



# **BC Confederation of Parent Advisory Councils**

# **Special Resolutions**

## **2011 Annual General Meeting**

**April 30, 2011**

**Hilton Vancouver Airport**  
5911 Minoru Blvd  
Richmond, BC, V6X 4C7

# Notice of Special Resolutions

The Board of Directors of the B.C. Confederation of Parent Advisory Councils hereby gives notice of special resolutions to amend the Constitution and Bylaws.

These resolutions will be debated and voted on at the Annual General Meeting of the society to be held on Saturday April 30, 2011 at 8:30 am at the Hilton Vancouver Airport, 5911 Minoru Blvd, Richmond, BC V6X 4C7

Dated at Burnaby, British Columbia, February 25, 2011.

# Special Resolutions

*It is advisable for all our members to refer to the current BCCPAC Constitution & Bylaws, which can be found on our website (<http://www.bccpac.bc.ca/aboutus/bylaw.aspx>), when considering the following special resolutions.*

## Proposed Constitution & Bylaws

**Complete wording of the proposed Constitution and Bylaws is posted on the BCCPAC website at:**

[http://www.bccpac.bc.ca/index/governance\\_audit/proposedCB.aspx](http://www.bccpac.bc.ca/index/governance_audit/proposedCB.aspx)

*Please note you will need your members' only user/password to view the document. Please contact the office at [info@bccpac.bc.ca](mailto:info@bccpac.bc.ca) if you do not have one.*

## SPECIAL RESOLUTION #1

**Submitted by:** BCCPAC Board of Directors

*Be it resolved that*

the current Constitution (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Constitution (dated September 6, 2010), as posted on the BCCPAC website.

**Destination:**

BCCPAC

CARRIED

DEFEATED

OTHER

## SPECIAL RESOLUTION #2

**Submitted by:** BCCPAC Board of Directors

*Be it resolved that*

the current Bylaws (consolidated as of June 1, 2008; amended June 19, 2009) of the British Columbia Confederation of Parent Advisory Councils (BCCPAC) be deleted in its entirety and be replaced by the amended Bylaws (dated September 6, 2010), as posted on the BCCPAC website.

**Destination:**

BCCPAC

CARRIED

DEFEATED

OTHER

# Rationale - Special Resolutions #1 and #2

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In June 2008 the Board of Directors established a Governance Audit Implementation Committee (GAIC) whose purpose was to review the BCCPAC Constitution and Bylaws (C & B) using the recommendations from the governance audit and with input from members. The purpose was to address concerns with the C & B which had been identified in the report and make revisions and improvements to the current BCCPAC Constitution and Bylaws. These resolutions represent the work of that committee and have been vetted by both a lawyer and a parliamentarian to ensure accuracy and that legal requirements have been met.

The revisions made to this document have included: ensuring a logical order, that wording is clear and concise, that all information relating to a topic is in the same section, modernizing the language, amendments to sections that were in contradiction to one another, revising sections which were in violation of the Society Act or law, broadening definitions and to ensure that the structure of the document was sound.

If you are interested in reading more about the history on this document, this information is available on the BCCPAC website [www.bccpac.bc.ca](http://www.bccpac.bc.ca)

BCCPAC has created a new Constitution & Bylaws Committee to ensure that this document remains current, relevant and in compliance with the Society Act. This committee will also be responsible for work on future amendments and recommendations from members.