

NEW BUSINESS
Public Session, Tuesday, January 26, 2016

1. 2016 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 2016 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 14-17, 2016. The deadline for the submission of extraordinary motions (those intended to change or add to BCSTA Bylaws or Foundational Statements within BCSTA's Policies) is Thursday, February 4; the deadline for the submission of substantive motions is Sunday, February 14. Motion templates are attached.

Recommendation: THAT the Board of Education receive this information.

Attachments - 2



EXTRAORDINARY MOTION TO AGM SUBMISSION FORM

Deadline for submission: Thursday, February 4, 2016

TITLE

[BRIEF TITLE]

SPONSOR

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

Please indicate if the proposed resolution relates to an existing Bylaw, Foundational Statement or Policy Statement.

- Relates to Bylaw [#] _____
- 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.

[Provide references here.]



SUBSTANTIVE MOTION TO AGM SUBMISSION FORM

Deadline for submission: Sunday, February 14, 2016

TITLE

[BRIEF TITLE]

SPONSOR

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

Please indicate if the proposed resolution 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.

This motion is needed because...

OPTIONAL REFERENCES

Provide references to additional background material, e.g., legislation, websites, etc.

[Provide references here.]