

2014 Resolutions Voting Instructions

Name of PAC/DPAC: _____ School District: _____

Name of Proxy holder: _____

This form may be used to provide your delegate with directions on how to vote on the items below. By authorizing a delegate (completing the Proxy Voting Form) you are entrusting the delegate carrying your proxy to exercise your voting rights on all matters that will be dealt with at the AGM. As BCCPAC has neither the means nor the authority to verify that member voting suggestions are followed by authorized delegates, please be sure communication is clear for the proxy holder regarding your DPAC/PACs voting intentions and whether you wish to provide discretion in how to vote, as new information is often shared and presented at the time of debate.

BCCPAC urges each member to choose delegate(s) wisely and whenever possible send their own delegate to the AGM.

Proposed Resolutions	Voting Instructions
1 Amendment of Bylaw 2.03 (Special Resolution) <i>Notes:</i>	Yes__ No__ Open__
2 Equitable Funding of Provincially Negotiated K-12 Education Public Sector Employee Wage and Benefit Increase <i>Notes:</i>	Yes__ No__ Open__
3 Helping Not Harming: Supporting Young People in Schools through Effective School Policy <i>Notes:</i>	Yes__ No__ Open__
4 Mathematics Curriculum Prior to Middle School <i>Notes:</i>	Yes__ No__ Open__
5 BCCPAC Suggested Bylaw Amendments (Special Resolution) <i>Notes:</i>	Yes__ No__ Open__
6 Remove Special Resolution #2 (Lice Checks) and Special Resolution #3 in Support of outdoor Schools from Appendix 1 of the Bylaws (Special Resolution) <i>Notes:</i>	Yes__ No__ Open__
7 Approval of BCCPAC Resolution Policy (Special Resolution) <i>Notes:</i>	Yes__ No__ Open__
8 New Public School Funding Model <i>Notes:</i>	Yes__ No__ Open__
9 Defining and Advocating for Learning Conditions <i>Notes:</i>	Yes__ No__ Open__

2014 Resolutions Voting Instructions...continued

Proposed Resolutions continued		Voting Instructions
10	Ban on Seclusion and Isolation <i>Notes:</i>	Yes__ No__ Open__
11	Reporting on the Use of Restraint <i>Notes:</i>	Yes__ No__ Open__
12	Student Right to Participate <i>Notes:</i>	Yes__ No__ Open__
13	Reporting on Student Removal from Classroom <i>Notes:</i>	Yes__ No__ Open__
14	History of Residential Schools in the Curriculum <i>Notes:</i>	Yes__ No__ Open__
15	Expanded Basic Training and Professional Development for Teachers <i>Notes:</i>	Yes__ No__ Open__
16	Accountability for School Related Associations <i>Notes:</i>	Yes__ No__ Open__
17	Advocating for Counselling Resources in BC Schools <i>Notes:</i>	Yes__ No__ Open__
18	Flagging System for Mental Health Issues <i>Notes:</i>	Yes__ No__ Open__
19	Decisions Related to Expulsion from Classes or Programs <i>Notes:</i>	Yes__ No__ Open__
20	Support for the Draft Curriculum <i>Notes:</i>	Yes__ No__ Open__

2014 Board of Directors Voting Instructions

Name of PAC/DPAC: _____ School District: _____

Name of Proxy holder: _____

Candidate Position List:

Candidate	School District	President	2nd Vice President	Secretary	Directors (2)
Carlyle, Angie	SD 69 Qualicum		✓		✓
Haider, Ayesha	SD 41 Burnaby		✓		✓
Harris, Wendy	SD 40 New Westminster	✓			
Makohoniuk, Nicole	SD 22 Vernon	✓	✓		✓
Whiteaker, Ann	SD 61 Greater Victoria				✓
Wray, Kelly	SD 69 Qualicum			✓	✓
Wright, Tracy	SD 35 Langley				✓
Zimmermann, Emil	SD 43 Coquitlam		✓		✓

Voting instructions for your PAC/DPAC Delegate: Indicate the first and/or second candidate choice your PAC/DPAC is voting for. Leave blank if your PAC/DPAC has no preference, allowing the authorized delegate to choose on your behalf. Please keep in mind that persons may be running for more than one position.

Position	Choice 1	Choice 2
President		
1st Vice President		
Secretary		
Director 1		
Director 2		

Annual General Meeting (the “AGM”) Voting Information and Proxy Rules

The following applies to all Regular Members:

1. Each Regular Member in good standing is entitled to vote. For the purposes of the 2014 Annual General Meeting (the “AGM”) a Regular Member is in good standing if membership fees have been paid by December 15, 2013. To vote, a Regular Member in good standing must complete a proxy vote form and submit it to BCCPAC in exchange for a voting card.
2. Life, Honourary and Associate Members are not entitled to vote.
3. All proxy forms must be completed and signed by two members of that member's PAC/DPAC executive in order for an authorized delegate to exercise Regular Member voting rights.
4. In order to allow for the efficient operation of the Annual General Meeting, members are encouraged to mail, fax, or scan and email completed proxy forms to the BCCPAC office in advance. Proxy forms received in this manner no later than May 23, 2014 at 4:30 pm, will be verified and registered by BCCPAC in advance of the AGM. Voting cards for these proxies may be picked up by the authorized delegate at the Proxy Room with proof of identity. Confirmation of proxy forms that are submitted in advance will be sent within three days of receipt and registration to the Executive officers who signed the form. If you do not receive confirmation please contact the office.
5. Proxy forms not received by May 23, 2014 at 4:30 pm are required to be delivered to the Proxy Room at the venue (which will be open during the Spring Conference) in order to receive a voting card to participate at the AGM. Please note that as proxy forms need to be validated and processed before they can be exchanged for voting cards, BCCPAC cannot guarantee that proxy forms received after 5:00 pm on May 30, 2014 will be processed and exchanged for voting cards in time for the start of the AGM.
6. The delegate carrying your proxy should be aware of how your council wishes its vote to be cast (Voting Instruction Forms have been provided in this booklet and are available on the BCCPAC website). Members should be aware that new information frequently comes to light during the debate on a motion. Please be aware that by authorizing a delegate and/or authorizing the transfer of your proxy you are assigning your voting right to the individual who holds your proxy at the time of any vote. BCCPAC has no way of guaranteeing that the proxy holder will vote the way your council wishes.
7. Members who are unable to send their own PAC or DPAC delegate to the Annual General Meeting or whose voting delegate cannot be present for the entire meeting may authorize another person present to cast their vote.

How to Use a Proxy Form

Prior to the AGM:

- Fill out the proxy form
- Have the proxy form signed by two members of your council's executive.
- Mail original (keep a copy for your records), fax, or scan and email a copy of the proxy form to BCCPAC no later than May 23, 2014 at 4:30 pm. OR
- Bring the signed proxy form to the venue on May 30th, 2014.

For the Annual General Meeting:

- Bring your proxy form with you
- Upon arrival, please register at the BCCPAC registration desk to receive your AGM delegate package. Please go to the Proxy Room to register proxy form(s) (if these were not sent to the BCCPAC office in advance) and/or to pick up voting cards.

Authorized Proxy Vote Form

1. Every Regular Member in good standing, which has paid their membership fees by December 15, 2013 is entitled to vote at the 2014 Annual General Meeting. All Regular Members wishing to vote must designate an official delegate(s) to vote on their behalf. Each Regular Member must complete their own authorized proxy vote form with the appropriate council executive signatures.

2. A proxy may be transferred to another registered AGM delegate in the event a delegate cannot be present for the entire Annual General Meeting. To authorize a proxy transfer Section B must also be signed by two members of your council executive prior to registration of the proxy.

SECTION "A" (Must be completed)

In compliance with the Bylaws of the B.C. Confederation of Parent Advisory Councils, Part 4.10:

We, _____
(Name of member school or district PAC) (School District #)

hereby authorize _____
(Name of Delegate)

or _____
(Name of Alternate Delegate)

to vote on our behalf.

 Signature

 Signature

 Member Council Executive Title

 Member Council Executive Title

 Phone

 Phone

For Office Use:

Voting Card # _____

SECTION "B" - Transfer Authorization (Optional)

If your proxy delegate(s) cannot be present for the entire AGM and you wish to continue to vote, you must complete this section prior to registering your proxy.

We hereby authorize our delegates to turn this proxy over to a registered delegate at the AGM, to vote on our behalf.

 Signature

 Signature

 Member Council Executive Title

 Member Council Executive Title

For Office Use:

Name of Authorized Delegate/Alternate: _____
Print name Signature

Transfer Authorization to: _____
Print name School/District PAC