

NEW BUSINESS
Public Session, Tuesday, February 11, 2014

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 24-27, 2014. The deadline for the submission of extraordinary motions (those intended to change or add to BCSTA Bylaws or Foundational Statements) is Thursday, February 13; the deadline for the submission of substantive motions is Friday, February 21, 2014.

Motion templates are attached.

Recommendation: THAT the Board receive this information.

Attachments - 2



Extraordinary Motion to 2014 BCSTA AGM

Deadline for submission: Thursday, February 13, 2014

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](#).

- 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](#) or [Foundational Statements](#).
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 succinct description of why this motion is needed, plus any relevant background information.



Substantive Motion to 2014 BCSTA AGM

Deadline for submission: Sunday, February 23, 2014

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](#).

- Relates to Foundational Statement # _____**
- Relates to Policy Statement # _____**
- 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.**

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, positions, or 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 succinct description of why this motion is needed, plus any relevant background information.