



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

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