

February 20th 2009

Call to order at 9:06am by President Broda

Present with Quorum:

**Ron Broda
Ann Whiteaker
Laurey-Anne Roodenburg
Cheryl McCann
Fiona Delcourt
Steve Baker
Suzette Miller
Stephanie Longstaff
Ida Middleton
Carla Giles**

**President
1st Vice President
2nd Vice President
Treasurer
Secretary
Director
Director
Director
Director
Chief Operating Officer**

Recess to review Board package 9:11am

Reconvened 9:30am

1. Additions to Agenda

Directors Resolution # 2008/09-44

Add Poll votes of Feb 4th to agenda.

#1) is it resolved that the Board engage a lawyer to provide assistance in addressing its current challenges, effective immediately.

#2) be it resolved that the Board strike a Management committee comprised of the First and Second Vice Presidents, Treasurer and Secretary to oversee the day to day operations of the society, effective immediately.

#3) Be it resolved that all communications on behalf of the society must have prior approval of the Board, effective immediately.

#4) Be it resolved that the Chief Operating Officer be appointed Acting Executive Director, reporting directly to the Management Committee, effective immediately

#5) Be it resolved that a Hiring committee be struck to actively search and retain an Executive Director for the society, effective immediately.

#6) Be it resolved that Director Broda be removed from the Governance Audit Implementation Committee and that the committee be empowered to select its own chair and further that the committee be given the mandate to facilitate the remaining Governance Audit Member Input Sessions.

Longstaff/Baker

Carried

5-4

Directors Resolution # 2008/09-45

Be it resolved that the December Board reports be added to the agenda under the #13, old business, to be officially received by the Board.

Longstaff/Whiteaker
Carried
5 in favour -4 opposed

Directors resolution# 2008/09-46

Add President Broda's two postings that were made to the list serve on January 21st 2009 to new, new business #12.6

Longstaff/Roodenburg
defeated
4 in favour-4 opposed
1 abstention

Directors Resolution # 2008/09-47

Include Director Longstaff's emails to the agenda under correspondence Nov 4th 2008, Dec 3rd 2008. And two letters from Ms Court Oct-Nov 2008

Broda/Miller
Defeated
4 in favour-4 opposed
1 abstention-Longstaff

Recess 10:37am
Reconvened 11:01am

Agenda adopted by consensus

[6.1] resolution acceptance committee

Committee report by committee Chair 1st Vice president Whiteaker

Discussion about draft resolution booklet

Recess 11:54am
Reconvened 12:00

Continue review of draft resolution book

The board will include the following statement along with the special resolutions asking for C&B changes.

The Board believes that it is in the best interest of BCCPAC to wait for the recommendations of the audit before any substantial changes to the Constitution and Bylaws are made. Any changes made prior to the completion of this process may have unintended consequences that may require remedy through additional amendments to the Constitution and Bylaws.

The board recommends that this resolution be referred to the Governance Audit Implementation Committee, for consideration to be included in the revised Constitution and Bylaws.

Approved by consensus

**Recess for lunch 12:37
Reconvened 1:42**

**2nd Vice President Roodenburg excused from meeting with the consent of the President
Chief Operating Officer Carla Giles, excused for the remainder of the meeting today to attend the Volunteer Vancouver Board Academy.**

Continue discussion of draft resolution booklet

Proposed Resolution #13

Field trip transit pass

Board approves by consensus rewording of resolution

Action: Chair of Resolution Acceptance Committee to contact submitting member of changes.

BCCPAC support the creation of a low cost yearly educational field trip transit pass to allow a class of children, with adult supervisors, to use transit for educational trips where public transit exists throughout BC.

Interested parties should be encouraged to explore opportunities to finance this project, with partners including but not limited to, Ministry of Education, Boards of Education, Municipal Governments, Transit Authorities and other community partners.

Destinations

Ministry of Education

Union of BC Municipalities

BCSTA

Transit Authorities

2. Approval of Minutes

2.1. Approval of Board Meeting Minutes – December 6th & 7th, 2008
Baker/Miller approved

2.2. Approval of Conference Call Minutes – January 8th “In-camera”, 2009
Approved by consensus

2.3. Approval of Conference Call Minutes – February 8th , 2009
Approved with amendments by consensus

2.4. Approval of Conference Call Minutes-Nov 22nd in camera
Approved by consensus

2.5. Approval of Board Meeting Minutes-Dec 6th in camera
Approved by consensus

2.6. Approval of Conference Call Minutes Feb 8th in camera
Approved by consensus

2.7. Approval of Board Meeting Minutes Oct 23rd in camera
Approved by consensus

Directors Resolution # 2008/09-48

Be it resolved that the board move to defer ratification of poll vote from Jan 19th 2009, pending legal guidance as to legitimacy of poll vote in accordance with our constitution and bylaws.

I find that the allegations that Director Longstaff has breached her Codes of Ethics and Confidentiality have been proven. Director Longstaff's conduct is not consistent with that expected of a member of the BCCPAC Board of Directors. I support a call for Director Longstaff's resignation from the BCCPAC Board of Directors effective immediately.

Baker/Whiteaker
defeated
3 in favour-4 opposed
1 abstention

3.

3.1. Ratification of Poll Vote

Call for resignation of Director Longstaff January 19th, 2009

Directors Resolution # 2008/09-49

Move to ratify poll vote

Defeated
2 in favour-3 opposed
3 abstained

Director Baker would like his abstention recorded as he doesn't believe poll vote was legitimate.

1st Vice President Whiteaker requests that her letter dated Jan 17th 2009 regarding poll vote be attached to minutes.

Discussion about ratification of Poll Votes from Feb 5th 2009.

Move to table ratification of Poll Votes of Feb 5th 2009
By consensus

Recess 3:20pm
Reconvene 3:40pm

[12.7]Draft statement- Board approval

Discussion
Draft sent back for revision

Directors Resolution # 2008/09-50

Board approves final draft of statement with revisions
Whiteaker/Middleton
carried

4. Correspondence

- 4.1. Leave of Absence-Shannon Rempel MHPAC President
- 4.2. BCSTA Conference-Heather Maahs
- 4.3. Resolutions Committee Letter-Fiona Delcourt
- 4.4. Resolutions Committee-Kim Howland
- 4.5. You and BCCPAC-Letter from Ron Broda to Janet Steffenhagen
- 4.6. Resolution Committee-Tim Dunford
- 4.7. Media Question about the absence of BCCPAC from Academy
- 4.8. Letter from BCCPACs President-Denis L.Gendron
- 4.9. President Broda is Back-Jennifer King PIRC SD 68 Nanaimo
- 4.10. not too sure what to call this email-Tracy Wright Langley DPAC President
- 4.11. Letter from BCCPACs President-MC Barkley DPAC Rep
- 4.12. Best Wishes-Heidi Hass Gable DPAC SD43
- 4.13. Letter from James Gorman, Deputy Minister, Ministry of Education
- 4.14. Letter re: BC Teachers Federation AGM-Irene Lanzinger
- 4.15. Letter re: Requirement that PACs pay membership fees-Shirley Bond
- 4.16. Recent email-Kirsten Brandreth, DPAC President SD33
- 4.17. Letter from BC School Sports – Raj Puri, President
- 4.18. Response to email-Sonya Klassen NVSD44
- 4.19. Response to email-Terry Berting SD41
- 4.20. Heather Maahs re: BCSTA conference
- 4.21. Message from BCSTA re: FSAs
- 4.22. Second intake of School Community Connections Grants launched
BCSTA
- 4.23. Greetings from Teresa Augustine PIRCs interim Coordinator
- 4.24. Message from Minister Shirley Bond
- 4.25. Invitation to attend ABCDE Forum on Education Leadership
- 4.26. DPAC SD61 John Bird Letter re: DPAC affairs

- 4.27. Invitation to Spring Conference for James Gorman
- 4.28. SPEAC SD62 response to Dec 2008 DPAC fees letter
- 4.29. BCCPAC representation at BCCT public council meeting
- 4.30. Acknowledgement of receipt of the 2009 education partners business plan
- 4.31. Letter from BCCPACs president-leave of absence
- 4.32. President Ron Broda is back

5. Executive & Board Reports

- | | |
|-------------------------------------|-------------------------|
| 5.1. President | Ron Broda |
| 5.1.1. CEO Report | Ron Broda |
| 5.2. 1 st Vice President | Ann Whiteaker |
| 5.3. 2 nd Vice President | Laurey- Anne Roodenburg |
| 5.4. Secretary | Fiona Delcourt |
| 5.5. Director | Ida Middleton |
| 5.6. Director | Steve Baker |
| 5.7. Director | Suzette Miller |
| 5.8. Director | Stephanie Longstaff |

Meeting adjourned 5:30pm

February 21st 2009

Call to order at 9:08am by President Broda

Present with Quorum:

Ron Broda	President
Ann Whiteaker	1 st Vice President
Cheryl McCann	Treasurer
Fiona Delcourt	Secretary
Steve Baker	Director
Suzette Miller	Director
Stephanie Longstaff	Director
Ida Middleton	Director
Carla Giles	Chief Operating Officer

Absent with Presidents approval:

Laurey-Anne Roodenburg	2 nd Vice President
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Discussion about agenda

Add -hiring of ED

List serve

5. Continue with Executive & Board Reports

President	Ron Broda
CEO	Ron Broda
Treasurer	Cheryl McCann
Chief Operating Officer	Carla Giles

- Membership- 918 regular members
- Volunteers
- Financial audit
- Government grants
- SPLSS/PIRC
- Mail outs
- Leadership manual
- Conference/AGM brochure

As a result of discussion about the 2009 AGM, Carla Giles, COO, identified concerns about registering proxies in an efficient manner. Board has accepted the recommendation of the COO to receive and register proxies by mail or fax in advance of the AGM with a deadline of April 17th 2009 for the office to receive.

Recess 10:50am

Reconvened 11:07am

Continue with COO report

Directors Resolution # 2008/09-51

Be it resolved that the Board extend the contract for the interim PIRC coordinator to June 30th 2009.

Baker/Miller
carried

A. Approval of in camera minutes from Oct 9th 2008

Adopted as amended

Recess 11:39am
Reconvene 12:50pm

B. Striking a committee to hire an Executive Director

Directors Resolution # 2008/09-52

That the Board immediately proceed with the retention of a recruitment specialist consultant for the purpose of recruiting a competent and qualified Executive Director to manage the day to day business of the society, including management of staff and contractors. Further to this matter, the Board shall establish a hiring committee to work with the recruitment specialist and determine the appropriate process for interview and selection. This committee will be comprised of the "Officers of the Board" who are available and, if all officers are not available up to two additional Directors and the Chief Operating Officer. The committee will not be more than six Board members. Prior to any appointment to the position, the hiring committee will provide up to three recommendations forward to the Board for determination. Should there be less than three for consideration the Hiring Committee will provide the basis for considering the person(s) put forward.

Baker/Whiteaker
Defeated unanimously

Recess 2:30pm
Reconvened 2:53

Continued Discussion

Action: Board recommends that the Governance Audit Implementation Committee consider and make recommendations on what reference to the role and duties of an Executive Director should be included in the revised C&B

6. Internal Committee Reports

6.1 Resolutions Acceptance Committee-moved up in agenda, after #3	1 st Vice President Whiteaker	Received
6.2 Resolutions Appeals Committee	2 nd Vice-President Roodenburg	No report
6.3 Constitution, Bylaw and Policy Committee	President Broda	No report
6.4 List Serve Oversight Committee	Treasurer McCann	Verbal update

Directors Resolution # 2008/09-53
Be it resolved that the Board approves the letter presented by Treasurer McCann, to be sent to potential nominees for life membership. Specifically Past Presidents.
Baker/Miller carried

7. Nominations Committee Treasurer McCann updates

Directors whose terms are expiring were given the opportunity to inform the Board of their intentions for the upcoming election

Director Middleton advised that she will be running for Treasurer and Director

8. External Representation

8.1. Meeting with Minister of Education	President Broda	Received
8.2. Learning Round Table	President Broda	Received
8.3. EAC	President Broda	Received
8.4. BCELC	President Broda	Received
8.5. BCCT	Director Miller	Received
8.6. BC School Sports	2 nd Vice President Roodenburg	Received
8.7. Education partners' healthy schools committee		

7.8 BC Education Partners Group	Director Miller letter report from Nancy Borden	Received Received
7.9 IMC Prevention of Youth Violence	President Broda	Received
7.10 Premier's Award for Teacher Excellence	President Broda	Received
7.11 Roads to 2010 Working Group	President Broda	Received
7.12 Community Forum on Substance misuse and prevention	President Broda	Received
7.13 Volunteer Vancouver Leader's Circle	President Broda	Received

Board appoints Director Middleton to Educational Award Committee

9. New Business from December Board Meeting

- 9.1. Distribution of MOE student appeals pamphlet Director Longstaff discussion
- 9.2. Email Policy

Directors Resolution # 2008/09-54
Be it resolved that the Board refers the issue of email to the policy committee and ask the committee to bring back recommendations to the Board.
Carried by consensus

Recess 4:39pm
Reconvened 4:47pm

Secretary Delcourt will present a proposed agenda for Sunday morning.

Adjourned 4:52pm

February 22nd 2009

Call to order at 9:05am by President Broda

Present with Quorum:

Ron Broda	President
Ann Whiteaker	1st Vice President
Cheryl McCann	Treasurer
Fiona Delcourt	Secretary
Steve Baker	Director
Suzette Miller	Director
Stephanie Longstaff	Director
Ida Middleton	Director
Carla Giles	Chief Operating Officer

In attendance by telephone

Laurey-Anne Roodenburg

2nd Vice President

Revised agenda for Feb 22nd approved by consensus

Ron Broda left meeting at 9:20 am prior to discussion of resolution. 1st Vice President Whiteaker assumed Chair.

Directors Resolution # 2008/09-55

Be it resolved that the BCCPAC Board of Directors has lost confidence in the leadership of Ron Broda. Therefore the BCCPAC Board of Directors calls for Ron Broda to resign from the position of BCCPAC President.

Broda/Middleton

Directors Resolution # 2008/09-56

Be it resolved that the Board table the motion to the last business of today's meeting at 11:55am.

McCann/Baker

Carried

5 in favour-4 opposed

President Broda excused himself from the meeting until 11:55am when the Board would vote on the previous resolution.

1st Vice President continued to Chair meeting

Recess 10.30am

Reconvened 10:47am

10. Annual Planning

10.1 Resolution sub Committees-Resolution Strategies-Reports and Recommendations of Sub-committees

10.1. A Student Safety Director Middleton
Received and approved

10.1. B Support Services and Funding Secretary Delcourt

Directors Resolution # 2008/09-57

Be it resolved that the board accept the recommendation of the standing resolution committee-support services and funding, to establish a committee to deal with all the Special Education resolutions.

Refer the terms of reference created by the standing resolution committee to the constitution, bylaws and policy committee.

Delcourt/Longstaff
Carried

Actions- Report requested back from constitution, bylaws and policy committee by April 5th 2009.

All committee Chairs forward any special education resolutions to the constitution, bylaws, and policy committee by Feb 28th 2009.

10.1. C Curriculum Director Miller Received verbal report

10.1. D Employee Services Director Baker Received verbal report

10.1. E Provincial and Federal Policy 2nd Vice President Roodenburg
Report will be submitted at a future time

10.1. F Formal roles of parents Treasurer McCann Received and approved

11. In camera

1. #11 of agenda moved to the end of agenda.
Agreed by consensus

12. Board member postings to list serve

Directors Resolutions # 2008/09-58

Be it resolved that the topic of board members posting on the BCCPAC list serve, be referred to the constitution, bylaws, and policy committee. With recommendations back to the board April 5th 2009.

**Baker/McCann
Carried**

13. Amend policy 2020 – From Thursday Feb 19th meeting

Directors Resolution # 2008/09-59

Be it resolved that policy 2020, Confidentiality section 1 and 2010 section 2.2k. Be amended

From

Any information obtained through the role of a board member, discussions at board meetings, telephone and email communication amongst board members and staff shall be kept confidential. No information from any of these sources shall be released by any board member without the expressed prior consent of the President.

To

Any confidential or in camera information, such as privileged information, personnel matters, grant applications, matters that are subject to ongoing negotiations, legal matters, all members records, obtained through the role of a board member, discussions at board meetings, telephone and email communication amongst board members and staff shall be kept confidential.

Whiteaker/Baker

Move to refer resolution to constitution, bylaws and policy committee. With a report back to board by March 8th 2009.

**Baker/Middleton
carried**

Action- President and Vice Presidents to send information out to members clarifying the confidentiality sections of policies 2020 and 2010. With a draft available for the boards approval no later than Feb 28th 2009.

Move to extend meeting until 12:30pm
Longstaff/Middleton
Carried

14. Advocacy Project recommendation/ BCCT

Directors Resolution # 2008/09-60

Be it resolved that the board accept the Advocacy Project report February 16th 2009 and adopt the first recommendation.

Longstaff/ Baker
Carried

President Broda returned to the meeting 12:10pm

Previously tabled item

Directors Resolution # 2008/09-61

Move to bring resolution back to table.

Broda/Middleton
5 in favour-2 opposed
2 abstentions
carried

Directors Resolution # 2008/09-55

Be it resolved that the BCCPAC Board of Directors has lost confidence in the leadership of Ron Broda. Therefore the BCCPAC Board of Directors calls for Ron Broda to resign from the position of BCCPAC President.

Broda/Middleton
Defeated
0 in favour-3 opposed
6 abstentions

Roodenburg- Believes the board does not have the ability to remove anyone from the board, the membership has the ability.
Longstaff-inappropriate

Ron Broda left meeting at 12:35
Roodenburg left meeting

Extend meeting until 12:50pm
Consensus

15. Financial statement

Discussion about 1st Vice President Whiteaker's expenses

Extend meeting to 1:00pm
Consensus

Directors Resolution #2008/09-62

Be it resolved that 1st Vice President Whiteaker should not be held accountable for legal expenses incurred in December 2008 as a result of fulfilling the role of chair of the ethics ad hoc committee struck at the December board meeting.

Longstaff/Baker
carried
4 in favour-0 opposed
3 abstentions

Move to adjourn
Baker/Longstaff

Meeting Adjourned at 1:00pm

Recording Secretary: Fiona Delcourt

Minutes Approved on: March 12th 2009

BCCPAC Secretary: Fiona Delcourt