

**NEW BUSINESS**  
**Public Session, Tuesday, January 23, 2017**

**1. 2017 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 list of 2017 Committee Responsibilities will be presented by the Board Chair for approval at this meeting.

Recommendation: THAT the Board of Education approve the Trustee Committee Responsibilities, as presented.

**2. BCSTA AGM: Call for Motions**

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.

BCSTA's AGM is scheduled for April 20-23, 2017. The deadline for the submission of extraordinary motions (those intended to change or add to BCSTA Bylaws or the Foundational Statements within BCSTA's Policies) is Thursday, February 9. The deadline for the submission of substantive motions (those intended to define long-term objectives, positions or belief of the Association) is Sunday, February 19. Motion templates are attached.

Recommendation: THAT the Board of Education receive this information.

Attachments - 2

## 2017 TRUSTEE COMMITTEE RESPONSIBILITIES

<i>COMMITTEE</i>	<i>REPORTING PROCESS TO BOARD</i>	<i>TRUSTEE REPRESENTATIVES</i>	<i>DISTRICT STAFF LIAISON</i>
<b>Standing Board Committees</b> (first name designates Chair)			
Buildings & Grounds	Board	Hayes, Narang, Chia	Horswill, Shepherd
Community Relations	Board	All Trustees	Niccoli-Moen
Education	Board	Pandher, Chia, Narang	Hart, Mitchell
Finance	Board	Burton & All Trustees	Horswill, Niccoli-Moen
Management	Board	Burton, Wong, Chia	Horswill, Niccoli-Moen
Policy	Board	Wong, Pandher, Chen	Niccoli-Moen, Horswill
Youth & Community Services	Board	Narang, Hayes, Chen	Bombelli, Dorey
<b>District Committees</b>			
BPVPA Liaison	Management	Chen, Narang	Niccoli-Moen, Horswill
BTA Liaison	Management	Wong, Burton	Niccoli-Moen, Horswill, Per
CUPE Liaison	Management	Burton, Wong	Horswill, Niccoli-Moen
District Parent Advisory Liaison	Board	All Trustees	Hart
District Student Advisory Liaison	Board	Chen	Hall
<b>Burnaby Community Committees</b>			
Michael J. Fox Theatre Society	Board	Burton	Hart, Niccoli-Moen
Social Planning	Youth & Community Services	Narang	Bombelli
Public Safety	Youth & Community Services	Hayes	Bombelli, Dorey
District Community School Advisory	Youth & Community Services	Narang	Mitchell
Parks, Recreation and Culture Commission	Youth & Community Services	Chen	Horswill, Bombelli
Task Force on the Sexual Exploitation of Children and Youth	Youth & Community Services	Narang	Vardy
Mayor's Task Force on Graffiti	Buildings & Grounds	Narang	Horswill
<b>Provincial/Lower Mainland Committees</b>			
BCSTA Prov. Council Member & Alternate	Board/ Management	Narang, Wong	Horswill, Niccoli-Moen
ELL Consortium	Board/Education	Narang, Chia	Hart
BCSTA/BCPSEA Bargaining Rep. Councillor & Alternate	Management	Burton, Wong	Horswill, Niccoli-Moen
BCSTA Metro Branch Representative	Board	Hayes, Narang	Horswill, Niccoli-Moen



## EXTRAORDINARY MOTION TO AGM SUBMISSION FORM

Deadline for submission: Thursday, February 9, 2017

### TITLE

[BRIEF TITLE]

### SPONSOR

Please select your Board, Branch, or Committee from the menu.

Please indicate if the proposed motion relates to an existing Bylaw, Foundational Statement or Policy Statement in [BCSTA's Bylaws and Policies](#).

- Relates to Bylaw No. [#] \_\_\_\_\_
- Relates to Foundational Statement No. [#] \_\_\_\_\_
- Relates to Policy Statement No. [#] \_\_\_\_\_
- Propose to make this resolution a new Bylaw
- Propose to make this resolution a new Foundational Statement

### MOTION

An extraordinary motion is submitted to change or add to BCSTA's Bylaws or the Foundational Statements within BCSTA's Policies.

That BCSTA...

### RATIONALE

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

This motion is needed because....

### OPTIONAL REFERENCES

Provide references to additional background material, e.g., legislation, websites, etc. Please attach copies of any documents referenced.

Please send a word version of the completed motion submission form to [motions@bcsta.org](mailto:motions@bcsta.org)

Please visit <http://www.bcsta.org/content/legislative-committee> to see the [BCSTA Motion Checklist](#) and other resources regarding preparing motions for BCSTA's AGM and Provincial Council.



## SUBSTANTIVE MOTION TO AGM SUBMISSION FORM

Deadline for submission: Sunday, February 19, 2017

### TITLE

[BRIEF TITLE]

### SPONSOR

Please select your Board, Branch, or Committee from the menu.

Please indicate if the proposed motion relates to an existing Foundational Statement or Policy Statement in [BCSTA's Policies](#).

- Relates to Foundational Statement No. [#] \_\_\_\_\_
- Relates to Policy Statement No. [#] \_\_\_\_\_
- Propose to make this resolution a new policy statement.
- This is an action resolution and does not change or contradict any existing Foundational or Policy Statement.

### MOTION

That BCSTA...

### RATIONALE

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

### OPTIONAL REFERENCES

Provide references to additional background material, e.g., legislation, websites, etc. Please attach copies of any documents referenced.

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