

**NEW BUSINESS**  
**Public Session, Tuesday, January 10, 2012**

**2012 Trustee Committee Responsibilities and  
School/Trustee Liaison Program**

Attached are the 2012 Trustee Committee Responsibilities and the School/Trustee Liaison Program assignments for the period January to June, 2012 as recommended by the Board Chair.

In accordance with the Board's Procedural Bylaw these trustee assignments are presented for board approval.

Recommendation: THAT the Board of School Trustees approve the Trustee Committee Responsibilities and School/Trustee Liaison Program assignments, as presented.

Attachments - 2

**2012 TRUSTEE COMMITTEE RESPONSIBILITIES - DRAFT**

<b>COMMITTEE</b>	<b>REPORTING PROCESS TO BOARD</b>	<b>TRUSTEE REPRESENTATIVES</b>	<b>DISTRICT STAFF LIAISON</b>
<b>Standing Board Committees</b> (first name designates Chair)			
Buildings & Grounds	Board	Wang, Chia, Hayes	Frank, Sales
Community Relations	Board	All Trustees	Niccoli-Moen, Morelli
Education	Board	Burton, Pandher, Wong	Kaardal, Hart
Finance	Board	Burton, All Trustees	Frank, Morelli
Management	Board	Wong, Burton, Hayes	Frank, Morelli
Policy	Board	Wong, Hayes, Narang	Morelli, Frank
Youth & Community Services	Board	Narang, Chia, Pandher	Niccoli-Moen, Dorey
<b>District Committees</b>			
BASA Liaison	Management	Hayes, Narang	Morelli, Frank
BTA Liaison	Management	Burton, Wong	Morelli, Frank, Joly
CUPE Liaison	Management	Wong, Burton	Frank, Morelli
District Parent Advisory Liaison	Board	All Trustees	Hart
District Student Advisory Liaison	Board	Narang	Cioffi
<b>Burnaby Community Committees</b>			
Michael J. Fox Theatre Society	Board	Burton	Morelli
Social Issues Committee	Youth & Community Services	Hayes	Niccoli-Moen
Community Policing	Youth & Community Services	Hayes	Dorey
District Community School Advisory	Youth & Community Services	Narang	Niccoli-Moen
Parks & Recreation Commission	Youth & Community Services	Wang	Niccoli-Moen, Frank
Task Force on the Sexual Exploitation of Children and Youth	Youth & Community Services	Narang	Niccoli-Moen
2012 B.C. Seniors Games Committee	Buildings & Grounds	Narang	Frank
Mayor's Task Force on Graffiti	Buildings & Grounds	Wang	Frank
<b>Provincial/Lower Mainland Committees</b>			
BCSTA Prov. Council Member & Alternate	Board/ Management	Hayes, Wong (Alternate)	Frank, Morelli
ESL Consortium	Board/Education	Narang	Hart
BC Public School Employers' Association	Management	Burton, Wong (Alternate)	Berardine, Frank

**BRENTWOOD NORTH ZONE**

**Alpha**

Trustee Gary Wong  
604-420-1310

- Brentwood Park
- Confederation Park
- Gilmore Community
- Kitchener
- Rosser

**Burnaby North**

Trustee Baljinder Narang  
604-805-5824

- Aubrey
- Capitol Hill
- Lochdale Community
- Montecito
- Parkcrest
- Sperling
- Westridge

**KINGSWAY SOUTH ZONE**

**Burnaby South**

Harman Pandher  
778-835-7898

- Clinton
- Glenwood
- Maywood Community
- Nelson
- South Slope
- Suncrest
- Windsor
- BC Provincial School for the Deaf

**Byrne Creek**

Trustee Baljinder Narang  
604-805-5824

- Edmonds Community
- Stride Avenue Community
- Taylor Park

**CENTRAL WEST ZONE**

**Burnaby Central**

Trustee Ron Burton  
604-290-3740

- Brantford
- Buckingham
- Douglas Road
- Gilpin
- Lakeview
- Morley

**Moscrop**

Trustee James Wang  
604-715-6685

- Cascade Heights
- Chaffey-Burke
- Inman
- Marlborough
- Adult & Continuing Ed Centres and Programs

**CARIBOO LOUGHEED ZONE**

**Burnaby Mountain**

Trustee Meiling Chia  
604-328-2223

- Cameron
- Forest Grove
- Lyndhurst
- Seaforth
- Stoney Creek Community
- University Highlands

**Cariboo Hill**

Trustee Larry Hayes  
604-341-0197

- Armstrong
- Second Street Community
- Twelfth Avenue
- Provincial Resource Programs

**NEW BUSINESS**  
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**BCSTA Provincial Council: Call for Motions**

BCSTA has issued a call for motions to be presented at the next Provincial Council meeting to be held February 25, 2012. The deadline is Wednesday, January 25. BCSTA bylaw 7(m) requires that all Provincial Council motions must be of an emergent nature with emergent defined as “business that, if delayed until the Annual General Meeting, will impact negatively on boards’ ability to influence public policy, or a public education issue”.

A motion template is attached.



British Columbia  
School Trustees  
Association

## Motion to Provincial Council

**MOTION TITLE:** [A BRIEF TITLE THAT CAPTURES THE MAIN POINT OF THE MOTION]

**SUBMITTED BY:** [BOARD OF EDUCATION NAME AND SCHOOL DISTRICT NUMBER; OR STANDING COMMITTEE NAME; OR BRANCH NAME]

**BE IT RESOLVED:**

That BCSTA .....

**NOTES:**

1. *The motion should clearly indicate the action requested **of BCSTA**, rather than an action for some other body or organization.*
2. *Wording should be as succinct as possible. Do not use "Whereas" statements. Instead, provide the required background information in the rationale statement below.*
3. *Motions must be emergent – i.e. business that, if delayed until the Annual General Meeting, will impact negatively on boards' ability to influence public policy, or a public education issue.*

**RATIONALE:**

*Provide a brief, succinct description of why this motion is needed, plus any relevant background information.*

**NEW BUSINESS**  
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**Nominations for By-Election, BCSTA Board of Directors**

As BCSTA Past President Connie Denesiuk did not run in the 2011 trustee elections, the role of past president is vacant. In accordance with BCSTA Bylaw 4c, "if the office of past president falls vacant the Provincial Council shall elect one of their members to fill the vacancy until the next Annual General Meeting." Therefore, a by-election will be held at the February 25, 2012 Provincial Council meeting. The deadline for receiving nominations is Friday, January 20. Additional nominations will be called for on Saturday morning, February 25, at the Provincial Council meeting in Vancouver. Nominations will then be closed. Elections will be held directly after that.



British Columbia  
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**NOMINATION FORM for BCSTA OFFICER**  
to be elected at the Provincial Council Meeting, February 25, 2012

**Please Print:**

We hereby nominate \_\_\_\_\_

of School District # \_\_\_\_\_

for the office of:      Director

**NOMINATORS:**

<b>Trustee's Name</b>	<b>School District # and Name</b>
<b>Signature</b>	<b>Address</b>

<b>Trustee's Name</b>	<b>School District # and Name</b>
<b>Signature</b>	<b>Address</b>

**CANDIDATE:**

I hereby accept the above nomination for the office of:

<b>Trustee's Name</b>	<b>School District # and Name</b>
<b>Signature</b>	<b>Address</b>

**Send to:**     **Stephen Hansen, Executive Director**  
**BCSTA**  
**4<sup>th</sup> Floor, 1580 West Broadway, Vancouver, BC V6J 5K9**  
**Fax: 604-732-4559**  
**Email: [shansen@bcsta.org](mailto:shansen@bcsta.org)**

**Deadline:**     **January 20, 2012**