



QUALICUM SCHOOL DISTRICT

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

TUESDAY, AUGUST 26, 2025

Immediately Following Adjournment of the Regular Board Meeting
VIA VIDEO CONFERENCING

AGENDA

[Join the meeting now](#)

Meeting ID: 255 499 524 539 9

Passcode: Z2bw9T6b

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

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 2024-2025

External	
BCSTA Provincial Council <i>Alternate</i>	Eve Flynn Carol Kellogg
BCPSEA Representative Council <i>Alternate</i>	Barry Kurland Julie Austin
Early Years Table <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	Julie Austin
CUPE Negotiations Committee <i>Alternate</i>	Elaine Young Eve Flynn
Curriculum Implementation Advisory Committee	Elaine Young
District Health & Safety Committee <i>Alternate</i>	Carol Kellogg Eve Flynn
Board of Education Scholarship Committee	<i>TBD yearly</i>
Education Committee of the Whole	All Trustees Elaine Young - Chair
Finance and Operations Committee of the Whole	All Trustees Carol Kellogg - Chair
French Language Advisory Committee	Julie Austin
Long Service/Retirement Committee	Eve Flynn/Carol Kellogg
MATA Grievances <i>Alternate</i>	Barry Kurland Carol Kellogg
MATA Negotiations Committee/Mid Contract Modifications <i>Alternate</i>	Julie Austin Barry Kurland
Policy Committee of the Whole	All Trustees Eve Flynn– Chair
District Parent Advisory Council	Monthly Trustee Reps
September	Trustee Kellogg
October	Trustee Flynn
November	Trustee Austin
December	Trustee Kellogg
January	Trustee Austin
February	Trustee Kurland
March	Trustee Kellogg
April	Trustee Young
May	Trustee Young
June	Trustee Kellogg

**SCHOOL DISTRICT NO. 69 (QUALICUM)
BOARD OF EDUCATION 2025-2026**

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