



**SPECIAL PUBLIC BOARD MEETING
ANNUAL ELECTION OF CHAIRPERSON/VICE CHAIRPERSON**

TUESDAY, AUGUST 31, 2021

Immediately Following Adjournment of the Regular Board Meeting
THE FORUM – PCTC/ZOOM

AGENDA

Until the election of the Board Chairperson, the Interim Chairperson of the meeting shall be the Secretary Treasurer.

1. CALL TO ORDER

2. ELECTION OF THE CHAIRPERSON OF THE BOARD

- Call for nominations by ballot
- Voting by ballot
- Announcement of the person receiving more than one-half of the total number of votes
- Motion to destroy the nomination and election ballots

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

- Call for nominations by ballot
- Voting by ballot
- Announcement of the person receiving more than one-half of the total number of votes
- Motion to destroy the nomination and election ballots

4. BANKING RESOLUTION

Recommendation:

THAT the Chairperson, Vice Chairperson, Secretary Treasurer and Assistant Secretary Treasurer for the Board of Education of School District No. 69 (Qualicum) be authorized to sign the banking resolution, in accordance with Bylaw 4: *Banking*.

**5. DISCUSSION OF COMMITTEE AND REPRESENTATIVE APPOINTMENTS/
TRUSTEE LIAISON SCHOOLS**

6. ADJOURNMENT

Board Committee and Representative Appointments 2020-2021

External	
BCSTA Provincial Council <i>Alternate</i>	Eve Flynn Julie Austin
BCPSEA Representative Council <i>Alternate</i>	Barry Kurland Laura Godfrey
Oceanside Building Learning Together Coalition <i>Alternate</i>	Elaine Young Julie Austin
Tribune Bay Outdoor Education Centre Society <i>Alternate</i>	Eve Flynn Julie Austin
District Committees	
Administration Budget Committee	All Trustees
Appeals	All Trustees
Audit Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	<i>TBD as necessary</i>
Climate Action Task Force	Julie Austin/Barry Kurland
CUPE Negotiations Committee	<i>TBD as necessary</i>
Curriculum Advisory Committee	Eve Flynn
District Health & Safety Committee <i>Alternate</i>	Eve Flynn Elaine Young
District Scholarship Committee	<i>TBD yearly</i>
Education Committee of the Whole	All Trustees Laura Godfrey- Chair
Enhancing Student Learning Plans	All Trustees
Finance and Operations Committee of the Whole	All Trustees Eve Flynn - Chair
French Language Advisory Committee <i>Alternate</i>	Elaine Young Eve Flynn
Indigenous Education Services Committee	Laura Godfrey
Long Service/Retirement Committee	Elaine Young & Eve Flynn
MATA Grievances	Barry Kurland
MATA Negotiations Committee/Mid Contract Modifications	<i>TBD as necessary</i>
Oceanside Community Track Renewal Committee	Elaine Young
Policy Committee of the Whole	All Trustees Elaine Young - Chair