



SPECIAL BOARD MEETING MINUTES – ANNUAL ELECTIONS

TUESDAY, AUGUST 29, 2017

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

Rollie Koop	Superintendent of Schools (Secretary Treasurer Designate)
Gillian Wilson	Assistant Superintendent of Schools
Chris Dempster	General Manager of Operations
Karin Hergt	Executive Assistant (Recording Secretary)

Education Partners

District Parents' Advisory Council
Mount Arrowsmith Teachers' Association

1. CALL TO ORDER

Interim Chairperson and Secretary Designate, Superintendent Koop, called the meeting to order at 8:21 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 Superintendent called for nominations by ballot for the position of Chairperson of the Board as per Board Bylaw 2.

Trustee Flynn was nominated to the position of Chair.

Trustee Flynn accepted the nomination.

No other nominations were received.

Trustee Flynn was acclaimed as Chairperson of the Board effective September 1, 2017.

Trustee Flynn assumed the Chair.

17-74R

Moved Trustee Young *Seconded* Trustee Austin

THAT the nomination ballots for Chairperson be destroyed.

CARRIED UNANIMOUSLY

3. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD

Chair Flynn called for nominations by ballot for the position of Vice Chairperson of the Board.

Trustees Young, Austin and Kurland were nominated for the position of Vice Chairperson of the Board.

Trustee Young declined the nomination.

Trustees Austin and Kurland accepted the nomination.

Ballots for election of the Vice Chairperson of the Board were distributed and collected.

Trustee Austin was elected as Vice Chairperson of the Board.

17-75R

Moved Trustee Young *Seconded* Trustee Kurland

THAT the nomination and election ballots for Vice Chairperson be destroyed.

CARRIED UNANIMOUSLY

4. BANKING RESOLUTION (If required for a change to Chair/Vice Chair)

17-76R

Moved Trustee Young *Seconded* Trustee Gair

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 Gair moved to adjourn the meeting at 8:29 p.m.

Originally signed copy on file

CHAIRPERSON

SECRETARY TREASURER