



**THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE INAGURAL MEETING**

November 8, 2022

Trustees	G. Keller, Chair C. McKay, Vice Chair T. Brzovic N. Bailey T. Rokeby	C. Morvay L. Lee M. Robinson L. Pellegrin
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer D. Burgos, Ex. Dir. of Communications	K. Matthews, Manager Admin. Services

1. CALL TO ORDER

Mark Walsh, Secretary-Treasurer called the meeting to order at 6:03 pm.

2. WELCOME AND INTRODUCTIONS

Mark Walsh, Secretary-Treasurer introduced trustees and district staff members in attendance. Joan Brown, Snuneymuxw First Nation CEO, provided a welcome to Trustees.

3. OATH OF OFFICE AND CODE OF CONDUCT

Mark Walsh, Secretary-Treasurer swore the Oath of Office with all Trustees. Each Trustee signed their Oath of Office Declaration and Code of Conduct.

4. ELECTION RETURNS

Mark Walsh, Secretary-Treasurer, read the election returns and confirmed that the Trustees elected had completed their Oath of Office.

5. ELECTION OF BOARD CHAIRPERSON

Secretary-Treasurer Walsh called for nominations for the position of Chairperson of the Board.

Trustee Robinson nominated Trustee Keller for the position of Board Chairperson. Trustee Keller confirmed his acceptance of the nomination.

Secretary-Treasurer Walsh called for nominations a second time and for a third time.

Secretary-Treasurer Walsh declared Trustee Keller as Board Chairperson by acclamation.

Secretary-Treasurer Mark Walsh vacated the Chair turned the meeting over to Chair Keller.

6. ELECTION OF VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chairperson of the Board.

Trustee Morvay nominated Trustee McKay for the position of Vice-Chairperson of the Board. Trustee McKay confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time and for a third time.

Chair Keller declared that Trustee McKay is the Vice-Chairperson of the Board by acclamation.

7. ELECTION OF BUSINESS COMMITTEE CHAIRPERSON

Chair Keller called for nominations for the position of Chair of the Business Committee.

Trustee McKay nominated Trustee Brzovic for the position of Chair of the Business Committee. Trustee Brzovic confirmed her acceptance of the nomination.

Chair Keller called for nominations a second and for a third time.

Chair Keller declared that Trustee Brzovic is the Chair of the Business Committee by acclamation.

8. ELECTION OF BUSINESS COMMITTEE VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chair of the Business Committee.

Trustee Rokeby nominated Trustee Lee for the position of Vice-Chair of the Business Committee. Trustee Lee confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee Brzovic nominated Trustee Robinson for the position of Vice-Chair of the Business Committee. Trustee Robinson declined the nomination.

Chair Keller called for nominations a third time.

Chair Keller declared that Trustee Lee is the Vice-Chair of the Business Committee by acclamation.

9. ELECTION OF EDUCATION COMMITTEE CHAIRPERSON

Chair Keller called for nominations for the position of Chair of the Education Committee.

Trustee Robinson nominated Trustee Bailey for the position of Chair of the Education Committee. Trustee Bailey confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time and for a third time.

Chair Keller declared that Trustee Bailey is the Chair of the Education Committee by acclamation.

10. ELECTION OF EDUCATION COMMITTEE VICE-CHAIRPERSON

Chair Keller called for nominations for the position of Vice-Chair of the Education Committee.

Trustee Brzovic nominated Trustee Pellegrin for the position of Vice-Chair of the Education Committee. Trustee Pellegrin confirmed her acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee Rokeby nominated Trustee Morvay for the position of Vice-Chair of the Education Committee. Trustee Morvay confirmed her acceptance of the nomination.

Chair Keller called for nominations a third time.

Trustees voted by ballot with Mr. Saywell and Mr. Burgos acting as scrutineers. Results were provided to Chair Keller and Chair Keller declared that Trustee Morvay is the Vice-Chair of the Education Committee.

IM22/11/08-01

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Rokeby

That the ballots for the 2022 Election of Education Committee Vice-Chair be destroyed.

Carried Unanimously

11. ELECTION OF BCSTA PROVINCIAL COUNCILLOR REPRESENTATIVE

Chair Keller called for nominations for the position of BCSTA Provincial Councillor Representative.

Trustee Morvay nominated Trustee Rokeby for the position of BCSTA Provincial Councillor. Trustee Rokeby confirmed his acceptance of the nomination.

Chair Keller called for nominations a second time.

Trustee McKay nominated Trustee Lee for the position of BCSTA Provincial Councillor. Trustee Lee confirmed her acceptance of the nomination.

Chair Keller called for nominations a third time.

Trustees voted by ballot with Mr. Saywell and Mr. Burgos acting as scrutineers. Results were provided to Chair Keller and Chair Keller declared that Trustee Lee is BCSTA Provincial Councillor Representative.

IT WAS MOVED BY Trustee McKay

IT WAS SECONDED BY Trustee Pellegrin

That the ballots for the 2022 Election of BCSTA Provincial Councillor Representative be destroyed.

Carried Unanimously

12. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE

Chair Keller called for nominations for the position of Alternate BCSTA Provincial Councillor Representative.

Trustee Brzovic nominated Trustee Rokeby for the position of Alternate BCSTA Provincial Councillor Representative. Trustee Rokeby declined the nomination.

Chair Keller called for nominations a second time.

Chair Keller called for nominations a third time.

Trustee Brzovic nominated Trustee McKay for the position of Alternate BCSTA Provincial Councillor Representative. Trustee McKay confirmed her acceptance of the nomination.

Chair Keller declared that Trustee McKay is the Alternate BCSTA Provincial Councillor Representative by acclamation

13. ADJOURNMENT

The meeting adjourned at 6:43 pm.

IM22/11/08-03

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Morvay

That the meeting be adjourned.

Carried Unanimously

Mark Walsh, Secretary-Treasurer

Greg Keller, Chair