



SPECIAL BOARD MEETING MINUTES – ANNUAL ELECTIONS

TUESDAY, AUGUST 25, 2020

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
Lesley LaCouvée	Principal, Oceanside 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 8:26 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 private chat for those on-line for the position of Chairperson of the Board.

Trustees Flynn and Austin were nominated to the position of Chair.

Trustee Flynn accepted the nomination.

Trustee Austin accepted the nomination.

No other nominations were received.

The Secretary Treasurer then called for election by ballot for those present and by private chat for those on-line for the position of Chairperson of the Board.

Trustee Flynn was re-elected as Chairperson of the Board effective September 1, 2020.

Trustee Flynn assumed the Chair.

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

The Secretary Treasurer called for nominations by ballot for those present and by private chat for those on-line for the position of Vice Chairperson of the Board.

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

Trustee Austin accepted the nomination.

Trustee Godfrey accepted the nomination.

The Secretary Treasurer then called for election by ballot for those present and by private chat for those on-line for the position of Vice-Chairperson of the Board.

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

20-89R

Moved Trustee Young *Seconded* Trustee

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

CARRIED UNANIMOUSLY

4. BANKING RESOLUTION

20-90R

Moved Trustee Flynn *Seconded* Trustee Godfrey

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 and any changes will be announced at the September Regular Board Meeting.

6. ADJOURNMENT

Trustee Godfrey moved to adjourn the meeting at 8:39 p.m.

Original signed copy on file

CHAIRPERSON

SECRETARY TREASURER