



RESOLUTIONS FROM PRESIDENTS' COUNCIL

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1. **That FPSE endorse the Community Plan for a Public System of Integrated Early Care and Learning.**
[Information included in AGM package]

(September 13/14, 2012)

2. **To adopt the report from the Advisory Committee on Policy and Archiving**
[Report included in AGM package]

(January 17/18, 2012)

3. **That FPSE endorse the Green Jobs Strategy for BC.**
[Information included in AGM package]

(January 17/18, 2012)

4. **To adopt the 2013/2014 Operating Budget.**

(March 21/22, 2012)

5. **To adopt the 2013/2014 Capital Budget.**

(March 21/22, 2012)

6. **That Presidents' Council endorse PAC's recommendation of Candace Fertile (12) as trustee-designate.**

(March 21/22, 2012)

AGM 2012, WHISTLER



7. **That FPSE supports a change in the reduction factors applied to pensions taken early provided that the money saved is first used to increase the accrual rate as much as possible on income under the YMPE.**

(March 21/22, 2012)

8. **To adopt the 2013/2014 Action Plan.**
[Document included in AGM package]

(March 21/22, 2012)

Action taken by Presidents' Council

on resolutions from 2012/13 Presidents' Council meetings

1. **That FPSE join the Canadian Apprenticeship Forum as a Champion Member, at a cost of \$5,000.**
(June 14, 2012)
2. **That FPSE donate \$1,000 for outgoing and incoming chairs of the Human Rights & International Solidarity Committee to go to Guatemala in 2012 to investigate Goldcorp.**
(June 14, 2012)

RESOLUTIONS FROM PRESIDENTS' COUNCIL

SPECIAL RESOLUTIONS FOR THE 2013 ANNUAL GENERAL MEETING

The following Special Resolutions to alter the By-Laws of the Federation of Post-Secondary Educators of BC will be presented for debate and vote at the 2013 Annual General Meeting, being held May 15-17 at Nanaimo, BC.

Note to delegates: Special resolutions require a 3/4 majority to pass.

1. MEMBERSHIP

(1) **1.2 Individual Membership**

1.2.2 Where no local association exists at a college or institute an institution, or where a local association is not a regular or associate member, individual faculty members may elect to become provincial members of this Federation. ...

[2012 Policy & Procedures Manual, p. 4]

9. REVENUE

(2) **9.4 ... Regular members and associate members that become regular members or that opt into the Defence Fund and regular members that join after the charter period (May 31, 1986 to June 30, 1986) shall not be eligible to receive financial payments from the Fund until at least six (6) months after joining the Fund. ...**

[2012 Policy & Procedures Manual, p. 10]

10. AMENDMENTS

(3) **10.1 ... An amendment shall take effect on the date passed of its acceptance by the registrar as being in compliance with the Society Act, or, when the amendment is accepted by the registrar and a later date is or as specified in the amendment, on that later date.**

[2012 Policy & Procedures Manual, p. 10]

Current By-Laws are available online at: <http://fpse.ca/files/attachments/PPM12.pdf>.