NEW BUSINESS
Public Session, Tuesday, January 22, 2013

1.   2013 Trustee Committee Responsibilities

In accordance with the Board's Procedural Bylaw "*The Chairperson and member Trustees of each standing committee shall be appointed annually by the Board on the recommendation of the Chairperson of the Board at the second meeting within the month of January after the Chairperson has had time to consult with the other Trustees.*" The 2013 Trustee Committee Responsibilities will be presented by the Board Chair for approval at this meeting.

> Recommendation: THAT the Board of School Trustees approve the Trustee Committee Responsibilities, as presented.

2.   Call for Motions

BCSTA Provincial Council

BCSTA has issued a call for motions to be presented at the next Provincial Council meeting to be held February 23, 2013. The deadline for submission of motions is Wednesday, January 23. 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".

BCSTA AGM

BCSTA has also issued a call for motions to be presented at the next AGM meeting to be held April 25-28. BCSTA's Bylaws require that extraordinary motions be submitted to BCSTA no later than 70 days before the opening of the AGM and substantive motions no later than 60 days before the opening.

The deadline for the submission of extraordinary motions (those intended to change or add to BCSTA Bylaws) is Thursday, February 14; the deadline for the submission of substantive motions (action or policy motions) is Friday, February 22, 2013.

Motion templates for the Provincial Council and the AGM are attached.

> Recommendation: THAT the Board of School Trustees receive the above information, as presented.

Attachments - 3

![BCSTA British Columbia School Trustees Association]

Motion to February Provincial Council
Deadline for submission: January 23, 2013

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}

Please indicate if the proposed resolution relates to an existing Foundational Statement or Policy Statement in our BCSTA Policy Book: http://www.bcsta.org:8080/docushare/dsweb/Get/Document-70822/2012_BCSTA_Policy_Book.pdf)

☐   **Relates to Foundational Statement #** _____

☐   **Relates to Policy Statement #** _____

☐   **Propose to make this resolution a new interim policy statement**

☐   **This is an Action Resolution and has no relevance to any existing Foundational or Policy Statement.**

<u>BE IT RESOLVED</u>:

That BCSTA …..

NOTES:
1. *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.*
2. *The motion should clearly indicate the action requested **<u>of BCSTA</u>**, rather than an action for some other body or organization.*
3. *Wording should be as succinct as possible. Do not use "Whereas" statements. Instead, provide the required background information in the rationale statement below.*

<u>RATIONALE</u>:

Provide a brief, succinct description of why this motion is needed, plus any relevant background information. Include why the motion is considered emergent (This motion is emergent because…).

Extraordinary Motion to 2013 BCSTA AGM

Deadline for submission: February 14, 2013

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}

Please indicate if the proposed resolution relates to an existing Foundational Statement or Policy Statement in our BCSTA Policy Book: http://www.bcsta.org:8080/docushare/dsweb/Get/Document-70822/2012_BCSTA_Policy_Book.pdf*)*

☐   **Relates to Foundational Statement #** _____

☐   **Relates to Policy Statement #** _____

☐   **Propose to make this resolution a new policy statement**

BE IT RESOLVED:

That BCSTA …..

NOTES:
1. *An **extraordinary motion** is submitted to change or add to **BCSTA's Bylaws**.*
2. *The motion should clearly indicate the action requested **of BCSTA**, rather than an action for some other body or organization.*
3. *Wording should be as succinct as possible. Do not use "Whereas" statements. Instead, provide the required background information in the rationale statement below.*

RATIONALE:

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

Substantive Motion to 2013 BCSTA AGM

Deadline for submission: February 22, 2013

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}

*Please indicate if the proposed resolution relates to an existing Foundational Statement or
Policy Statement in our BCSTA Policy Book:* http://www.bcsta.org:8080/docushare/dsweb/Get/Document-
70822/2012_BCSTA_Policy_Book.pdf*)*

☐   **Relates to Foundational Statement #** _____

☐   **Relates to Policy Statement #** _____

☐   **Propose to make this resolution a new policy statement**

☐   **This is an Action Resolution and has no relevance to any existing
        Foundational or Policy Statement.**

BE IT RESOLVED:

That BCSTA …..

NOTES:
1. *A **substantive motion** can be either an action or a policy motion.*
    ▪ *An **action motion** is submitted to call on BCSTA to take some action, i.e. advocacy.*
    ▪ *A **policy motion** is submitted to define long-term objectives or positions/beliefs of the
       Association.*
2. *The motion should clearly indicate the action requested **of BCSTA**, rather than an action
   for some other body or organization.*
3. *Wording should be as succinct as possible. Do not use "Whereas" statements. Instead,
   provide the required background information in the rationale statement below.*

RATIONALE:

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