



SCHOOL DISTRICT No. 69 (QUALICUM)

INAUGURAL BOARD MEETING AGENDA

TUESDAY, NOVEMBER 6, 2018

7:00 p.m.

THE FORUM

PARKSVILLE CIVIC & TECHNOLOGY CENTRE

1. CALL TO ORDER BY SECRETARY TREASURER

2. RESULTS OF THE 2018 SCHOOL TRUSTEE ELECTIONS

3. OATHS OF OFFICE

4. ELECTION OF THE CHAIRPERSON OF THE BOARD

- Call for nominations 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

Chairperson assumes the Chair for the remainder of the meeting

5. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

- Call for nominations 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

6. 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 as signatories for School District No. 69 (Qualicum), in accordance with Bylaw 4: *Banking*; and

THAT the TD Canada Trust be the appointed Banker for the Board.

7. COMMITTEE AND REPRESENTATIVE APPOINTMENTS/LIAISON SCHOOLS

8. ADJOURNMENT

Board Committee and Representative Appointments 2018-2019

External	
Oceanside Building Learning Together Coalition <i>Alternate</i>	
District 69 Recreation Commission (RDN) <i>Alternate</i>	
BCSTA Provincial Council <i>Alternate</i>	
BCSTA/BCPSEA Representative Council <i>Alternate</i>	
Tribune Bay Outdoor Education Centre Society <i>Alternate</i>	
District Committees	
Administration Budget Committee	All Trustees
Appeals	All Trustees
Audit Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	<i>TBD as necessary</i>
Board Policy Committee	All Trustees
Capital Planning Committee	All Trustees
CUPE Negotiations Committee	<i>TBD as necessary</i>
Curriculum Implementation Advisory Committee <i>Alternate</i>	
District Health & Safety Committee	
District Scholarship Committee	<i>TBD yearly</i>
Education Programs/Information Technology Services Budget Committee	All Trustees
Enhancing Student Learning Plans	All Trustees
French Language Advisory Committee	
Indigenous Education Services Committee <i>Alternate</i>	
Long Service/Retirement Committee	
MATA Negotiations Committee/Mid Contract Modifications	<i>TBD as necessary</i>
Operations & Maintenance/Transportation Department Budget Committee	All Trustees
Policy Advisory Committee (two trustee representatives – one trustee Chairs the meetings)	

**SCHOOL DISTRICT NO. 69 (QUALICUM)
BOARD OF EDUCATION 2018-19**

TRUSTEE	LIAISON SCHOOLS
Eve Flynn	
Julie Austin	
Laura Godfrey	
Barry Kurland	
R. Elaine Young	

- Arrowview Elementary
- Ballenas Secondary
- Bowser Elementary
- CEAP (Elementary & Secondary)
- Errington Elementary
- False Bay School
- International Student Program
- Kwalikum Secondary
- Nanoose Bay Elementary
- Oceanside Elementary
- PASS/Woodwinds
- Qualicum Beach Elementary
- Springwood Elementary