



SCHOOL DISTRICT No. 69 (QUALICUM)

## INAUGURAL BOARD MEETING AGENDA

MONDAY, NOVEMBER 7, 2022

6:00 p.m.

THE FORUM

PARKSVILLE CIVIC & TECHNOLOGY CENTRE

---

1. **CALL TO ORDER BY SECRETARY TREASURER**
2. **RESULTS OF THE 2022 SCHOOL TRUSTEE ELECTIONS**
3. **OATHS OF OFFICE**
4. **ELECTION OF THE CHAIRPERSON OF THE BOARD**
  - Call for nominations by ballot
  - Call for election by ballot
  - Announcement of the person receiving more than one-half of the total number of votes
  - Motion to destroy the nomination and election ballots

Chairperson assumes the Chair for the remainder of the meeting

5. **ELECTION OF THE VICE CHAIRPERSON OF THE BOARD**
  - Call for nominations by ballot
  - Call for election by ballot
  - Announcement of the person receiving more than one-half of the total number of votes
  - Motion to destroy the nomination and election ballots

6. **BANKING RESOLUTION**

*Recommendation:*

**THAT** the Chairperson, Vice Chairperson, Secretary Treasurer and Assistant Secretary Treasurer for the Board of Education of School District No. 69 (Qualicum) be authorized as signatories for School District No. 69 (Qualicum), in accordance with Bylaw 4: *Banking*; and

**THAT** the TD Canada Trust be the appointed Banker for the Board.

7. **COMMITTEE AND REPRESENTATIVE APPOINTMENTS/LIAISON SCHOOLS**
8. **ADJOURNMENT**

# **Board Committee and Representative Appointments 2022-2023**

<b>External</b>	
BCSTA Provincial Council <i>Alternate</i>	
BCPSEA Representative Council <i>Alternate</i>	
Oceanside Building Learning Together Coalition - Early Years Table <i>Alternate</i>	
Tribune Bay Outdoor Education Centre Society <i>Alternate</i>	
Oceanside Community Track Renewal Committee	
Early Learning & Child Care Council of Oceanside (ELCCCO)	
Oceanside Health & Wellness Network	
<b>District Committees</b>	
Appeals	All Trustees
Audit Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	<i>TBD as necessary</i>
Climate Action Task Force	
CUPE Negotiations Committee	<i>TBD as necessary</i>
Curriculum Implementation Advisory Committee	
District Health & Safety Committee <i>Alternate</i>	
Board of Education Scholarship Committee	<i>TBD yearly</i>
Education Committee of the Whole	All Trustees - Chair
Finance and Operations Committee of the Whole	All Trustees - Chair
French Language Advisory Committee <i>Alternate</i>	
Indigenous Education Committee	
Long Service/Retirement Committee	
MATA Grievances	
MATA Negotiations Committee/Mid Contract Modifications	
Policy Committee of the Whole	All Trustees - Chair
Social Justice Working Group	Co-Chairs

**SCHOOL DISTRICT NO. 69 (QUALICUM)  
BOARD OF EDUCATION 2022-2023  
LIAISON SCHOOLS**

<b>TRUSTEE</b>	<b>PHONE</b>	<b>LIAISON SCHOOLS</b>
<b>Julie Austin</b>	<b>250-752-4469</b> jaustin@sd69.bc.ca	
<b>Eve Flynn</b>	<b>250-240-2845</b> eflynn@sd69.bc.ca	
<b>Carol Kellogg</b>	<b>250 357-9662</b> ckellogg@sd69.bc.ca	
<b>Barry Kurland</b>	<b>250-927-5805</b> bkurland@sd69.bc.ca	
<b>R. Elaine Young</b>	<b>250-927-0375</b> eyoung@sd69.bc.ca	