



Memorandum

vancouver school board



Item 9

January 11, 2012

To: All Board Standing Committees

From: Rick Krowchuk, Secretary Treasurer

Subject: **Submission of Motions–
BCSTA 2012 Annual General Meeting**

This is to advise the process for submitting motions to the BCSTA Annual General Meeting (AGM) to be held between 2012 April 26 – 29.

The deadlines for the submission of **BCSTA Annual General Meeting (AGM)** motions are:

- February 16, 2012 for Extraordinary motions; and
- February 24, 2012 for Substantive motions

An **extraordinary motion** (Attachment A) is submitted to change or add BCSTA's Bylaws. A **substantive motion** (Attachment B) can be either an action or a policy motion.

In order to facilitate the drafting and Board approval of proposed motions flowing from the five Standing Committees, the following schedule for motion preparation and approval is proposed:

Committee	Type of Motion	Committee Meeting Date	Board Meeting Date (Motion Approval)
I	Extraordinary	2012 January 30	2012 February 07
I	Substantive	2012 January 30	2012 February 07 or February 20
II	Substantive	2012 February 08	2012 February 20
III	Substantive	2012 February 15	2012 February 20
IV	Substantive	2012 January 25	2012 February 07 or February 20
V	Substantive	2012 February 13	2012 February 20

On the dates noted above, please add, **BCSTA AGM Motions**, as an item on the Committee agenda. Any proposed motions from the Committee(s) will be presented to the Board for approval.

This item is provided for information.

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:

4. 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.
5. The motion should clearly indicate the action requested **of BCSTA**, rather than an action for some other body or organization.
6. 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.