



SCHOOL DISTRICT No. 69 (QUALICUM)

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

TUESDAY, AUGUST 27, 2024

Immediately Following Adjournment of the Regular Board Meeting
VIA VIDEO CONFERENCING

AGENDA

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Meeting ID: 282 151 234 751

Passcode: X4z3wf

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 delete 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 delete 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

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>	Elaine Young Eve Flynn
Tribune Bay Outdoor Education Centre Society <i>Alternate</i>	Elaine Young Julie Austin
Early Learning & Child Care Council of Oceanside (ELCCCO)	Julie Austin
District Committees	
Appeals	All Trustees
Audit Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	Barry Kurland
CUPE Negotiations Committee	<i>TBD as needed</i>
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	<i>TBD as needed</i>
MATA Negotiations Committee/Mid Contract Modifications	<i>TBD as needed</i>
Policy Committee of the Whole	All Trustees Carol Kellogg– Chair
District Parent Advisory Council	Monthly Trustee Reps

**SCHOOL DISTRICT NO. 69 (QUALICUM)
BOARD OF EDUCATION 2023-2024**

TRUSTEE	LIAISON SCHOOLS
Julie Austin (Board Vice Chair) Electoral Area F Coombs Errington	Errington Elementary PASS/CEAP
Eve Flynn (Board Chair) Electoral Area E Nanoose Bay	Nanoose Bay Elementary École Oceanside Elementary
Carol Kellogg Trustee Electoral Area G Parksville Qualicum Beach qathet RD Area E	Qualicum Beach Elementary Kwalikum Secondary
Barry Kurland Trustee Electoral Area H Bowser Qualicum Bay	Bowser Elementary Arrowview Elementary International Student Program
R. Elaine Young Trustee Electoral Area G Parksville Qualicum Beach qathet RD Area E	Springwood Elementary False Bay School Ballenas Secondary