

## Vancouver Elementary School Teachers' Association Nomination for VEAES Executive Committee — 2024-2025

At the VEAES Annual General Meeting <u>scheduled for May 14, 2024</u> the following positions are to be filled by election:

- 1. President (11 months)
- 2. Vice-President (11 months)
- 3. Vice-President / Grievance Officer (10.5 months)
- 4. Vice-President (10.5 months)
- 5. Vice-President (10.5 months)
- 6. Vice-President (10 months at 0.4 FTE)
- 7. Secretary/Treasurer
- 8. Local Association Representative to the BCTF3 BCTF LR positions (one more LR elected by Adult Educators)
- 9. Member at Large (5 positions or 6 if no Past-President; one position is designated for a member who identifies as having First Nations, Inuit, or Metis ancestry and another position is designated for a member who identifies as a person of colour)
- 10. Standing Committee Chairs for Aboriginal Education, Communications, Health & Safety, Professional Issues, Social Justice & Solidarity, Teachers Teaching on Call, and Working & Learning Conditions/Bargaining.

The nominations shall be made known to the members by the President **at least two weeks prior** to the Annual General Meeting. The executive officers shall be elected for a term of one year and shall take office on the first day of August.

N	lame		School/Worksite	
Position nominated for			Nominated by	
1.	Service:	Teaching Experience	(years)	
2.	Qualifications:	VEAES, BCTF and Other		
3.	Policy Statement: (attach separate sheet if necessary)			

If you have questions about any of these positions, please email: karine@veaes.ca

## **Conflict of Interest Policy**

- 1. A conflict of interest includes a situation where personal considerations may compromise, or have the appearance of compromising, a person's professional judgment. A personal interest includes business, commercial and financial interests, as well as personal matters and career interests.
- 2. A conflict of interest can also occur when the proper administration of a members' duties clashes, or appears to clash, with their political or professional interests outside of VEAES
- 3. VEAES will take all reasonable steps to ensure that conflicts of interest are avoided.
- 4. It is the responsibility of the VEAES elected officers, (VEAES Table Officers, Executive Committee, Staff Reps, VEAES reps to VSB Committees or school-based committees, or any representative elected or appointed by the Executive Committee or school-based VEAES members) to bring to the attention of the local any potential, apparent or real, conflicts of interest. Conflicts of interest include, but are not limited to, situations where:
  - a. A VEAES officer may in some way benefit materially or financially from exercising union duties; or
  - b. A VEAES officer applies for a position outside the bargaining unit in a school district, a position with BCPSEA, or a similar management position.
- 5. A conflict of interest does not exist when the benefit to the member is only part of the advancement of the interests of the organization as a whole.
- 6. Where a conflict of interest arises, the VEAES Executive Committee shall determine what steps are necessary in the circumstances. Examples of steps that may be taken include:
  - a. the officer absents herself/himself from the discussion and vote on any matter that gives rise to the conflict;
  - b. the officer no longer represents members vis-à-vis the school board (i.e., delegates the function of representing members to another officer);
  - c. the officer removes herself/himself from the decision-making of the local executive;
  - d. the officer takes a leave of absence until such time as the conflict no longer exists;
  - e. the officer resigns her or his position with VEAES.
- 7. One or more steps may be appropriate, depending on the circumstances of the individual case. Steps (d) and (e) should only be exercised in compelling cases.

## **Conflict of Interest Policy for Executive Committee Members**

- 1. This policy is intended to be read and interpreted as additional to the Conflict of Interest Policy.
- 2. EC members must act honestly, in good faith, and with a view to the best interests of VEAES and its purposes.
- 3. EC members should not, for private or political gain, make use of information to which they have access by reason of their position as EC members
- 4. EC members should not participate in decisions if they have a direct or indirect material interest in the outcome that conflicts with their duty to the organization as a whole.
- 5. If there is a potential conflict of interest, the EC member must:
  - a. Fully disclose the nature and extent of the material / career interest, friendship or relationship
  - b. Leave the EC meeting when the matter is discussed, unless specifically asked to provide information and abstain from voting on any recommendations or resolutions pertaining to the matter.
  - Not take any action or engage in any discussions intended to influence the discussion of the vote, including discussions outside the EC meeting
  - d. The disclosure of any conflict of interest must be recorded in the minutes of the relevant EC meeting.