

NEW BUSINESS
Public Session, Tuesday, January 24, 2012

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 26-29, 2012. The deadline for the submission of extraordinary motions (those intended to change BCSTA Bylaws) is Thursday, February 16; the deadline for the submission of substantive motions is Friday, February 24, 2012.

Motion templates are attached.

Attachments - 2



Extraordinary Motion to 2012 BCSTA AGM

Deadline for submission: February 16, 2012

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. 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 2012 BCSTA AGM

Deadline for submission: February 24, 2012

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. 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.