



**MINUTES OF THE SPECIAL MEETING
The Board of Education
School District #33 (Chilliwack)**

Date of Meeting: Tuesday, December 8, 2015
Location: School District Office

Members Present:

Chair	Mr. W Krahn
Vice-Chair	Mrs. S. Dyck
Trustee	Mr. D. Coulter
Trustee	Mr. P. McManus
Trustee	Mr. B. Neufeld
Trustee	Mrs. H. Maahs

Members Present:

Superintendent	Ms. E. Novak
Secretary-Treasurer	Mr. G. Slykhuis
Assistant Superintendent	Mr. R. Arul-pragasam
Executive Assistant	Mrs. C. Pratt

1. CALL TO ORDER - School District Office

1.1. Call To Order

Board Chair called the meeting to order at 6:30 p.m.

1.2. Welcome and Acknowledgment of Traditional Stò:lō Territory

1.3. Adoption of the Agenda

239.15 Moved By: Trustee Krahn
Seconded By: Trustee Coulter

THAT the agenda be adopted as amended.

CARRIED

2. Action items

2.1. Election of Board Chair

The Secretary-Treasurer called for nominations for the position of Board Chair.

Silvia Dyck was nominated and accepted the nomination.
Walt Krahn was nominated and accepted the nomination.

The votes were counted and resulted in a tie. A second vote was taken and resulted in a tie.

240.15 Moved By: Trustee Coulter
Seconded By: Trustee Krahn

THAT Board Elections be held over to January 19th when there will be seven trustees available to vote.

CARRIED

7. ADJOURNMENT

241.15 Moved By: Trustee Coulter
Seconded By: Trustee Krahn

THAT the meeting be adjourned at 6:50 p.m.

CARRIED

Board Chair

Secretary-Treasurer