



SCHOOL DISTRICT No. 69 (QUALICUM)

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

TUESDAY, AUGUST 27, 2019

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**