



SCHOOL DISTRICT No. 69 (QUALICUM)

SPECIAL BOARD MEETING MINUTES

TUESDAY, AUGUST 25, 2015

Post Regular Board Meeting

THE FORUM

PARKSVILLE CIVIC AND TECHNOLOGY CENTRE

Trustees

| | |
|---------------|------------|
| Eve Flynn | Chair |
| Barry Kurland | Vice-Chair |
| Julie Austin | Trustee |
| Elaine Young | Trustee |
| Jacob Gair | Trustee |

Administration

| | |
|----------------|---|
| Rollie Koop | Superintendent of Schools |
| Ron Amos | Secretary Treasurer |
| Gillian Wilson | Assistant Superintendent of Schools |
| Karin Hergt | Executive Assistant (Recording Secretary) |

Education Partners

Qualicum District Principals and Vice-Principals Association
District Parents Advisory Council

1. **CALL TO ORDER**

In accordance with School District No. 69 (Qualicum) Bylaw 2, the Secretary Treasurer, Ron Amos, chaired the meeting, which he called to order at 8:01 p.m.

2. **ELECTION OF BOARD CHAIRPERSON**

Ballots were distributed for Nominations for Chairperson of the Board as per Board Bylaw 2.

Trustees Flynn and Young were nominated.

Trustee Flynn accepted the nomination.

Trustee Young declined the nomination.

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

15-61R

Moved Trustee Gair *Seconded* Trustee Young

THAT the nomination ballots for Chairperson be destroyed.

CARRIED UNANIMOUSLY

Trustee Flynn assumed the Chair.

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

Ballots were distributed for Nominations for Vice Chairperson of the Board.

Trustees Kurland and Young were nominated.
Trustees Kurland and Young both accepted the nomination.

Ballots were distributed for Nominations for Vice Chairperson of the Board.

Trustee Young was elected as Vice Chairperson of the Board.

15-62R

Moved Trustee Gair *Seconded* Trustee Austin

THAT the nomination ballots for Vice Chairperson be destroyed.
CARRIED UNANIMOUSLY

4. BANKING RESOLUTION

15-63R

Moved Trustee Young *Seconded* Trustee Gair

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

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

6. ADJOURNMENT

Trustee Gair moved to adjourn the meeting at 8:08 p.m.

Original signed copy on file

CHAIRPERSON

SECRETARY TREASURER