

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

December 1, 2021

Trustees	C. McKay E. Wilkinson T. Brzovic S. Higginson G. Keller	B. Robinson C. O'Neill J. Stanley
Staff	S. Saywell, Superintendent/CEO M. Walsh, Secretary-Treasurer T. Davie, Deputy Superintendent	D. Burgos, Ex. Dir. of Communications 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 McKay

IT WAS SECONDED BY Trustee Stanley

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 Wilkinson nominated Trustee McKay for the position of Board Chairperson. Trustee McKay 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 McKay as Board Chairperson by acclamation.

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

6. ELECTION OF VICE-CHAIRPERSON

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

Trustee Higginson nominated Trustee Stanley for the position of Vice-Chairperson of the Board. Trustee Stanley confirmed her acceptance of the nomination.

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

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

7. ELECTION OF BUSINESS COMMITTEE CHAIRPERSON

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

Trustee O'Neill nominated Trustee Keller for the position of Chair of the Business Committee. Trustee Keller confirmed his acceptance of the nomination.

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

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

8. ELECTION OF BUSINESS COMMITTEE VICE-CHAIRPERSON

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

Trustee Keller nominated Trustee O'Neill for the position of Vice-Chair of the Business Committee. Trustee O'Neill confirmed her acceptance of the nomination.

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

Chair McKay declared that Trustee O'Neill is the Vice-Chair of the Business Committee by acclamation.

9. ELECTION OF EDUCATION COMMITTEE CHAIRPERSON

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

Trustee Stanley nominated Trustee Brzovic for the position of Chair of the Education Committee. Trustee Brzovic confirmed her acceptance of the nomination.

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

Chair McKay declared that Trustee Brzovic is the Chair of the Education Committee by acclamation.

10. ELECTION OF EDUCATION COMMITTEE VICE-CHAIRPERSON

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

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

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

Chair McKay declared Trustee Higginson the Vice-Chair of the Education Committee by acclamation.

11. ELECTION OF BCSTA PROVINCIAL COUNCILLOR REPRESENTATIVE

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

Trustee Stanley nominated Trustee Wilkinson for the position of BCSTA Provincial Councillor. Trustee Wilkinson confirmed her acceptance of the nomination.

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

Chair McKay declared that Trustee Wilkinson is the BCSTA Provincial Councillor Representative by acclamation.

12. ELECTION OF BCSTA PROVINCIAL COUNCILLOR ALTERNATE REPRESENTATIVE

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

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

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

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

13. ADJOURNMENT

The meeting adjourned at 5:16 pm.

AGM21/12/01-02

IT WAS MOVED BY Trustee O'Neill

IT WAS SECONDED BY Trustee Stanley

That the meeting be adjourned.

Carried Unanimously

Charlene McKay, Chair

Mark Walsh, Secretary-Treasurer