



Form 10
(Section 66 and 67)

Certificate of
Incorporation No. S-16968

SOCIETY ACT

COPY OF RESOLUTION

The following is a copy of

- a special resolution* passed
- an ordinary resolution
- a directors' resolution

in accordance with the by-laws of the Society on the 16th day of May, 2007.
(Day) (Month) (Year)

"RESOLVED

A special resolution was passed through an approved motion on the above date. This was to amend the Highland's Elementary School PAC by-laws in order to establish 2 new positions on the HPAC executive: A district parent advisory committee (DPAC) representative and one member-at-large (area of influence to be designated annually as per the needs of the PAC ie technology coordinator). The position of past President was removed from the HPAC executive.

This resulted in 2 areas of our bylaws requiring change: These include Part 2- Membership and Part 7- Duties of officers. Please see attached changes and reasons for these changes.

Dated this 28 day of May, 2007.
(Day) (Month) (Year)

Highlands Elementary School Parent Advisory Council

(Name of Society)

by
(Signature)

President

(Relationship to Society)

* **Strike out words which do not apply.**

[Note— (a) No special resolution has effect until accepted by the Registrar of Companies.

(b) Send, in duplicate, to the Registrar of Companies. Mailing Address: PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Location Address: 2nd Floor – 940 Blanshard Street, Victoria BC together with applicable fee. Telephone number: 250 356-8609.]

Additional information and forms are available on the Internet at: www.fin.gov.bc.ca/registries

Amendments to Highland's Elementary School Parent Advisory Committee

As passed by special resolution May 16, 2007 at the AGM

1. HPAC By-Laws – Part 2 Membership

Section 2 of the by-laws would be amended as follows: The directors of the society shall be the President, Vice-President, Treasurer, Fundraising Co-ordinator, School Planning Representative, District Parent Advisory Committee (DPAC) representative and a Member-at-large position.

2. HPAC By-Laws – Duties of Officers

District Parent Advisory Council (DPAC) representative

The duties of this officer are to: represent and speak on behalf of the HPAC at monthly DPAC meetings; take direction from the general PAC and report back on the activities and initiatives of the DPAC to the PAC at general meetings.

Member-at-Large

The duties of this officer are to: research and develop a designated specialized area of interest for the PAC; take direction from the general PAC; and report back to the PAC at general meetings.

Reasons for the changes include:

The removal of Past-president is currently written into our bylaws and has not been the practice at Highland's. It also poses the problem that where a past president had a grade 7 child they may no longer be a parent at the school.

The creation of a DPAC representative reflects the changes made by the Ministry of Education mandating such a position.

The creation of a member-at-large position reflects the PAC's needs to annually pursue one specialized area of interest each year.