



## **SPECIAL PUBLIC BOARD MEETING**

TUESDAY, AUGUST 25, 2015

*Immediately Following Adjournment of the Regular Board Meeting*

**THE FORUM**

**PARKSVILLE CIVIC & TECHNOLOGY CENTRE**

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## **AGENDA**

1. **CALL TO ORDER**

2. **ELECTION OF THE CHAIRPERSON OF THE BOARD**

- Call for nominations 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
- 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 5 : *Banking*.

5. **DISCUSSION OF COMMITTEE AND REPRESENTATIVE APPOINTMENTS**

6. **ADJOURNMENT**