

Draft Summary of Motions
Public Board Meeting of January 22, 2018

A.1. Approval of Agenda

Moved by G. Tsiakos, Seconded by C. Gerlach, Carried
that the agenda be adopted as amended.

A.4. Approval of Minutes

Moved by K. Mann, Seconded by C. Gerlach, Carried
that the minutes of the public meeting of December 11, 2018 be approved as circulated.

B.1. Election to BC Public School Employers' Association (BCPSEA)

Trustee Cyndi Gerlach was declared the Trustee Representative to the BC Public School Employers' Association (BCPSEA); and Trustee Devon Bruce as alternate.

B.2. Meetings

Moved by C. Sacre, Seconded by M. Higgins, Carried
that the motion be postponed to the February 19, 2019 meeting.

B.3. BCSTA Special Education Advisory Committee

Moved by C. Gerlach, Seconded by K. Mann, Carried
That BCSTA amend Bylaw 11 to include a Special Needs Advisory Committee. That the Special Needs Advisory Committee shall consist of nine (9) voting members appointed by the President, one of whom shall be a member of the Board of Directors (other than the Chief Executive Officer) who shall also act as a liaison between the Committee and the Board of Directors.

The mandate of the Committee is understood to encompass issues affecting the education of all special needs students.