

# Constitution for Taylor Park PAC

## Constitution

### Section 1. Name of Organization

- 1.1 The name of this Council is Taylor Park Elementary School Parent Advisory Council.
- 1.2 The Council will operate as a non-profit organization with no personal financial benefit accruing to members.
- 1.3 The business of the Council will be unbiased in respect of race, religion, gender, politics, sexual orientation, and physical or mental ability.

### Section 2. Purpose of the Organization

The purposes of the Council will be:

- 2.1 To promote the education and welfare of students in the school
- 2.2 To encourage parent involvement in the school, and to support programs that promote parent involvement

### Section 3. Objectives of the Organization

- 3.1 To support effective, systematic two-way communication between parents, students, the school staff and school administration.
  - 3.2 To participate in the work of the school planning council through the Council's elected representatives
  - 3.3 To promote the interests of public education and, in particular, the interests of Taylor Park School
  - 3.4 To provide leadership in the school community
  - 3.5 To contribute to a sense of community within the school and between the school, home, and neighbourhood
  - 3.6 To provide parent education and professional development, and a forum for discussion of educational issues
  - 3.7. To assist parents in obtaining information and communicating with the principal and staff about their child's progress or other concerns
  - 3.8 To assist the principal and staff in ensuring the highest safety standards are maintained in the school and neighbourhood
  - 3.9 To organize and support activities for students and parents
  - 3.10 To provide financial support for the goals of the Council, as determined by the membership
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# Bylaws for Taylor Park PAC

## Section 4 – Membership

### **Voting members**

4.1 All parents and guardians of students registered in Taylor Park are voting members of the Council.

### **Non-voting members**

4.2 Administrators and staff (teaching and non-teaching) of Taylor Park shall be invited to become non-voting members of the Council.

4.3 Members of the school community who are not parents of students registered in the public school system may be invited to become non-voting members of the Council.

4.4 At no time will the Council have more non-voting than voting members.

4.5 Every member will uphold the constitution and comply with these bylaws.

## Section 5 – Meeting of Members

### **General meetings**

5.1 General meetings will be conducted with fairness to all members.

5.2 General meetings will be held not less than four times during the school year. One of those meetings will be the annual general meeting.

### **Conduct**

5.3 At general meetings, members will not discuss individual school personnel, students, parents, or other members of the school community.

5.4 The Council will refrain from partisan political action or other activities that do not serve the interests of the school or the public school system.

5.5 Members will be given reasonable notice of general meetings.

5.6 The Annual General Meeting will be held in May each year.

## Section 6 – Proceedings at General Meetings

### **Quorum**

6.1 A quorum for general meetings will be 5 voting members

6.2. If at any time during a general meeting a quorum ceases to be present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.

### **Voting**

6.3 Except as provided elsewhere in these bylaws, all matters requiring a vote will be decided by a simple majority of the votes cast (50% plus 1).

6.4. In the case of a tie vote, the chair does not have a second or casting vote and the motion is defeated.

6.5 Members must vote in person on all matters. Voting by proxy will not be permitted.

6.6 Except as provided elsewhere in these bylaws, voting is by a show of hands or where requested by two voting members present, by secret ballot.

6.7 A vote will be taken to destroy the ballots after every election.

## Section 7 - Executive

### **Role of executive**

7.1 The executive will manage the Council's affairs between general meetings.

### **Executive defined**

7.2 The executive will include the Chair, vice-chair, secretary, treasurer, immediate past president, and such other members of the Council as the membership decides.

### **Eligibility**

7.3 Any voting member of the Council is eligible to serve on the executive, except employees or elected officials of School District No. (41 ) or the Ministry of Education.

### **Election of executive**

7.4 The executive will be elected at each annual general meeting.

7.5 Elections will be conducted by the chair of the Nominations Committee.

### **Term of office**

7.6 The executive will hold office for a term beginning July 1.

7.7. All terms of office are for one year. Each Executive Officer must resign after each year in office, however they may stand for re-election for an additional year.

7.8 No person may hold the same executive position for more than four years.

### **Vacancy**

7.9 If an executive member resigns or ceases to hold office for any other reason, the remaining executive members may appoint an eligible member of the Council to fill the vacancy until the next annual general meeting.

### **Removal of executive**

7.10 The members may, by a majority of not less than 66% of the votes cast, remove an executive member before the expiration of his or her term of office, and may elect an eligible member to complete the term.

7.11 Written notice specifying the intention to make a motion to remove the executive member must be given to all members not less than 14 days before the meeting.

### **Remuneration of executive**

7.12 No executive member may be remunerated for serving on the executive, but may be reimbursed for expenses reasonably and necessarily incurred while engaged in the Council's affairs.

## **Section 8 – Executive Meetings**

### **Meetings**

8.1 Executive meetings will be held at the call of the chair. At least one meeting will be held before each general meeting.

8.2 The agenda for the General Meeting will be finalized and decisions reached on any outstanding issues, and/or the Executive position to be presented to the General Meeting.

8.3 Extraordinary Executive meetings may be called by any member of the Executive with twenty-four (24) hours' notice given to all Executive Meetings

### **Quorum**

8.2 A quorum for executive meetings will be a majority (50% plus 1) of the members of the executive.

### **Notice**

8.3 Executive members will be given reasonable notice of executive meetings.

### **Voting**

8.4 All matters requiring a vote at executive meetings will be decided by a simple majority of the votes cast (50% plus 1).

8.5 ~~In the case of a tie vote, the chair does not have a second or casting vote and the motion is defeated.~~

## **Section 9 – School Planning Council and District Parent Advisory Council**

### **School Planning Council representatives**

9.1 Three representatives to the school planning council (SPC) must be elected annually from among the voting members who are not employees or elected officials of any school board or

the Ministry of Education. One of these representatives must be an elected member of the Council executive.

9.2 One representative to the (Burnaby DPAC) may be elected annually from among the voting members who are not employees or elected officials of School District No. 41 or the Ministry of Education.

#### **Election of SPC and DPAC representatives**

9.3 The election of representatives to the SPC and DPAC must be by secret ballot.

#### **Term of office**

9.4 SPC and DPAC representatives will hold office for a term of one year.

#### **Vacancy**

9.5 If an SPC or DPAC representative resigns or ceases to hold office for any other reason, the membership may elect an eligible member of the Council to fill the vacancy for the remainder of the term. Such election must be by secret ballot.

#### **External committees**

9.6 The membership or executive may elect or appoint a member who is not an employee or elected official of School District No. 41 or the Ministry of Education to represent the Council on an external committee or to an external organization.

9.7 The representative will report to the membership or executive as required.

### **Section 10 – Conduct of Executive and Representatives**

#### **Code of ethics**

10.1 On election or appointment, every executive member and representative must sign and agree to abide by a code of ethics acceptable to the membership.

#### **Representing the Council**

10.2 Every executive member and representative must act solely in the interests of the parent membership of the Council.

#### **Privilege**

10.3 Any information received in confidence by an executive member or representative from school personnel, a student, parent, or other member of the school community is privileged and must not be divulged without permission of the person giving the information.

#### **Disclosure of interest**

10.4. An executive member or representative who is interested, either directly or indirectly, in a proposed contract or transaction with the Council must disclose fully and promptly the nature and extent of his or her interest to the membership and executive.

10.5 Such an executive member or representative must avoid using his or her position on the Council for personal gain.

### **Section 11 – Duties of Executive and Representatives**

#### **11.1 The Chair will**

- (a) speak on behalf of the Council
- (b) consult with Council members
- (c) preside at membership and executive meetings
- (d) ensure that an agenda is prepared
- (e) appoint committees where authorized by the membership or executive
- (f) ensure that the Council is represented in school and district activities
- (g) ensure that Council activities are aimed at achieving the purposes set out in the constitution
- (h) be a signing officer
- (i) submit an annual report

#### **11.2 The Vice-Chair will**

- (a) support the president
- (b) assume the duties of the chair in the chair's absence or upon request

- (c) assist the chair in the performance of his or her duties
- (d) accept extra duties as required
- (e) be a signing officer
- (f) submit an annual report

### **11.3 The Secretary will**

- (a) ensure that members are notified of meetings
- (b) record and file minutes of all meetings
- (c) keep an accurate copy of the constitution and bylaws, and make copies available to members upon request
- (d) prepare and maintain other documentation as requested by the membership or executive
- (e) issue and receive correspondence on behalf of the Council
- (f) ensure safekeeping of all records of the Council
- (g) may be a signing officer
- (h) submit an annual report

### **11.4 The Treasurer will**

- (a) be one of the signing officers
- (b) ensure all funds of the Council are properly accounted for
- (c) disburse funds as authorized by the membership or executive
- (d) ensure that proper financial records and books of account are maintained
- (e) report on all receipts and disbursements at general and executive meetings
- (f) make financial records and books of account available to members upon request
- (g) have the financial records and books of account ready for inspection or audit annually
- (h) with the assistance of the executive, draft an annual budget
- (i) ensure that another signing officer has access to the financial records and books of account in the treasurer's absence
- (j) submit an annual financial statement at the annual general meeting
- (k) fill in any other yearly reports required by the Gaming Commission or School Board

### **11.5 The DPAC Representative will**

- (a) attend all meetings of (Burnaby DPAC) and represent, speak, and vote on behalf of the Council
- (b) maintain current registration of the Council
- (c) report regularly to the membership and executive on all matters relating to the DPAC
- (d) seek and give input to the DPAC on behalf of the Council
- (e) receive, circulate, and post DPAC newsletters, brochures, and announcements
- (f) receive and act on all other communications from the DPAC
- (g) liaise with other parents and DPAC representatives
- (h) submit an annual report

### **11.6 The immediate Past Chair will**

- (a) advise and support the membership and executive
- (b) provide information about resources, contacts, and other matters
- (c) submit an annual report

### **11.7 The School Planning Council (SPC) representatives will**

- (a) attend all meetings of the school planning council (SPC)
- (b) represent, speak, and vote on behalf of the Council at SPC meetings
- (c) request and take direction from the membership and executive
- (d) be strong advocates for meaningful parent involvement in the school and school planning
- (e) provide a written report to all general and executive meetings

- (f) attend general and executive meetings as directed by the membership or executive
- (g) submit an annual report

### **Section 12 – Committees**

- 12.1 The membership and executive may appoint committees to further the Council's purposes and carry on its affairs.
- 12.2 The terms of reference of each committee will be specified by the membership or executive at the time the committee is established, or by the committee at its first meeting, as the membership or executive decide.
- 12.3 Committees will report to the membership and executive as required.
- 12.4 A Nominating Committee will be appointed annually before the annual general meeting.

### **Section 13 – Financial Matters**

#### **Financial year**

- 13.1 The financial year of the Council will be July 1 to June 30.

#### **Power to raise money**

- 13.2 The Council may raise and spend money to further its purposes.

#### **Bank accounts**

- 13.3 All funds of the Council must be kept on deposit in the name of the Council in a bank or financial institution registered under the Bank Act.

- 13.4 Annual financial statements will be presented at the first General meeting at the end of the fiscal year. \$500.00 shall be held over in the account for the start-up costs for the following year

#### **Signing authority**

- 13.5 The executive will name at least three signing officers for banking and legal documents. Two signatures will be required on all of these documents.

#### **Annual budget**

- 13.6 The executive will prepare a budget and present it to the membership for approval before the current budget expires.

#### **Non-budgeted expenditures**

- 13.7 The executive will present all proposed expenditures beyond the current budget for approval at the next general meeting.

#### **Treasurer's report**

- 13.8 A treasurer's report will be presented at each general meeting.

#### **Auditor**

- 13.9 Members at a general meeting may appoint an auditor.

### **Section 14 – Constitution**

- 14.1 The members may, by a majority of not less than 66% of the votes cast, amend the Council's constitution and bylaws.
- 14.2. Written notice specifying the proposed amendments must be given to the members not less than 14 days before the meeting.

### **Section 15 – Property in Documents**

- 15.1 All documents, records, minutes, correspondence, or other papers kept by a member, executive member, representative, or committee member in connection with the Council shall be deemed to be property of the Council and shall be turned over to the president when the member, executive member, representative, or committee member ceases to perform the task to which the papers relate.

**Section 16 – Dissolution**

16.1 In the event of winding up or dissolution of the Council, and after payment of all debts and costs of winding up or dissolution, the assets and remaining funds of the Council shall be distributed to another parent advisory council or councils in School District No. 41 having purposes similar to those of the Council, as the members of the Council may determine at the time of winding up or dissolution.

16.2 In the event of winding up or dissolution, all records of the Council shall be given to the principal of Taylor Park Elementary School.

**Adopted by Taylor Park PAC at Burnaby, British Columbia, on April 26, 2006.**

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**Wanley Siu**  
**PAC Chair**

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**Gillian Gallson**  
**PAC Treasurer**

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**Christie Durnin-Rutherford**  
**PAC Secretary**