



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

December 4, 2024

Trustees	G. Keller N. Bailey T. Brzovic T. Harris L. Lee	C. Morvay L. Pellegrin T. Rokeby M. Robinson
Staff	R. Gray, Superintendent/CEO K. Matthews, Acting Secretary-Treasurer	G. Robinson, Ex. Dir. Communications
Absent	M. Walsh, Secretary-Treasurer	

1. **CALL TO ORDER**

The Acting Secretary-Treasurer called the meeting to order at 5:00 pm.

2. **INTRODUCTIONS**

Acting Secretary-Treasurer Karen Matthews introduced the senior staff and Trustees attending this evening's meeting.

3. **APPROVAL OF THE AGENDA**

AGM24/12/4-01

IT WAS MOVED BY Trustee Pellegrin

IT WAS SECONDED BY Trustee Lee

That the Agenda be approved.

**Carried Unanimously**

4. **ELECTION OF BOARD CHAIRPERSON**

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

Trustee Brzovic nominated Trustee Bailey for the position of Board Chairperson. Trustee Bailey confirmed her acceptance of the nomination.

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

Acting Secretary-Treasurer Matthews declared Trustee Bailey as Board Chairperson by acclamation.

Acting Secretary-Treasurer Matthews vacated the Chair and turned the meeting over to Chair Bailey.

**5. ELECTION OF VICE-CHAIRPERSON**

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

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

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

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

**6. ELECTION OF BUSINESS COMMITTEE CHAIRPERSON**

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

Trustee Rokeby nominated Trustee Robinson for the position of Chair of the Business Committee. Trustee Robinson confirmed his acceptance of the nomination.

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

Chair Bailey declared that Trustee Robinson is the Chair of the Business Committee by acclamation.

**7. ELECTION OF BUSINESS COMMITTEE VICE-CHAIRPERSON**

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

Trustee Robinson nominated Trustee Harris for the position of Vice-Chair of the Business Committee. Trustee Harris confirmed his acceptance of the nomination.

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

Chair Bailey declared that Trustee Harris is the Vice-Chair of the Business Committee by acclamation.

**8. ELECTION OF EDUCATION COMMITTEE CHAIRPERSON**

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

Trustee Brzovic nominated Trustee Rokeby for the position of Chair of the Education Committee. Trustee Rokeby confirmed his acceptance of the nomination.

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

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

**9. ELECTION OF EDUCATION COMMITTEE VICE-CHAIRPERSON**

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

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

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

Chair Bailey declared Trustee Pellegrin the Vice-Chair of the Education Committee by acclamation.

**10. ELECTION OF BCSTA PROVINCIAL COUNCILLOR REPRESENTATIVE**

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

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

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

Chair Bailey declared that Trustee Pellegrin is the BCSTA Provincial Councillor Representative by acclamation.

**11. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE**

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

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

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

Chair Bailey declared that Trustee Morvay is the Alternate BCSTA Provincial Councillor Representative by acclamation.

**12. ADJOURNMENT**

The meeting adjourned at

AGM24/12/4-02

IT WAS MOVED BY Trustee Harris

IT WAS SECONDED BY Trustee Brzovic

That the meeting be adjourned.

**Carried Unanimously**

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Mark Walsh, Secretary-Treasurer

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Naomi Bailey, Chair