

Annual General Meeting & Fellows Forum

Friday, March 1, 2019



Public education is a public interest

AGENDA

- Introduction
- Fellows Forum
 - Guest: Jean Kavanagh, CCPA
- Discussion with IPE/BC Fellows
- Annual General Meeting
 - Annual Report
 - Treasurer's Report
 - Elections of Board Members
 - Date for next Board meeting
- Reception

Our Vision

We believe public education is in the public interest... that **high quality public education** that is **accessible** and **welcoming to all** is essential to a **strong democracy**.

Our Mission

Through **RESEARCH** and **ANALYSIS** we provide high quality information and leadership to **BUILD A STRONG PUBLIC EDUCATION SYSTEM** for British Columbia's children, families, and communities.

Public education is a public interest

Strategic Priorities

Grow as a nonpartisan voice on current issues in BC
education.

Conduct and disseminate research that fosters a strong
public education system.

Protect public education from privatization.

Grow as a nonpartisan voice on issues in BC education.

- ✓ Develop communication strategies.
 - ✓ **Website**
 - ✓ **Presence on Twitter and Facebook**
 - ✓ **BC Education at a Glance project**
 - ✓ Regular publication schedule for Perspectives, the IPE/BC blog

Grow as a nonpartisan voice on issues in BC education.

- ✓ Seek ongoing operational funding.
 - ✓ **Received one time grants/support: BCRTA, BCTF, YEM, PENS**
 - ✓ Continue fundraising, both operational and project specific

- ✓ Develop relationships with BC education stakeholders, including IPE/BC Fellows.
 - ✓ **Regular updates to Fellows and IPE/BC benefactors**
 - ✓ **Work with advocacy groups with shared values**
(PAN, BCedACCESS, BCCPAC, BC Humanist Association, Public Interest Alberta)
 - ✓ Develop more connections with Fellows

Conduct and disseminate research that fosters a strong public education system.

- ✓ Develop the State of Education in BC project.
 - ✓ Publish 2 – 3 essays
- ✓ Build a multi-faceted research project on educational funding in BC.
 - ✓ **First phase in progress: Canadian Education Funding Allocation**
 - ✓ Plan a second phase of research: Funding Adequacy
- ✓ Submit briefs on education policy to government.
 - ✓ Brief: DL/special education funding/private schools

Protect public education from privatization.

- ✓ Raise awareness through workshops & presentations.
 - ✓ **Workshop at Advocacy 2.0 conference April 21, 2018**
 - ✓ **Presentation at First Call Forum September 22, 2018**
 - ✓ Annual report on funding to private schools
 - ✓ Tracking private schools compliance re SOGI

- ✓ Foster discussion on the impact of privatization.
 - ✓ **Think Tank on Privatization Dec 7, 2018**

- ✓ Conduct research on privatization.
 - ✓ **Occasional paper published “The Many Faces of Privatization”**
 - ✓ Teachers spending on classroom resources survey

Treasurer's Report

Opening balance Jan 2018		6368.22
EXPENDITURES		
CanTrust Hosting	504.00	
Think Tank Privatization	217.31	
Board Retreat	572.50	
REVENUES		
BCTF	10,000	
Interest	27.41	
Closing balance Jan 2019		14,101.82

Unanimously accepted

Election of Board Members

Motion:

I move that the Board endorse the vote taken at the January Board of Directors special meeting to renew the terms for current Board members as follows:

one year term:

Elizabeth Blackwood

Dan Laitsch

Adrienne Montani

Vis Naidoo

two year term:

David Chudnovsky

Larry Kuehn

Sandra Mathison

E. Wayne Ross

Second: Dan Laitsch

Unanimously approved