Resolution Acceptance Committee Report 2009

Resolution received from office Monday, February 3
Kim Howland resigned before any input received
Tim Dunford resigned before any input received
Fiona Delcourt resigned

Rejected resolutions

#1 SD 23 Safe drinking water in BC schools – letter sent via email Feb 14 to hdfraser@telus.net
#3 SD 39 GST exemption letter sent via email Feb 14 to pac@puddifoot.com
#5 SD 62 Clarify memberships for PAC at DPAC level letter sent feb 14 via email to jagtag67@shaw.ca
#12 SD 39 Support Living Wage Project letter sent feb 15 via email joolzunit@shaw.ca
#13 SD 39 Field trip transit pass letter sent feb 15 via email to joolzunit@shaw.ca accepted by Board with word changes
#26 SD22 Gaming revenue for PAC's letter sent via email feb 15 pjhargreaves@shaw.ca
#21 SD#61 removal of president Broda …duplicate Sent via email feb 15 to johnb@vcpac.ca
#27 SD#22 BCCPAC change of organization name email sent feb 15 to pjhargreaves@shaw.ca

Special resolutions

Approved

#2 director longstaff has accepted word changes from Anders pls revise
#14 SD#62 call for president broda to be removed has accepted Anders changes
#16 SD#61 appointments to committees has accepted Anders Changes to wording pls revise
17 SD#61 major changes to constitution has accepted Anders word changes pls revise
#18 SD#61 change term of directors to one year has accepted Anders word changes pls revise
#19 SD#61 vacant position to be immediately filled at AGM has accepted Anders word changes pls revise

Withdrawn

#10 SD#39 stop misuse of FSA data letter sent Feb 15 via email to joolzunit@shaw.ca
#20 SD#61 canceling registered charity status **** withdrawn
#22 SD#61 right to bring resolutions to the AGM****withdrawn
#23 SD#61 resolution approval and appeals process ****withdrawn

Accepted resolutions – ordinary

#4 SD 04 Stop the misrepresentation of FSA data by fraser institute
#6 SD#62 ensuring successful IEPs for designated students **** awaiting word change
#7 SD#39 parent choice regarding FSAs
#8 SD#39 mandated support tied to low FSA outcomes
#9 SD#39 clarification of benefits and limitations of FSA data
#11 SD#39 learning resources for intermediate grade in health career education
#13 SD 39 Field trip transit pass letter sent feb 15 via email to joolzunit@shaw.ca accepted by Board with word changes, and contacted by phone Feb 21
#15 SD#08 seat belts on school busses
#24 SD#08 Eligible uses of Playground grants
#25 SD#22 ministry funding formula
#28 SD#22 school grounds parking lot and vehicular traffic safety

Committee received 6 resolutions before deadline and chose to break them up and review independently and then report out to others for further input.
February 3 all resolutions received and split by categories amongst committee. Unfortunately due to other concerns and issues of the Board and resignation of committee members work was delayed.
Special resolutions where forwarded to Anders Orum for legal opinion