



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

TUESDAY, AUGUST 25, 2020
Immediately Following Adjournment of the Regular Board Meeting
VIA 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 private chat
- Voting by private chat
- Announcement of the person receiving more than one-half of the total number of votes
- Motion to delete the private chat related to nomination and election of the Chairperson

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

- Call for nominations by private chat
- Voting by private chat
- Announcement of the person receiving more than one-half of the total number of votes
- Motion to destroy the private chat related to the nomination and election of the Vice Chairperson

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 FOR 2020/2021**

6. ADJOURNMENT