

Point Grey Secondary PAC Proposed Amendments:

Section III Dissolution

1. Change the word Council to PAC in three places

Section IV Membership

2. Add “and shall be eligible to a max of one vote per family.” To the end of the sentence
3. Add the following:
 - a. Administration and staff (teaching and non-teaching) of Point Grey Secondary School are non-voting members of the organization.
 - b. At no time shall the PAC have more non-voting than voting members.
 - c. All members of the PAC hold positions strictly as volunteers with no remuneration, either financial or in kind, received.

Section V Meetings

4. Add “and posted on website or via electronic means.” To the end of 2
5. Number 3 – strike 8 members and replace with 20 members
6. Add 5. If procedural problems should arise, Robert’s Rules of Order will be used to resolve the situation unless they are in conflict with the guidelines in this Constitution and Bylaws
7. Add 6 “PAC meetings should be accessible and can be held in person or online. Every effort should be made to accommodate families at Point Grey Secondary.”

Section VI Voting

8. Number 1: Strike “8 voting members” and replace with “The voting members (minimum of 6) present...”
9. Add 5. “An employee of the VSB shall identify conflict when it arises and abstain from voting on those matters.”
10. Add 6. The Chair of the meeting must maintain impartiality, but can vote following Roberts Rules, including, but not limited to:
 - a. When the number of general or AGM meetings are small, under 12 people
 - b. When the vote is secret and/or
 - c. If the chair’s vote would affect the result.

Section VII Election of Executive Officers

11. Strike the end of 1: except that members who are either an employee or elected official of a school board or the Ministry of Education of a school board shall not be permitted to make up a majority of the executive.
12. Add 2: To avoid perceived bias and conflict of interest, PAC Executive Officers shall be elected from among the voting members who are not elected officials of School District No. 39 or the Ministry of Education or their partners.

13. In 3: replace “fifth general meeting of the year” with “shall be made at a general meeting in April, nomination slate closed and posted one week before the May AGM.”

Section IX Executive Officers:

14. Add” The affairs of the PAC shall be managed by the Board of Executive Officers and the immediate Past-Chairperson and will be assisted by Members-at-large. Members-at-large shall be volunteers drawn from the voting membership of the PAC and shall serve in a capacity to be determined by the Board of Executive Officers throughout their tenure as the needs of the PAC might require.
15. Add “or Co-Chairs” after Chair
16. Add “In the event that there are two chairpersons (Co-chairs) there will be no Vice-Chair
17. Change “two and five” to “one and seven” when referring to Members at Large
18. Remove Current #3
19. New #3 Add The Board of Executive Officers shall hold their positions strictly as volunteers with no remuneration, either financial or in kind, received.
20. Add Number 4: The PAC shall have a minimum of four (4) executive members that must include Chair & Treasurer.
21. Add Number 5: The DPAC Representative shall be elected annually from among the voting members who are not employees or elected officials of School District No. 39 or the Ministry of Education. The nominee must be active or have experience with the Point Grey PAC prior to being nominated to be the DPAC representative. In the event a DPAC representative is not elected in a school year, the Chairperson or Vice-Chairperson would assume the role.

Section X Duties of the Officers

22. Chair:
 - a. remove “f” and replace with “ Ensures the prior years financial records are presented at a PAC general meeting prior to October 31st of each school year.
 - b. replace “h” with “Shall be one of the three signing officers”
 - c. under “i”– add “and Vice Principal(s)
 - d. add “l” –“ shall provide all documents, passwords and resources upon leaving office as Chair/Co-Chair
 - e. add “m” – “ shall form the nominating committee”
23. Vice-Chairperson
 - a. “c” replace with “Shall be one of the three signing officers”
24. Treasurer
 - a. “a” – add “at the general meetings” at the end
 - b. “e” replace with “Shall be one of the three signing officers”
 - c. Add “g” shall communicate approved funding grants to the school administration
25. Secretary
 - a. “b” add “via the website” at the end
 - b. “c” after school board office add “and Vancouver DPAC”

26. DPAC Representative
 - a. Replace “a” with “shall attend Vancouver DPAC meetings to represent, speak and vote on behalf of Point Grey Secondary School.
 - b. Add “e” shall receive, circulate, and post DPAC newsletters, brochures and announcements.
 - c. Add “f” “the DPAC Rep may appoint an active committee member of the PAC to stand in for them at DPAC meetings with approval of the Chair(s).
27. Members at large
 - a. Remove “d” “shall submit an annual report”
28. Past Chair
 - a. Add “C” shall provide all documents, passwords and resources upon leaving office as Chair
 - b. Remove “d” and “e”
29. Add “H” Transition meetings will be scheduled between the AGM and June 31 for all outgoing, continuing, and incoming Chairs, Treasurer, Secretary and DPAC as needed. The agenda for the transition meeting shall include, but shall not be limited to:
 - a. Reviewing PAC work in progress;
 - b. Arranging for the transfer of digital assets;
 - c. Arranging for the transfer of banking authority;
 - d. Arranging a planning meeting for the new Executive before the beginning of the next
 - e. school year.

Section XI Committees

27. Number 2: Strike end of sentence starting with “no later...” and replace with “within one week of April meeting.”

Section XII Financial Matters

28. Number 5: strike “one of whom” and change to “which will include the chair(s), vice chair and treasurer”
29. Number 6: strike: “All money spent \$500 will be first presented to and voted on by the executive and then approved by a majority at the general meeting” and replace with “The PAC Executive shall have the authority to distribute and make decisions of where the funds received by PAC will be allocated to teachers, staff and students at Point Grey Secondary.
 - a. All funding requests shall be made in writing
 - b. All expenditures and requests must be approved by a majority vote of the PAC Executive Officers
 - c. All expenditures must be reported at the next general meeting”
30. Number 6: strike: “No individual shall have authority to make expenditures without the expenditure first having been approved by the Members at a general or special meeting if the amount is above \$500.00 or less”

Section XIV Code of Conduct

27. Under 3 add “Participants at all PAC Meetings and events will
 - a. Support the Point Grey Hounds Code of Conduct
 - b. Support and uphold the principles of the BC Human Rights Code
 - c. Support a respectful, diverse and inclusive educational environment free from discrimination of harassment and violence”