



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

**TUESDAY, AUGUST 27, 2024
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
Ryan Brennan	Director of Instruction – Human Resources
Phil Munro	General Manager of Operations
Jesse Witte	Principal, Springwood Elementary School
	Qualicum District Principals' & Vice Principals' Association Representative
Karin Hergt	Executive Assistant (Recording Secretary)

Education Partners

Canadian Union of Public Employees (CUPE) Local 3570

1. CALL TO ORDER

Secretary Treasurer Amos, called the video-conference meeting to order at 7:24 p.m. in accordance with Qualicum School District Board Bylaw 2: *Board Structure* for the annual 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 Flynn was nominated to the position of Chair.

Trustee Flynn accepted the nomination.

No further nominations were received.

Trustee Flynn was acclaimed as Chairperson of the Board effective September 1, 2024.

Trustee Flynn assumed the Chair.

24-82R

Moved Trustee Young *Seconded* Trustee Kellogg

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 Kellogg was nominated for the position of Vice Chairperson of the Board.

Trustee Kellogg accepted the nomination.

No further nominations were received.

Trustee Kellogg was acclaimed as Vice Chairperson of the Board effective September 1, 2024.

24-83R

Moved Trustee Austin *Seconded* Trustee Kurland

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

CARRIED UNANIMOUSLY

4. BANKING RESOLUTION**24-84R**

Moved Trustee Kurland *Seconded* Trustee Young

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.

6. ADJOURNMENT

Trustee Kellogg moved to adjourn the meeting at 7:32 p.m.

Original Signed Copy on File

CHAIRPERSON

SECRETARY TREASURER