



# Nomination for a VESTA Delegate to the 2019 BCTF Annual General Meeting

## Responsibilities of AGM Delegates:

1. Attend all meetings of VESTA delegates prior to the AGM, e.g. VESTA AGM Delegates Meeting on 2019 February 22 and Staff Rep Assembly on 2019 March 5.
2. If requested, conduct school visits to discuss AGM business with staffs.
3. Attend all sessions of the AGM from Saturday afternoon, 2019 March 16 to Tuesday evening, 2019 March 19 in the Carson Hall at Victoria Conference Centre in Victoria, B.C.
4. If requested, meet with school staffs again.

**NOTE:** Expenses will be paid. VESTA is entitled to approximately 30 delegates.

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## Nomination Form (Please print)

**Name:** \_\_\_\_\_ **School:** \_\_\_\_\_

**Home Phone:** \_\_\_\_\_ **School Phone:** \_\_\_\_\_

**Teaching Experience:** \_\_\_\_\_ yrs **Non-VSB Email:** \_\_\_\_\_

## Union/Committee Experience:

1. School: \_\_\_\_\_

\_\_\_\_\_

2. VESTA: \_\_\_\_\_

\_\_\_\_\_

3. BCTF: \_\_\_\_\_

\_\_\_\_\_

4. Other Related Experience: \_\_\_\_\_

\_\_\_\_\_

I am aware of the responsibilities of AGM delegates and consent to having my name stand in nomination for this position.

\_\_\_\_\_  
Signature

**Return completed forms to the VESTA office no later than 2019 January 8.**

## **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 VESTA
3. VESTA will take all reasonable steps to ensure that conflicts of interest are avoided.
4. It is the responsibility of the VESTA elected officers, (VESTA Table Officers, Executive Committee, Staff Reps, VESTA reps to VSB Committees or school-based committees, or any representative elected or appointed by the Executive Committee or school-based VESTA 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 VESTA officer may in some way benefit materially or financially from exercising union duties; or
  - b. A VESTA 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 VESTA 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 VESTA.
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 VESTA 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.
  - c. 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.