



SCHOOL DISTRICT No. 69 (QUALICUM)

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

TUESDAY, AUGUST 29, 2023

Immediately Following Adjournment of the Regular Board Meeting
VIA VIDEO CONFERENCING

AGENDA

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 297 193 643 719

Passcode: 2rSyyu

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

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

- Call for nominations by electronic ballot
- Voting by electronic ballot
- Announcement of the person receiving more than one-half of the total number of votes
- Motion to destroy the electronic 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 2022-2023

External	
BCSTA Provincial Council <i>Alternate</i>	Eve Flynn Julie Austin
BCPSEA Representative Council <i>Alternate</i>	Julie Austin Barry Kurland
Oceanside Building Learning Together (OBLT) Early Years Coalition <i>Alternate</i>	Carol Kellogg Elaine Young
Tribune Bay Outdoor Education Centre Society <i>Alternate</i>	Elaine Young Julie Austin
Oceanside Community Track Renewal Committee	Elaine Young
Early Learning & Child Care Council of Oceanside (ELCCCO)	Julie Austin
Oceanside Health & Wellness Network	Elaine Young
District Committees	
Appeals	All Trustees
Audit Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	Barry Kurland
CUPE Negotiations Committee	Julie Austin
Curriculum Implementation Advisory Committee	Eve Flynn
District Health & Safety Committee <i>Alternate</i>	Carol Kellogg Elaine Young
Board of Education Scholarship Committee	<i>TBD yearly</i>
Education Committee of the Whole	All Trustees Julie Austin - Chair
Finance and Operations Committee of the Whole	All Trustees Elaine Young - Chair
French Language Advisory Committee <i>Alternate</i>	Eve Flynn Elaine Young
Indigenous Education Advisory Committee <i>Alternate</i>	Barry Kurland Carol Kellogg
Long Service/Retirement Committee	Carol Kellogg Eve Flynn
MATA Grievances	TBD as needed
MATA Negotiations Committee/Mid Contract Modifications	TBD as needed
Policy Committee of the Whole	All Trustees Carol Kellogg– Chair

**SCHOOL DISTRICT NO. 69 (QUALICUM)
BOARD OF EDUCATION 2022-2023**

TRUSTEE	PHONE	LIAISON SCHOOLS
Julie Austin	250-752-4469 jaustin@sd69.bc.ca	Errington Elementary PASS/CEAP
Eve Flynn (Board Chair)	250-240-2845 eflynn@sd69.bc.ca	Nanoose Bay Elementary École Oceanside Elementary
Carol Kellogg	250-357-9662 ckellogg@sd69.bc.ca	Qualicum Beach Elementary Kwalikum Secondary
Barry Kurland	250-927-5805 bkurland@sd69.bc.ca	Bowser Elementary Arrowview Elementary International Student Program
R. Elaine Young (Board Vice Chair)	250-927-0375 eyoung@sd69.bc.ca	Springwood Elementary False Bay School Ballenas Secondary