



Heure	Sujet	Discussion	Suivi
19h07	Ouverture de l'assemblée	<p><b>Participants :</b></p> <ul style="list-style-type: none"> <li>- Jean Pierre Gauthier</li> <li>- Christophe Heald</li> <li>- Kim Nishimura</li> <li>- Luc Morin</li> <li>- Suzana Straus</li> <li>- Trish Kolber</li> <li>- Gerry O'Neil</li> <li>- Katy Tucker</li> </ul> <p>Personnel de l'école :</p> <ul style="list-style-type: none"> <li>- Hamida Bendriss</li> </ul>	
19h08	Adoption de l'ordre du jour	Adopté par Luc Morin et Christophe Heald. Voté à l'unanimité.	
19h10	Présentation des candidats aux élections 2018 : Dominique Robeyns, Patrick Gatien, Trish Kolber	<p>a. Présentations</p> <p>b. Période de questions</p> <p>Luc Morin : comment voyez-vous votre rôle envers le procès et son avenir?</p> <p>Jean-Pierre Gauthier : vous allez représenter le territoire de Vancouver. Il n'y a qu'une école secondaire. Comment allez-vous défendre Jules Verne? Que ferez-vous pour être la voix forte du secondaire?</p> <p>Gerry O'Neil : est-ce que vous êtes satisfaits avec les avocats du CSF? Combien d'argent avez-vous dépensé sur les avocats? (17 millions, 386 jours en cour). Serait-ce une bonne idée d'essayer d'engager un avocat moins cher? De 0 à 10, cotez votre impression de la relation entre la direction du CSF et les parents francophones.</p>	
19h47	Amendements à la constitution et aux bylaws a) Résolution en bloc – à voter b) Changements proposés	Changements ( <i>voir ci-dessous</i> ).	
20h40	Dates des prochaines réunions régulières	<ul style="list-style-type: none"> <li>• Lundi le 19 novembre</li> <li>• Mercredi le 16 janvier</li> <li>• Lundi le 25 février</li> <li>• Mercredi le 10 avril</li> <li>• Lundi le 27 mai</li> </ul>	
20h55	Varia (dérogation)	<p>Trish Kolber :</p> <p>Sortie de patinage, est-ce que nous avons quelqu'un qui pourrait s'en occuper (comité social)</p> <p>Taux de participation aux élections CSF est de 6,9%. C'est trop bas. Il faut voter, donc encouragez au moins trois de vos connaissances à voter !</p> <p>Suzana Straus :</p> <p>2-3-4 novembre : le sommet 2018, avec le congrès annuel du CCPF.</p>	



		L'APE a deux places gratuites, et pourrait offrir des places additionnelles selon le besoin. Jean-Pierre Gauthier se présentera. Le samedi 13 octobre à 14h00, à l'école Saint-George, aura lieu une célébration de la vie d'Hélène Roy.	
21h00	Levée de l'assemblée	Gerry O'Neil propose, Jean-Pierre Gauthier seconde.	

Adopté le 16 janvier 2019

*Suzanne K. Straus*



## Annexe : changements portés à la constitution :

### TITLE

- 1 **Changed from:** CONSTITUTION AND BY-LAWS L'ASSOCIATION DE PARENTS - ÉCOLE KITSILANO November 2005 **to** CONSTITUTION AND BYLAWS L'ASSOCIATION DE PARENTS - ECOLE JULES-VERNE October 2018

### CONSTITUTION

#### SECTION I NAME

- 2 **Changed from:** ECOLE KITSILANO **to** Ecole Jules-Verne

#### SECTION II PURPOSES

##### Article 1.

- 3 **Changed from:** Francophone Programme at the Kitsilano Secondary School **to** Ecole Secondaire Jules-Verne
- 4 **Changed from:** for education of the students **to** a Francophone educational program with no cultural and linguistic limitation to admissible

##### Article 10.

- 5 **New article added:** To be a representative, in the name of all parents of the School, who are entitled to the Right, under Section 23 of The Canadian Charter of Rights and Freedoms, to have their children educated in the language of the minority, namely the French language, in publicly funded French-language school facilities.

##### Article 11.

- 6 **Previously Article 10:** To carry out all other activities deemed necessary to meet the goals of the Association.

#### SECTION III

- 7 **Removed** from the constitution and **added** to the new section at the end, name PREVIOUS CONSTITUTIONAL PROVISIONS

#### SECTION IV

- 8 **Removed** from the constitution and **added** as a new SECTION XIII in the BYLAWS

#### SECTION V

- 9 **Removed** from the constitution



## BYLAWS

### 10 INTERPRETATION AND DEFINITION

#### **New addition to the Bylaws:**

1. In these Bylaws, unless the context otherwise requires:
  - a. "AGM" means the annual general meeting of the Association;
  - b. "Association" means l'Association de parents - École Jules-Verne;
  - c. "Comité de partenaires" means the committee created under Bylaw D-400-18 adopted by the Conseil scolaire francophone de la C.-B. on June 21, 2008;
  - d. "Comité de partenaires Delegate" means a Director and/or parents elected by the members of the Association as the parents' representatives on the "Comité de partenaires de l'École Jules-Verne";
  - e. "Directors" means the Directors of the Association in office;
  - f. "Executive" means the Officers and Directors of the Association in office;
  - g. "General meeting" means a meeting of the members of the Association;
  - h. "Member" means a person who became a member in accordance with these bylaws and has not ceased to be a member;
  - i. "Officers" means the President, Vice President, Secretary, Treasurer and "Comité de partenaires Delegate" of the Association;
  - j. "Parent" means, in respect of a student or a child registered at École Jules-Verne:
    1. the guardian of the student or child; or
    2. the person legally entitled to custody of the student or child; or
    3. the person who usually has the care and control of the student or child.
  - k. "Registered address" of a member means the member's address as recorded in the register of members;
  - l. "Term" means the time between the annual general meeting and the immediate next annual general meeting;
  - m. "School" means École Secondaire Jules-Verne.

#### Article 2.

- 11 **New article added:** Definitions in the Societies Act on the date these bylaws become effective apply to these bylaws.

#### Article 3.

- 12 **New article added:** Words referring to the singular include the plural and vice versa; and words referring to a male person include all genders, and may refer to a corporation.

## SECTION I MEMBERSHIP

#### Article 1.

- 13 **Removed:** and guardians  
14 **Changed from:** may be to are eligible to



Article 2.

15 **Added at the end of the article:** unless they are parents

Article 4.

16 **New article added:** A parent becomes a member by filling out the application form provided by the school.

Article 5.

17 **New article added:** Every member shall uphold the constitution and comply with these Bylaws.

Article 6.

18 **New article added:** Every member shall inform the Secretary or their designate of their up-to-date address and email address (if any) for the purposes of receiving notices from the Association.

Article 7.

19 **New article added:** A person shall cease to be a member in good standing of the Association:

- a. by delivering or emailing their resignation in writing to the Secretary of the Association or by mailing it to the address of the Association;
- b. upon their death; or
- c. when they no longer have any children registered at the School.

SECTION II

20 **New section title from:** MEETINGS to MEETINGS OF THE MEMBERS

Articles 2.

21 **Changed from:** 7 days to fourteen (14) days

22 **Change from:** Annual General Meeting to AGM

23 **Removed:** (herein referred to as the "AGM")

Article 3

24 **New article added:** Notice of a general meeting must specify the place, day and hour of the meeting and the principal items on the agenda. The accidental omission to give notice of a meeting to, or the non-receipt of notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.

Article 4.

25 **New article added:** The Directors shall ensure that all reports, including financial reports, required by law to be prepared by the Association for the annual general meeting are prepared.





Article 5.

26 **Previous article 3**

27 **Changed from:** fifty (50%) **to** ten (10) percent

Article 6.

28 **Previous article 4**

29 **Removed:** in accordance with the requirements of Section XIII

30 **Changed from:** By-laws **to** Bylaws

Article 7.

31 **Previous article 5**

32 **Changed from:** officers **to** directors

33 **Removed:** (herein referred to as the "Executive")

34 **Changed from:** School Planning Council (herein referred to as the "SPC") Parent  
Representatives **to** Comité de partenaires Delegates,

Article 8.

35 **Previous article 6**

Article 9.

36 **New article added:** The meetings may be held in whole or in part, by telephone or other  
communications medium if all participating in the meeting are able to communicate with each  
other.

Article 10.

37 **New article added:** The Directors may meet together at such places as they think fit for the  
transaction of business, adjourn and otherwise regulate their meetings and proceedings as they  
see fit, provided that such regulations are not inconsistent with the Constitution of the  
Association and these Bylaws.

Article 11.

38 **Previous article 7**

39 **Changed from:** by-laws **to** Bylaws

Article 12.

40 **New article added:** The Association's working language is primarily French. Translation of  
written documents into English will be provided upon request to ensure the inclusion of all  
members.

SECTION III VOTING

Article 6.

41 **Changed from:** officers **to** directors

42 **Changed from:** fifty (50%) **to** at least fifty (50) percent







Article 7.

43 **New article added:** A special resolution means a resolution adopted by at least two-thirds (2/3) of the members present at the meeting.

Article 8.

44 **New article added:** A member present at a general meeting is entitled to one vote.

SECTION IV

45 **New Section Title from:** ELECTION OF EXECUTIVE OFFICERS AND SPC PARENT REPRESENTATIVES **to** ELECTION OF THE EXECUTIVE AND COMITÉ DE PARTENAIRES DELEGATES

Article 1.

46 **Removed:** officers

47 **Changed from:** three SPC Parent Representatives **to** Comité de partenaires Delegates

48 **Changed from:** Executive officer or SPC Parent Representative **to** directors or Comité de partenaires Delegates

Article 2.

49 **Changed from:** SPC Parent Representative **to** Comité de partenaires Delegates

50 **Changed from:** officer **to** director

51 **Added at the end of the article:** The number of Comité de partenaires Delegates shall be determined as per section B.1. of the Conseil scolaire francophone "Comité de partenaires, guide d'accompagnement"

Article 3.

52 **Changed from:** officer **to** director

53 **Added at the end of the article:** Any director so appointed shall serve the remaining term of the director they are replacing.

Article 4.

54 **Changed from:** officer **to** director

Article 5.

55 **New article added:** The Executive may exercise all such powers and do all such acts and things as the Association may exercise and do, which are not by these Bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the Association in general meeting, but subject, nevertheless, to the provisions of:

- a) all laws affecting the Association;
- b) these bylaws; and
- c) rules, not being inconsistent with these bylaws, which are made from time to time by the Association in a general meeting.



Article 6.

56 **New article added:** A rule made by the Association in a general meeting does not invalidate a prior act of the Directors that would have been valid if that rule had not been made.

Article 7.

57 **New article added:** The number of Directors shall be an odd number between five (5) or seven (7) or such number as may be determined from time to time by special resolution passed at a general meeting, but at no time the number of Directors shall be less than three (3).

Article 8.

58 **New article added:** The Directors shall retire from office at each annual general meeting when their successors are elected. If no successor is elected, the person previously elected or appointed continues to hold office.

Article 9.

59 **New article added:** The Directors shall be elected at the annual general meeting for one term.

Article 10.

60 **New article added:** The members may, by special resolution, remove a Director or Officer for any reason before the expiration of his term in office and may elect, by majority vote, a successor to serve until the next AGM.

- a. A brief statement of the reason(s) for the proposed removal shall accompany the notice of special resolution.
- b. The person who is the subject of the proposed resolution for removal shall be given an opportunity to be heard in person at the general meeting before the special resolution is put to vote.

SECTION V DUTIES OF THE DIRECTORS

61 **New Section Title, changed from:** OFFICERS **to** DIRECTORS

Article 1.

62 **Changed from:** officers **to** directors

Article 2.

63 **Removed:** officers

64 **Removed:** 1) 2) 3) 4)

65 **Added after Secretary:** Directors

Article 3.

66 **Changed from:** Anyone of the positions of the Executive Officers **to** Any position of the Executive

Article 5.

67 **Removed:** officer

68 **Removed:** in accordance with Section VII



SECTION VI

69 **Previous SECTION VI name TERM OF OFFICE and Article 1. of the section is removed**

SECTION VII

70 **Previous SECTION VII is now part of the SECTION V that include:**

A) PRESIDENT

Article 5.

71 **Changed from:** ensue **to** ensure

B) VICE-PRESIDENT

Article 3.

72 **Changed from:** and; **to** .

Article 4.

73 **Removed**

C) SECRETARY

Article 6.

74 **Changed from:** and; **to** .

Article 7.

75 **Removed**

D) TREASURER

Article 1.

76 **Removed:** monthly

Article 2.

77 **Removed:** in accordance with Section XII

Article 3.

78 **Removed:** in accordance with Section XII

Article 4.

79 **Removed:** in accordance with Section XII

E) DIRECTORS

80 **This is a new addition and a new sub-section of SECTION V**



Article 1.

81 **New article added:** shall participate in the affairs of the Executive;

Article 2.

82 **New article added:** shall accept extra duties as required.

E) COMITÉ DE PARTENAIRES DELEGATES

83 **This is a new addition and a new sub-section of SECTION V**

Article 1.

84 **New article added:** attend all meetings of the “Comité de partenaires”;

Article 2.

85 **New article added:** will seek to represent the interests of the Association on all matters within the mandate and responsibilities set out in the Conseil scolaire francophone “Comité de partenaires, guide d’accompagnement”

Article 3.

86 **New article added:** represent, speak and vote on behalf of the Association at the “Comité de partenaires” meetings;

Article 4.

87 **New article added:** request and take direction from the members and the Executives;

Article 5.

88 **New article added:** report to members and the Executive the nature of the discussions and the decisions made by the “Comité de partenaires”;

Article 6.

89 **New article added:** attend general and Executive meetings as directed by the members or the Executive.

SECTION VI COMMITTEES

90 **Was previously SECTION IIX**

Article 4.

91 **New article added:** The Association shall participate in the Comité de partenaires, as the Conseil scolaire francophone promotes the creation of partner committees to promote participatory management in each of its schools and respond to the needs of all learners. The Association shall participate by electing a number of delegates as per Section IV 2. of these Bylaws.

SECTION VII FINANCE

92 **Was previously SECTION IX**



Article 1.

93 **Changed from:** 7 days **to** fourteen (14) days

Article 3.

94 **Added at the end of the article:** .

Article. 4

95 **Added at the end of the article:** but cannot be done more than two (2) times during a financial year.

Article 5.

96 **Changed from:** Any expenditure of the Association in excess of \$200.00 **to** Any expenditure above and beyond that of the adopted budget of the Association in excess of \$200.00 or any third or more expenditures of \$200.00 or less in a fiscal year,

Article 6.

97 **Changed from:** June 30 **to** July 31

Article 8.

98 **New article added:** The directors shall ensure that all financial and other reports that have to be filed after the annual meeting are filed as required by the Society Act and Income Tax Act or other law.

SECTION VIII BORROWING

99 **This is a new SECTION name BORROWING**

Article 1.

100 **New article added:** Borrowing is not allowed.

SECTION IX CONSTITUTION AND BYLAWS AMENDMENTS

101 **Was previously SECTION X**

102 **Changed title from:** CONSTITUTION AND BY-LAW AMENDMENTS **to** CONSTITUTION AND BYLAWS AMENDMENTS

Article 1. a)

103 **Changed from:** ten (10) **to** fourteen (14)

104 **Changed from:** By-laws **to** Bylaws

SECTION X CODE OF CONDUCT

105 **Was previously SECTION XI**

106 Article 3.

**Removed:** officer



SECTION XI DISSOLUTION

107 **Was previously SECTION XII**

Article 4.

108 **New article added:** This section was previously unalterable.

SECTION XII NOTICES

109 **Was previously SECTION XIII**

Article 1.

110 **Removed**

Article 1.

111 **New article added:** Notice of a general meeting may be given to a member, either:

- a) by email if the member provided an address for that purpose;
- b) by mail to the member's registered address; or
- c) hand delivered.

Article 2.

112 **New article added:** Notice sent by mail or email shall be deemed to have been given on the second day following that on which the notice is sent, and in proving that notice has been given, it is sufficient to prove that the notice was sent to the address or email address provided by the member as required by these Bylaws.

Article 3.

113 **New article added:** Notice of a general meeting shall be given to every member shown on the register of members on the day notice is given.

SECTION XIII NON-PROFIT ORGANIZATION

114 **New SECTION XIII with a new title:** NON-PROFIT ORGANIZATION

Article 1.

115 **New article added:** The purposes of the Association shall be carried without purposes of gain for its members and any profits or other accretions to the Association shall be used for the carrying out of its purposes.

Article 2.

116 **New article added:** This section was previously unalterable.

SECTION XIV PARENTS' ADVISORY COUNCIL

117 **New SECTION XIII with a new title:** PARENTS' ADVISORY COUNCIL

Article 1.

118 There must be only one parent's advisory council for Ecole Secondaire Jules-Verne, as per section 8 (3) of the School Act and Association de Parents – Ecole Jules-Verne shall be it.



#### SECTION XIV

119 **Removed**

#### PREVIOUS CONSTITUTIONAL PROVISIONS

120 **New section**

121 SECTION III DISSOLUTION

**New section added:**

In the event of the winding up or dissolution of the Association, funds and assets of the Association remaining after the satisfaction of its debts and liabilities shall be given or transferred to such organization or organizations concerned with and carrying out the same purposes of the Association, as may be determined by the members of the Association at the time of the winding up or dissolution or, if effect cannot be given or transferred, to some organization, provided however that such organization referred to in this paragraph shall be a charitable trust recognize by the Department of National Revenue of Canada as being qualified as such under the provisions of the Income Tax Act of Canada from time to time in effect.

122 **Added:** This section was previously unalterable.

#### SECTION IV NON-PROFIT ORGANIZATION

The purposes of the Association shall be carried without purposes of gain for its members and any profits or other accretions to the Association shall be used for the carrying out of its purposes.

123 **Added:** This section was previously unalterable.