

THE BOARD OF EDUCATION OF SCHOOL DISTRICT 68
MINUTES OF THE ANNUAL GENERAL MEETING

December 6, 2023

Trustees	N. Bailey T. Brzovic G. Keller L. Lee	C. Morvay L. Pellegrin M. Robinson T. Rokeby
Absent	C. McKay	
Staff	L. Tait, Acting Superintendent/CEO M. Walsh, Secretary-Treasurer	K. Matthews, Manager Admin. Services

1. CALL TO ORDER

The Secretary-Treasurer called the meeting to order at 5:03 pm.

2. INTRODUCTIONS

Secretary-Treasurer Mark Walsh introduced the senior staff and Trustees attending this evening's meeting.

3. APPROVAL OF THE AGENDA

AGM21/12/01-01

IT WAS MOVED BY Trustee Lee

IT WAS SECONDED BY Trustee Morvay

That the Agenda be approved.

Carried Unanimously

4. PROCEDURE FOR ONLINE VOTING

Secretary-Treasurer Mark Walsh explained the voting process for this evening's meeting.

5. ELECTION OF BOARD CHAIRPERSON

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

Trustee Bailey 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 Bailey for the position of Vice-Chairperson of the Board. 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 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 Robinson nominated Trustee Lee for the position of Chair of the Business Committee. Trustee Lee confirmed her acceptance of the nomination.

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

Chair Keller declared that Trustee Lee 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 Bailey nominated Trustee Robinson for the position of Vice-Chair of the Business Committee. Trustee Robinson confirmed his acceptance of the nomination.

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

Chair Keller declared that Trustee Robinson 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 Brzovic nominated Trustee Morvay for the position of Chair of the Education Committee. Trustee Morvay confirmed her acceptance of the nomination.

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

Chair Keller declared that Trustee Morvay 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 Morvay nominated Trustee Brzovic for the position of Vice-Chair of the Education Committee. Trustee Brzovic confirmed her acceptance of the nomination.

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

Chair Keller declared Trustee Brzovic the Vice-Chair of the Education Committee by acclamation.

11. ELECTION OF BCSTA PROVINCIAL COUNCILLOR REPRESENTATIVE

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

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

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

Trustee Rokeby withdrew his acceptance of the nomination.

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

Chair Keller declared that Trustee Lee is the BCSTA Provincial Councillor Representative by acclamation.

12. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE

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

Trustee Robinson nominated Trustee Rokeby for the position of Alternate BCSTA Provincial Councillor Representative. Trustee Rokeby did not accept the nomination.

Chair Keller called for nominations for a second time.

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

Chair Keller called for nominations for a third time.

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

13. ADJOURNMENT

The meeting adjourned at 5:23 pm.

AGM21/12/01-02

IT WAS MOVED BY Trustee Morvay

IT WAS SECONDED BY Trustee Pellegrin

That the meeting be adjourned.

Carried Unanimously

Greg Keller, Chair

Mark Walsh, Secretary-Treasurer