



SPECIAL BOARD MEETING MINUTES – ANNUAL ELECTIONS

TUESDAY, AUGUST 31, 2021

THE FORUM

PARKSVILLE CIVIC AND TECHNOLOGY CENTRE

ATTENDEES

Trustees

| | |
|---------------|---------|
| Julie Austin | Trustee |
| Eve Flynn | Trustee |
| Laura Godfrey | Trustee |
| Barry Kurland | Trustee |
| Elaine Young | Trustee |

Administration

| | |
|-----------------|--|
| Peter Jory | Superintendent of Schools |
| Ron Amos | Secretary Treasurer |
| Gillian Wilson | Associate Superintendent of Schools |
| Rudy Terpstra | Director of Instruction |
| Chris Dempster | General Manager of Operations |
| Gaynor Charnock | Vice-Principal, Arrowview Elementary School Qualicum District Principals' & Vice Principals' Association Representative |
| Karin Hergt | Executive Assistant (Recording Secretary) |

Education Partners

District Parents' Advisory Council
Mount Arrowsmith Teachers' Association
Canadian Union of Public Employees (CUPE) Local 3570

1. CALL TO ORDER

Secretary Treasurer Amos, called the meeting to order at 7:10 p.m. in accordance with School District No. 69 (Qualicum) Board Bylaw 2: *Board Structure* for the yearly election of Chairperson and Vice Chairperson of the Board.

2. ELECTION OF BOARD CHAIRPERSON

The Secretary Treasurer called for nominations by ballot for those present and by text message for the position of Chairperson of the Board.

Trustees Young and Trustee Flynn were nominated to the position of Chair.

Trustee Young declined the nomination.

Trustee Flynn accepted the nomination.

No other nominations were received.

Trustee Flynn was acclaimed as Chairperson of the Board effective September 1, 2021.

Trustee Flynn assumed the Chair.

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

Chair Flynn then called for nominations by ballot for those present and by text message for the position of Vice Chairperson of the Board.

Trustees Godfrey and Austin were nominated for the position of Vice Chairperson of the Board.

Trustee Godfrey accepted the nomination (while noting that she will be away from the District from January to April 2022 and participating in meetings via conference calls.)

Trustee Austin accepted the nomination.

The Secretary Treasurer then called for election by ballot for those present and text message for the position of Vice-Chairperson of the Board.

Trustee Austin was re-elected as Vice Chairperson of the Board.

21-69R

Moved Trustee Godfrey *Seconded* Trustee Young

THAT the paper and text ballots of the special meeting for the election of Chairperson and Vice-Chairperson of the Board be destroyed/deleted.

CARRIED UNANIMOUSLY

4. BANKING RESOLUTION

Not required as there were no changes to the signing authorities.

5. DISCUSSION OF COMMITTEE AND REPRESENTATIVE APPOINTMENTS & TRUSTEE LIAISON SCHOOLS

Trustees were asked to contact the Chair with their preferences and any changes will be announced at the September Regular Board Meeting.

It was suggested that the list be reviewed and any revisions/additions to the list of committees be made as necessary.

6. ADJOURNMENT

Trustee Godfrey moved to adjourn the meeting at 7:20 p.m.

Original Signed Copy on File

CHAIRPERSON

SECRETARY TREASURER