



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

December 3, 2025

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

1. CALL TO ORDER

Mark Walsh, Secretary-Treasurer called the meeting to order at 6:07 pm.

2. INTRODUCTIONS

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

3. APPROVAL OF THE AGENDA

AGM25/12/3-01

IT WAS MOVED BY Trustee Robinson

IT WAS SECONDED BY Trustee Harris

That the Agenda be approved.

Carried Unanimously

4. ELECTION OF BOARD CHAIRPERSON

Mark Walsh, Secretary-Treasurer 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.

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

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

Secretary-Treasurer Walsh 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 Harris for the position of Vice-Chairperson of the Board. Trustee Harris did not accept the nomination.

Chair Bailey called for nominations a second time.

Trustee Brzovic nominated Trustee Lee for the position of Vice-Chairperson of the Board. Trustee Lee accepted the nomination.

Chair Bailey called for nominations a third time.

Trustee Keller nominated Trustee Rokeby for the position of Vice-Chairperson of the Board. Trustee Rokeby did not accept the nomination.

Trustee Robinson nominated Trustee Brzovic for the position of Vice-Chairperson of the Board. Trustee Brzovic did not accept the nomination.

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

6. ELECTION OF STRATEGIC DIRECTIONS COMMITTEE CHAIRPERSON

Chair Bailey called for nominations for the position of Chair of the Strategic Directions Committee.

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

Chair Bailey called for nominations a second time.

Trustee Pellegrin nominated Trustee Robinson for the position of Chair of the Strategic Directions Committee. Trustee Robinson did not accept the nomination.

Trustee Brzovic nominated Trustee Pellegrin for the position of Chair of the Strategic Directions Committee. Trustee Pellegrin did not accept 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 Strategic Directions Committee by acclamation.

7. ELECTION OF STRATEGIC DIRECTIONS COMMITTEE VICE-CHAIRPERSON

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

Trustee Rokeby nominated Trustee Robinson for the position of Vice-Chair of the Strategic Directions 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 Vice-Chair of the Strategic Directions Committee by acclamation.

8. 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.

9. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE

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

Trustee Brzovic 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 6:18 pm.

Mark Walsh, Secretary-Treasurer

Naomi Bailey, Chair