SCHOOL DISTRICT No. 69 (QUALICUM)



SPECIAL PUBLIC BOARD MEETING ANNUAL ELECTION OF CHAIRPERSON/VICE CHAIRPERSON

TUESDAY, AUGUST 29, 2017

Immediately Following Adjournment of the Regular Board Meeting

THE FORUM

PARKSVILLE CIVIC & TECHNOLOGY CENTRE

AGENDA

Until the election of the Board Chairperson, the Interim Chairperson of the meeting shall be the Secretary Treasurer.

1. CALL TO ORDER

2. ELECTION OF THE CHAIRPERSON OF THE BOARD

- Call for nominations by ballot
- Voting 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

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

- Call for nominations by ballot
- Voting 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

4. 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 to sign the banking resolution, in accordance with Bylaw 4: *Banking*.

- 5. DISCUSSION OF COMMITTEE AND REPRESENTATIVE APPOINTMENTS/ TRUSTEE LIAISON SCHOOLS
- 6. ADJOURNMENT

Board Committee and Representative Appointments

2016/17

Building Learning Together Coalition of Community Partners Alternate District 69 Recreation Commission Alternate BCSTA Provincial Council Alternate BCSTA Provincial Council Alternate BCSTA/BCPSEA Representative Council Alternate Barry Kurland Eve Flynn Blarry Kurland Eve Flynn Tribune Bay Outdoor Education Centre Society Alternate District Committees Administration Budget Committee Administration Budget Committee Appeals Board BCPVPA (QDPVPA) Negotiations TBD Board Policy Committee CUPE Negotiations Committee CUPE Negotiations Committee TBD Curriculum Implementation Advisory Committee Alternate District Health & Safety Committee Elaine Young Alternate District Scholarship Committee Enhancing Student Learning Plans French Language Advisory Committee Indigenous Education Services Committee Elaine Young Alternate Elaine Young MATA Negotiations Committee All Trustees Elaine Young MATA Negotiations Committee All Trustees Eve Flynn Doperations & Maintenance Department Budget Committee All Trustees	External	
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Eve Flynn	MATA Negotiations Committee/Mid Contract Modifications	TBD
Eve Flynn	Operations & Maintenance Department Budget Committee	All Trustees
Policy Advisory Committee Elaine Young	Policy Advisory Committee	•
Transportation Department Budget Committee All Trustees	Transportation Department Budget Committee	All Trustees