



SPECIAL BOARD MEETING MINUTES – ANNUAL ELECTIONS

TUESDAY, AUGUST 27, 2019

THE FORUM

PARKSVILLE CIVIC AND TECHNOLOGY CENTRE

ATTENDEES

Trustees

Julie Austin	Trustee
Eve Flynn	Trustee
Jacob Gair	Trustee
Barry Kurland	Trustee
Elaine Young	Trustee

Administration

Keven Elder	Superintendent of Schools
Ron Amos	Secretary Treasurer
Gillian Wilson	Associate Superintendent of Schools
Vivian Collyer	Director of Instruction
Chris Dempster	General Manager of Operations
Autumn Taylor	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 7:19 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 the position of Chairperson of the Board as per Board Bylaw 2.

Trustee Flynn was nominated to the position of Chair.

Trustee Flynn accepted the nomination.

No other nominations were received.

Trustee Flynn was acclaimed as Chairperson of the Board effective September 1, 2019.

Trustee Flynn assumed the Chair.

19-82R

Moved Trustee Young *Seconded* Trustee Godfrey
THAT the nomination ballots for the position of Chairperson be destroyed.
CARRIED UNANIMOUSLY

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

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

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

Trustees Godfrey and Austin accepted the nomination.

Ballots for election of the Vice Chairperson of the Board were distributed and collected.

Trustee Austin was elected as Vice Chairperson of the Board.

19-83 R

Moved Trustee Young *Seconded* Trustee Godfrey
THAT the nomination and election ballots for the position of Vice Chairperson be destroyed.
CARRIED UNANIMOUSLY

4. BANKING RESOLUTION

There were no changes to the Chair or Vice Chair positions so no banking resolution was required.

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.

6. ADJOURNMENT

Trustee Godfrey moved to adjourn the meeting at 7:28 p.m.

Original signed copy on file

CHAIRPERSON

SECRETARY TREASURER