



SCHOOL DISTRICT No. 69 (QUALICUM)

**SPECIAL PUBLIC BOARD MEETING
ANNUAL ELECTION OF CHAIRPERSON/VICE CHAIRPERSON**

TUESDAY, AUGUST 30, 2016

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

2015/2016 - CURRENT

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
Vancouver Island Labour Relations Council <i>Alternate</i>	N/A at this time
District Internal Committees	
Administration Budget Committee	All Trustees
BCPVPA (QDPVPA) Negotiations	TBD
CUPE Negotiations Committee	TBD
District Health & Safety Committee	Barry Kurland
District Scholarship Committee	TBD
Education Programs/Information Technology Budget Committee	All Trustees
MATA Negotiations Committee/Mid Contract Modifications	TBD
Operations & Maintenance Department Budget Committee	All Trustees
Enhancing Student Learning Plans	All Trustees
Transportation Department Budget Committee	All Trustees
Other Representation	
Appeals	Board
Board Policy Committee	All Trustees
Policy Advisory Committee	Eve Flynn Julie Austin
First Nations Education Committee	Eve Flynn Julie Austin
French Language Advisory Committee	Jacob Gair
Long Service/Retirement Committee	Elaine Young
Regional District of Nanaimo/Municipal Liaisons	Eve Flynn Barry Kurland Julie Austin (RDN)



SD69 QUALICUM

TRUSTEE LIAISON SCHOOLS 2015-2016

Trustee	Liaison Schools
Julie Austin	Errington Elementary Arrowview Elementary PASS/Woodwinds
Eve Flynn	Nanoose Bay Elementary Oceanside Elementary
Jacob Gair	Kwalikum Secondary Qualicum Beach Elementary
Barry Kurland	Bowser Elementary False Bay CEAP
Elaine Young	Ballenas Secondary Springwood Elementary International Student Program