



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

**TUESDAY, AUGUST 29, 2023
VIA VIDEO-CONFERENCING**

ATTENDEES

Trustees

Julie Austin	Trustee
Eve Flynn	Trustee
Carol Kellogg	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
Phil Munro	General Manager of Operations
Heather Deering	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 6:55 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. He noted that the nominations and voting by ballots will be done by text as the meeting was being held via teleconference.

2. ELECTION OF BOARD CHAIRPERSON

The Secretary Treasurer called for nominations by electronic ballot for the position of Chairperson of the Board.

Trustee Eve Flynn was nominated to the position of Chair.

Trustee Eve Flynn accepted the nomination.

No other nominations were received.

Trustee Eve Flynn was acclaimed as Chairperson of the Board effective September 1, 2023.

Trustee Flynn assumed the Chair.

23-72R

Moved Trustee Kellogg *Seconded* Trustee Austin

THAT the electronic ballots for the nomination of Chairperson of the Board of Education of School District 69 (Qualicum) be destroyed.

CARRIED UNANIMOUSLY

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

Chair Flynn then called for nominations by electronic ballot for the position of Vice Chairperson of the Board.

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

Trustee Young accepted the nomination.

Trustee Austin accepted the nomination.

Chair Flynn then called for election by electronic ballot for the position of Vice-Chairperson of the Board.

Trustee Austin was elected as Vice Chairperson of the Board.

23-73R

Moved Trustee Kellogg *Seconded* Trustee Young

THAT the electronic ballots for the nominations and election of Vice-Chairperson of the Board of Education of School District 69 (Qualicum) be destroyed.

CARRIED UNANIMOUSLY

4. BANKING RESOLUTION

23-74R

Moved Trustee Flynn *Seconded* Trustee Kurland

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*.

CARRIED UNANIMOUSLY

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

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

Trustee Young noted that the Oceanside Community Track Renewal Committee no longer be necessary, nor might the Oceanside Health & Wellness Network as it has amalgamated with a Network in Nanaimo, which will be holding community meetings rather than appointing representatives. She also suggested that the District Parent Advisory Council be added to the list and asked that those trustees representing the Board on a committee ensure that reports are submitted in order to keep the full board apprised of local issues.

6. ADJOURNMENT

Trustee Kellogg moved to adjourn the meeting at 7:09 p.m.

Original Signed Copy on File

CHAIRPERSON

SECRETARY TREASURER