers: (Student Volunteers)

Nicole  
Natalie  
Stefano

Sargent-at-Arms:

Kathryn Dunne  
Terry Berting

#### 5. Parliamentary Procedure for the AGM – Patrick James Knoll, Q.C., PRP

Patrick Knoll presented the Parliamentary procedures, which were amended on Page 9 to read “all members as of December 2015”.

#### 6. Approval of Conference Rules

<b>Motion to approve the Conference Rules as presented on pages 7 through 12 in the AGM book.</b>					
Moved Card#	337	District	23	Member	South Rutland Elementary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

#### 7. Approval of Agenda

<b>Motion to approve the Agenda.</b>					
Moved Card#	276	District	59	Member	Frank Ross Elementary
Seconded Card#	124	District	41	Member	Edmonds Community
<b>Carried</b>					

**8. 2015 AGM Minutes**

Without objection the minutes of the 2015 AGM were adopted.

**9. President’s Report, Nicole Makohoniuk, President**

**10. Nominations Committee Report, Angie Carlyle, Chair**

Kendra Mann has withdrawn from the 2<sup>nd</sup> Vice President and Director positions but stands for Secretary.

**11. Elections Procedures and Candidates, Stephanie Longstaff**

**12. Candidate’s Speeches**

**13. Elections Commence**

Quorum Report: Presented to the membership at 9:50 a.m.

Membership	685
PAC	637
DPAC	48
Life Members	9
Total Membership	694
Voting Members	668
<b>Quorum (20%)</b>	<b>134</b>
Proxies Carried	257
Majority	129
2/3 majority	171
75% majority	193

Position Elected	Board member	Time Announced
President	John Bird	10:10 a.m.
2 <sup>nd</sup> Vice President	Jen Mezei	10:33 a.m.
Secretary	Kendra Mann	10:49 a.m.
Director	Tracey Wright	11:09 a.m.
Director	Karen Nordquist	11:09 a.m.

Motion to destroy the ballots at 11:10 a.m.					
Moved Card#	118	District	39	Member	Lord Byng Secondary
Seconded Card#	329	District	63	Member	Saanich DPAC
<b>Carried</b>					

#### 14. Treasurer's Report, Gord Byers, Treasurer

2015 Financial Statement

Appointment of the Accounting Firm for 2016

**Motion that the firm of Dale Matheson, Carr-Hilton be appointed as accountant to perform a review engagement for BCCPAC for the fiscal year ending December 31, 2016 and that the Board be authorized to fix the remuneration for these services.**

Moved Card#	353	District	67	Member	Okanagan Skaha DPAC
Seconded Card#	226	District	36	Member	Surrey Traditional

**Carried**

Budget for 2016

#### 15. Committee Reports

Awards Presentation, Kendra Mann, Chair

#### 16. AGM Resolutions Committee Report, John Puddifoot, Chair

#### 17. Member Resolutions

Quorum Report: Unchanged from 9:50 a.m.

**2015.4 Amendment of Bylaws: Removal of the Position of Immediate Past President  
Special Resolution**

**Submitted by: BCCPAC Board (Tabled from 2015)**

#### ***Be it resolved that***

The following amendments to the BCCPAC Bylaws be approved:

1.01 (i) "Board" means the Board of Directors consisting of the directors elected or appointed in accordance with Bylaws 5.01, 5.02 and 5.18, ~~the Immediate Past President~~ and the Special Advisor(s), if any;

#### ~~Immediate Past President~~

5.17 ~~The Immediate Past President shall be an ex-officio member on the Board, entitled to notice of, attend and speak at but not vote at, Board meetings; and that the term of office shall be one year.~~

~~Immediate Past President and~~ Special Advisor

7.09 The ~~Immediate Past President and~~ Special Advisor shall:

- (a) provide advice and support; and
- (b) provide information about resources, contacts, and other essential information.

Motion					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

**2015.5 Amendment of Bylaws: Removal of the Duties of Immediate Past President and the Special Advisor  
Special Resolution**

**Submitted by: BCCPAC Board (Tabled from 2015)**

***Be it resolved that***

The following amendments to the BCCPAC Bylaws be approved:

7.09:

- ~~(a) provide advice and support; and~~
- ~~(b) provide information about resources, contacts, and other essential information.~~

Motion					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

**2015.7 Amendment of Bylaws: Clarification of Board Member Termination  
Special Resolution**

**Submitted by: BCCPAC Board (Tabled from 2015)**

***Be it resolved that***

The following amendments to the BCCPAC Bylaws be approved:

**Office to be Vacated**

5.20 The following are grounds for termination of the office of any Board member:

- ~~(a) is a member of a Regular Member who ceases to be a member of the Society;~~
- (b) is absent from two consecutive meetings of the Board without the prior written consent of the President;
- (c) Violates their oath of office;
- ~~(d) is found to be incapable of managing his or her affairs by reason of mental infirmity has any health issue as certified by a physician that significantly impacts the ability to perform their duties over an extended period of time; and or~~
- (e) is convicted of a criminal offence ~~or other serious offence.~~

<b>Motion</b>					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	228	District	41	Member	Burnaby DPAC
<b>Carried as amended below</b>					

<b>Motion to amend section (d) by replacing “a physician” with “his or her physician”.</b>					
Moved Card#	228	District	41	Member	Burnaby DPAC
Seconded Card#	125	District	41	Member	Stoney Creek Elementary
<b>Defeated</b>					

<b>Motion to amend section (d) by adding “of the board member’s choosing” after physician.</b>					
Moved Card#	351	District	23	Member	Central Okanagan DPAC
Seconded Card#	123	District	41	Member	Capitol Hill Elementary
<b>Defeated</b>					

<b>Motion to amend by striking out section (d) in its entirety.</b>					
Moved Card#	228	District	41	Member	Burnaby DPAC
Seconded Card#	164	District	57	Member	Prince George DPAC
<b>Carried</b>					

***Be it resolved that***

The following amendments to the BCCPAC Bylaws be approved:

**Office to be Vacated**

5.20 The following are grounds for termination of the office of any Board member:

- ~~(a) is a member of a Regular Member who ceases to be a member of the Society;~~
- (b) is absent from two consecutive meetings of the Board without the prior written consent of the President;
- (c) Violates their oath of office; and
- ~~(d) is found to be incapable of managing his or her affairs by reason of mental infirmity has any health issue as certified by a physician that significantly impacts the ability to perform their duties over an extended period of time; and or~~
- (e) is convicted of a criminal offence ~~or other serious offence.~~

**2015.8 Amendment of Bylaws: Committee Membership and Chair Appointment  
Special Resolution**

**Submitted by: BCCPAC Board (Tabled from 2015)**

***Be it resolved that***

The following amendments to the BCCPAC Bylaws be approved:

**Internal Committees**

- 6.07 (a) The Board may delegate any, but not all, of their powers to internal committees ~~consisting of Board members, representatives of Regular Members in good standing, or honorary or life members,~~ to undertake specific responsibilities.
- 6.08 Appointment of ~~chairpersons and~~ internal committee members shall be made by motion of the Board.

<b>Motion</b>					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	337	District	23	Member	South Rutland Elementary
<b>Carried</b>					

**2015.16 Implementation of the Parent Portal**

**Submitted by: BCCPAC Board**

***Be it resolved that***

BCCPAC call on all BC Boards of Education to fully implement all aspects of the Parent Portal contained within the new MyEducation BC Student Information System with suitable security protocols.

<b>Motion</b>					
Moved Card#	351	District	23	Member	Central Okanagan DPAC
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

**Motion to amend by adding “as determined by an ad hoc BCCPAC committee to develop minimum standards for the storage of student records” after protocols.**

Moved Card#	228	District	41	Member	Burnaby DPAC
Seconded Card#	124	District	41	Member	Edmonds Community
<b>Defeated</b>					

**2016.1 Amendment of Bylaws: Adding Definition of “Official Delegate” to BCCPAC Bylaws  
Special Resolution**

**Submitted by: North Vancouver DPAC SD#44**

***Be it resolved that***

Bylaw 1.01 (a) be amended by

**Adding:** “Official Delegate” means a Parent in a School District who is duly authorized by a Regular Member in that same School District to vote on behalf of that Regular Member;

The list of definitions included in Section 1.01 (a) be renumbered accordingly;

Bylaw 4.05 (a) be amended by deleting the words, “by delegate or”;

Bylaw 4.05 (b) be amended by deleting the words, “by delegate or”;

Bylaw 4.10 (b) be amended by

**Striking Section 4.10 (b)** “The proxy vote may be received from each member Parent Advisory Council and District Parent Advisory Council in good standing provided the proxy vote is in writing and signed by a minimum of two members of the Parent Advisory Council or District Parent Advisory Council executive, and the proxy vote is cast by a duly designated person or delegate of the School Council.”

and

**Replacing With Section 4.10 (b)** “A proxy may be received from each Regular Member in good standing provided that the proxy is in writing and signed by a minimum of two members of the Regular Member’s executive, and the proxy vote is cast by an official delegate of the Regular Member.”

And be it further resolved that the BCCPAC Authorized Proxy Vote Form reflect these changes.

**Motion**

Moved Card#	139	District	44	Member	North Vancouver DPAC
Seconded Card#	119	District	39	Member	Maple Grove Elementary
<b>Carried as amended below</b>					



<b>Motion to amend the first paragraph to replace “that same School District” with “any School District”.</b>					
Moved Card#	124	District	41	Member	Edmonds Community
Seconded Card#	125	District	41	Member	Stoney Creek Elementary
<b>Carried</b>					

Decision of the Chair to allow the amendment within scope. Motion to appeal the decision of the Chair denied.

***Be it resolved that***

Bylaw 1.01 (a) be amended by

**Adding:** “Official Delegate” means a Parent in a School District who is duly authorized by a Regular Member in any School District to vote on behalf of that Regular Member;

The list of definitions included in Section 1.01 (a) be renumbered accordingly;

Bylaw 4.05 (a) be amended by deleting the words, “by delegate or”;

Bylaw 4.05 (b) be amended by deleting the words, “by delegate or”;

Bylaw 4.10 (b) be amended by

**Striking Section 4.10 (b)** “The proxy vote may be received from each member Parent Advisory Council and District Parent Advisory Council in good standing provided the proxy vote is in writing and signed by a minimum of two members of the Parent Advisory Council or District Parent Advisory Council executive, and the proxy vote is cast by a duly designated person or delegate of the School Council.”

and

**Replacing With Section 4.10 (b)** “A proxy may be received from each Regular Member in good standing provided that the proxy is in writing and signed by a minimum of two members of the Regular Member’s executive, and the proxy vote is cast by an official delegate of the Regular Member.”

And be it further resolved that the BCCPAC Authorized Proxy Vote Form reflect these changes.

**2016.2 Capacity Adjustments**

**Submitted by: Prince George DPAC, SD#57**

***Be it resolved that***

BCCPAC lobby the Ministry of Education to adjust the capacity utilization calculations, in order to take into consideration the needs of districts with rural and urban areas, or districts that cover a large geographical area.

<b>Motion</b>					
Moved Card#	164	District	57	Member	Prince George DPAC
Seconded Card#	353	District	67	Member	Okanagan Skaha DPAC
<b>Carried as amended below</b>					

<b>Motion to amend by adding “requirements and” after capacity utilization.</b>					
Moved Card#	193	District	08	Member	Kootenay Lake DPAC
Seconded Card#	337	District	23	Member	South Rutland Elementary
<b>Carried</b>					

***Be it resolved that***

BCCPAC lobby the Ministry of Education to adjust the capacity utilization requirements and calculations, in order to take into consideration the needs of districts with rural and urban areas, or districts that cover a large geographical area.

**2016.3 BCCPAC Materials - MOVED TO SUNDAY**

**Submitted by: Prince George DPAC, SD#57**

***Be it resolved that***

BCCPAC keep documents such as Speaking Up, Bullying Stops Here, or a Parents’ Guide to Individual Education Plans public, and not require the general parent population to log into the BCCPAC website in order to access them.

Moved to Sunday by consent of the members.

**2016.4 Radon Testing and Remediation**

**Submitted by: Prince George DPAC, SD#57 and Kootenay Lake DPAC, SD#8**

***Be it resolved that***

BCCPAC produce consolidated information for all school PACs and DPACs on the hazards of radon gas, distribute this information to members, and make this information freely available on the BCCPAC website.

**And Further That:**

BCCPAC advocate for all BC school districts to complete long term testing for radon at all school facilities as described by Health Canada Guide for Radon Measurements in Public Buildings and to make this information publicly available on district websites;

All British Columbia schools that are found to have radon readings above Health Canada’s recommended maximum (currently 200 Bq/m3) have remediation undertaken by the district as a priority;

Those school districts immediately implement interim measures by increasing ventilation in schools found to exceed the recommended level;

All schools that have had energy retrofitting, substantial renovations or repairs be retested;

And that the Ministry of Education immediately provide access to additional funds to districts specifically for this testing and remediation work.

<b>Motion</b>					
Moved Card#	202	District	08	Member	Winlaw Elementary
Seconded Card#	164	District	57	Member	Prince George DPAC
<b>Carried</b>					

**2016.5 Volunteer Parent Advocate Training**

**Submitted by:** Kootenay Lake DPAC, SD#8

***Be it resolved that***

The Board of Directors of BCCPAC create a program to train a minimum of two parent advocate volunteers in every school district in BC.

**And be it further resolved that:**

This program be established and the initial parents be trained by August 31, 2017.

<b>Motion</b>					
Moved Card#	193	District	08	Member	Kootenay Lake DPAC
Seconded Card#	329	District	63	Member	Saanich DPAC
<b>Carried</b>					

<b>Motion to amend by replacing “create a program” with “re-establish the prior SPEK program”.</b>					
Moved Card#	299	District	68	Member	Brechin Elementary
Seconded Card#	296	District	68	Member	Pauline Haarer Elementary
<b>Defeated</b>					

## 2016.6 Dust Collection and Remediation in School Wood Shops

**Submitted by:** Kootenay Lake DPAC, SD#8

***Be it resolved that***

BCCPAC advocate for all school districts to test wood shop dust collection systems in all schools for compliance with current WorkSafeBC and BC Fire Code requirements.

**Be it further resolved that:**

All costs for testing and remediation of school wood shops to current WorkSafeBC and BC Fire Code requirements be fully funded by the government of BC without reducing regular school operating and capital grants.

And that testing and remediation work to current standards be completed by December 31, 2017.

<b>Motion</b>					
Moved Card#	193	District	08	Member	Kootenay Lake DPAC
Seconded Card#	227	District	36	Member	WE Kinvig Elementary
<b>Carried</b>					

<b>Motion to separate the two clauses into two motions.</b>					
Moved Card#	118	District	39	Member	Lord Byng Secondary
Seconded Card#	218	District	35	Member	Langley Fine Arts Elementary
<b>Defeated</b>					

## 2016.7 Resources for Teachers

**Submitted by:** Surrey District Parent Advisory Council SD#36

***Be it resolved that***

BCCPAC insist that adequate operating funding be provided for teachers to access requisite resources and tools to teach and facilitate the BC Education Plan and reporting student outcomes to parents.

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	329	District	63	Member	Saanich DPAC
<b>Carried as amended below</b>					

<b>Motion to amend by adding “and additional” after adequate.</b>					
Moved Card#	125	District	41	Member	Stoney Creek Elementary
Seconded Card#	123	District	41	Member	Capitol Hill Elementary
<b>Carried</b>					

***Be it resolved that***

BCCPAC insist that adequate and additional operating funding be provided for teachers to access requisite resources and tools to teach and facilitate the BC Education Plan and reporting student outcomes to parents.

**2016.8 Capital Funding for New Schools**

**Submitted by: Surrey District Parent Advisory Council SD#36**

***Be it resolved that***

BCCPAC advocate for sufficient capital funding be provided to school districts to build necessary infrastructure and facilities to address student growth now and anticipated growth in the future.

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	222	District	36	Member	Johnston Heights Secondary
<b>Carried as amended below</b>					

<b>Motion to amend by adding “and additional” after sufficient and replacing “student growth” with “increasing student populations”.</b>					
Moved Card#	193	District	08	Member	Kootenay Lake DPAC
Seconded Card#	351	District	23	Member	Central Okanagan DPAC
<b>Carried</b>					

***Be it resolved that***

BCCPAC advocate for sufficient and additional capital funding be provided to school districts to build necessary infrastructure and facilities to address increasing student populations now and anticipated growth in the future.

**Submitted by: Surrey District Parent Advisory Council SD#36**

***Be it resolved that***

BCCPAC advocate that wage increases, such as Economic Stability Mandate, be fully funded as additional increases to current operating funding.

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	227	District	36	Member	WE Kinvig Elementary
<b>Carried as amended below</b>					

<b>Motion to amend by replacing “wage increases, such as Economic Stability Mandate,” with “downloaded cost increases, such as wage settlements, energy rate increases and medical service premium increases,”.</b>					
Moved Card#	159	District	57	Member	Duchess Park Secondary
Seconded Card#	164	District	57	Member	Prince George DPAC
<b>Carried</b>					

<b>Motion to amend the amendment by adding “portable costs” after wage settlements.</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	227	District	36	Member	WE Kinvig Elementary
<b>Defeated</b>					

<b>Motion to amend the amendment by adding “additional facility costs” after wage settlements.</b>					
Moved Card#	221	District	36	Member	Earl Marriott Secondary
Seconded Card#	227	District	36	Member	WE Kinvig Elementary
<b>Defeated</b>					

***Be it resolved that***

BCCPAC advocate that downloaded costs, such as negotiated wage settlements, energy rate increases, and medical services premium increases, be fully funded as additional increases to current operating funding.

<b>Motion to change the title of the resolution to “Downloaded Cost Pressures”.</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	349	District	36	Member	Kwantlen Park Secondary
<b>Carried</b>					

**2016.10 Proper Funding for Quality Public Education**

**Submitted by: Surrey District Parent Advisory Council SD#36**

***Be it resolved that***

BCCPAC continue to pursue Resolution 2015.21 and that it be reaffirmed.

Resolution 2015.21 reads:

*BCCPAC insist on the Government’s commitment to an immediate significant increase in grants to School Districts in B.C., which directly address the Select Standing Committee on Finance and Government Services’ five recommendations for K-12 Public Education in B.C. - Nov. 2014 (pgs.24-25) which read as follows:*

- 22. Provide stable, predictable, and adequate funding to enable school districts to fulfill their responsibility to provide continued equitable access to quality public education, and to meet required repair and maintenance needs.*
- 23. Provide adequate capital funding to school districts for facility improvements, seismic upgrades, and additional schools in rapidly growing communities.*
- 24. Provide support for proposed new K-12 initiatives such as personalized learning and enhanced trades and technology training.*
- 25. Provide resources to identify and address the growing number of students with special needs and those with minimal English language skills.*
- 26. Restore the separate library line item in the Ministry of Education budget for public libraries, and commit to stable, ongoing funding.*

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	222	District	36	Member	Johnston Heights Secondary
<b>Carried</b>					

**2016.11 Ministry Funding Formula**

**Submitted by: Surrey District Parent Advisory Council SD#36**

***Be it resolved that***

Resolution 2009.16 be reaffirmed.

Resolution 2009.16 reads:

*That BCCPAC urge the Ministry of Education to re-examine, recalculate and rework the ministry funding formula to address and fully fund all structural deficits and new programs mandated by the government.*

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	333	District	36	Member	Brookside Elementary
<b>Carried</b>					

## **2016.12 Co-operation between Ministries for Student Success**

**Submitted by: Surrey District Parent Advisory Council SD#36**

### ***Be it resolved that***

BCCPAC petition the Ministries of Education; Finance; Children and Family Development; and Health to jointly ensure that funding is available for the testing and assessment required to obtain the “designations” needed for intervention and support for students with learning disabilities.

### **And Be It Further Resolved That:**

BCCPAC advocates for intervention and support for students with learning disabilities before they reach Grade 5.

<b>Motion to approve as amended.</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	226	District	36	Member	Surrey Traditional
<b>Carried as amended below</b>					

<b>Motion to amend by replacing “learning disabilities” with “academic, behavioural, social and/or emotional challenges”.</b>					
Moved Card#	202	District	08	Member	Winlaw Elementary
Seconded Card#	262	District	79	Member	Drinkwater Elementary
<b>Carried</b>					



<b>Motion to amend the amendment to include “physical” between academic and behavioural.</b>					
Moved Card#	267	District	83	Member	Carlin Elementary Middle
Seconded Card#	266	District	83	Member	Hillcrest Elementary
<b>Carried</b>					

<b>Motion to separate the two clauses into two motions.</b>					
Moved Card#	125	District	41	Member	Stoney Creek Elementary
Seconded Card#	236	District	41	Member	Confederation Park Elementary
<b>Defeated</b>					

<b>Motion to amend by replacing “before they reach Grade 5” with “within one year of being identified by parent”.</b>					
Moved Card#	202	District	08	Member	Winlaw Elementary
Seconded Card#	322	District	35	Member	Uplands Elementary
<b>Defeated</b>					

<b>Motion to amend by adding or “staff” after parent.</b>					
Moved Card#	322	District	35	Member	Uplands Elementary
Seconded Card#	202	District	08	Member	Winlaw Elementary
<b>Carried</b>					

<b>Motion to amend the second clause by replacing “for intervention” with “that districts provide intervention”.</b>					
Moved Card#	228	District	41	Member	Burnaby DPAC
Seconded Card#	121	District	41	Member	Burnaby South Secondary
<b>Carried</b>					

***Be it resolved that***

BCCPAC petition the Ministries of Education; Finance; Children and Family Development; and Health to jointly ensure that funding is available for the testing and assessment required to obtain the “designations” needed for intervention and support for students with academic, physical, behavioural, social and/or emotional challenges.

**And Be It Further Resolved That:**

BCCPAC advocate that districts provide intervention and support for students with academic, physical, behavioural, social and/or emotional challenges within one year of being identified upon request by parent or staff.

<b>Motion to continue the meeting until 5:00 p.m.</b>					
Moved Card#	205	District	20	Member	Kootenay-Columbia DPAC
Seconded Card#	172	District	71	Member	GP Vanier Secondary
<b>Carried</b>					

### 2016.13 Funding for Academically Successful Students

**Submitted by:** Surrey District Parent Advisory Council SD#36

***Be it resolved that***

BCCPAC advocate for appropriate funding for programs and resources for students who are doing well academically.

Moved to Sunday by consent of the members.

### 2016.14 Life Membership for Stephanie Longstaff

**Submitted by:** BCCPAC Board of Directors (Awards Committee)

***Be it resolved that***

Stephanie Longstaff be offered lifetime membership in accordance with the Lifetime Membership policy.

<b>Motion</b>					
Moved Card#	259	District	69	Member	Qualicum DPAC
Seconded Card#	290	District	62	Member	Sooke DPAC
<b>Carried unanimously</b>					

### 2016.15 Life Membership for Susan Wilson

**Submitted by:** BCCPAC Board of Directors (Awards Committee)

***Be it resolved that***

Susan Wilson be offered lifetime membership in accordance with the Lifetime Membership policy.

<b>Motion</b>					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried unanimously</b>					

## 2016.16 Life Membership for Terry Berting

**Submitted by:** BCCPAC Board of Directors (Awards Committee)

***Be it resolved that***

Terry Berting be offered lifetime membership in accordance with the Lifetime Membership policy.

<b>Motion</b>					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	283	District	61	Member	Mount Douglas Secondary
<b>Carried unanimously</b>					

### 17. Installation of BCCPAC Board of Directors

**Recessed at 5:00 p.m.**

**Reconvened Sunday, May 1 at 9:00 a.m.**

### 18. Committee of the Whole

### 19. Member Resolutions continued

Quorum Report: Presented to the membership at : 10:10 a.m.

Membership	685
PAC	637
DPAC	48
Life Members	9
Total Membership	694
Voting Members	668
<b>Quorum (20%)</b>	<b>134</b>
Proxies Carried	200
Majority	100
2/3 majority	133
75% majority	150

**2016.3 BCCPAC Materials****Submitted by: Prince George DPAC, SD#57*****Be it resolved that***

BCCPAC keep documents such as Speaking Up, Bullying Stops Here, or a Parents' Guide to Individual Education Plans public, and not require the general parent population to log into the BCCPAC website in order to access them.

<b>Motion</b>					
Moved Card#	159	District	57	Member	Duchess Park Secondary
Seconded Card#	236	District	41	Member	Confederation Park Elementary
<b>Carried as amended below</b>					

**Motion to amend by adding "accessible via the BCCPAC website in digital form to the" between Education Plans and public; and add a new sentence – "Printed copies of these resources would be available for a fee."**

Moved Card#	350	District	23	Member	Glenmore Elementary
Seconded Card#	353	District	67	Member	Okanagan Skaha DPAC
<b>Carried</b>					

BCCPAC keep documents such as Speaking Up, Bullying Stops Here, or a Parents' Guide to Individual Education Plans accessible via the BCCPAC website in digital form to the public, and not require the general parent population to log into the BCCPAC website in order to access them. Printed copies of these resources would be accessible for a fee.

**2016.13 Funding for Academically Successful Students****Submitted by: Surrey District Parent Advisory Council SD#36*****Be it resolved that***

BCCPAC advocate for appropriate funding for programs and resources for students who are doing well academically.

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	329	District	63	Member	Saanich DPAC
<b>Defeated</b>					

**2016.17 Discrimination in Schools****Submitted by: Victoria Confederation of Parent Advisory Councils*****Be it resolved that***

BCCPAC advocates for initiatives and processes that are designed not only to stop discrimination in our schools but also to provide opportunities to unlearn discrimination.

<b>Motion</b>					
Moved Card#	283	District	61	Member	Mount Douglas Secondary
Seconded Card#	227	District	36	Member	WE Kinvig Elementary
<b>Carried</b>					

<b>Motion to amend by eliminating the words “not only to stop discrimination in our schools but also”.</b>					
Moved Card#	124	District	41	Member	Edmonds Community
Seconded Card#	335	District	36	Member	Surrey DPAC
<b>Defeated</b>					

**2016.18 Increased Penalty for Failing to Stop for a School Bus****Submitted by: Kootenay Lake DPAC, SD#8*****Be it resolved that***

BCCPAC advocate for the Motor Vehicle Act to be amended to increase the penalty for failing to stop for a stopped school bus which is signalling that it is receiving or discharging school children, to 6 demerit points and a \$368 fine.

<b>Motion</b>					
Moved Card#	193	District	08	Member	Kootenay Lake DPAC
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

**2016.19 Funding for Asynchronous Learners****Submitted by: Karen Tan (SD#36) and Daniel Lindenberger (SD#35)*****Be it resolved that***

BCCPAC advocate for appropriate funding for programs and resources for asynchronous/gifted learners.

<b>Motion</b>					
Moved Card#	335	District	36	Member	Surrey DPAC
Seconded Card#	332	District	35	Member	Willoughby Elementary
<b>Carried as amended below</b>					

<b>Motion to refer this resolution to the Inclusive Education Committee for review and report back at next AGM.</b>					
Moved Card#	218	District	35	Member	Langley Fine Arts Elementary
Seconded Card#	159	District	57	Member	Duchess Park Secondary
<b>Defeated – 131 opposed, 110 in favour, 3 abstentions</b>					

<b>Motion to amend by changing “asynchronous/gifted learners” to “learners with asynchronous development/gifted learners” in both the resolution and its title.</b>					
Moved Card#	351	District	23	Member	Central Okanagan DPAC
Seconded Card#	335	District	36	Member	Surrey DPAC
<b>Carried</b>					

BCCPAC advocate for appropriate funding for programs and resources for learners with asynchronous development/gifted learners.

**2016.20 Provincial Administrative Cost Savings Plan****Submitted by: Saanich COPACS, SD#63*****Be it resolved that***

BCCPAC write to the Ministers of Finance and Education for the immediate investment directly into classrooms, of the \$54 million in savings for 2015/16 and 2016/17 collected under the mandated “Administrative Savings Plan”.

<b>Motion</b>					
Moved Card#	329	District	63	Member	Saanich DPAC
Seconded Card#	351	District	23	Member	Central Okanagan DPAC
<b>Carried as amended below</b>					

<b>Motion to amend by replacing “directly into classrooms” with “back to the operating budget”.</b>					
Moved Card#	159	District	57	Member	Duchess Park Secondary
Seconded Card#	118	District	39	Member	Lord Byng Secondary
<b>Carried</b>					

***Be it resolved that***

BCCPAC write to the Ministers of Finance and Education for the immediate investment back to the operating budget, of the \$54 million in savings for 2015/16 and 2016/17 collected under the mandated “Administrative Savings Plan”.

**20. Closing Remarks, Nicole Makohoniuk, President**

**Adjournment at 12:22 p.m.**