



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

**Date of Meeting:** Tuesday, December 6, 2016  
**Location:** School District Office

<b>Members Present:</b>	Chair	Mr. P. McManus
	Vice-Chair	Mr. W. Krahn
	Trustee	Mr. D. Coulter
	Trustee	Mrs. S. Dyck
	Trustee	Mrs. H. Maahs
	Trustee	Mr. B. Neufeld
	Trustee	Mr. B. Patterson
<b>Members Present:</b>	Superintendent	Ms. E. Novak
	Assistant Secretary-Treasurer	Mr. M. Friesen
	Executive Assistant	Mrs. C. Pratt

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**1. CALL TO ORDER - School District Office**

**1.1. Call To Order - Welcome and Acknowledgment of Traditional Stò:lō Territory**

Assistant Secretary Treasurer Mark Friesen called the meeting to order at 6:33 p.m.

**1.2. Appointment of Secretary Treasurer**

**212.16** Moved by: Trustee Coulter  
Seconded by: Trustee Maahs

THAT Mark Friesen be appointed Secretary-Treasurer for the December 6, 2016 Special Regular Board Meeting.

**1.3. Adoption of the Agenda**

**213.15** Moved by: Trustee Krahn  
Seconded by: Trustee Coulter

THAT the agenda be adopted as amended.

**CARRIED**

**Amendment of Agenda**

**214.15** Moved by: Trustee Dyck  
Seconded by: Trustee Maahs

THAT Agenda Item 2.4.- Motion to Destroy Ballots, be moved to agenda item 2.5 and replaced by Election of BCPSEA Provincial Representative and Alternate as agenda item 2.4.

**CARRIED**

**215.15** Moved by: Trustee Neufeld  
Seconded by: Trustee Patterson

THAT the agenda be approved 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.  
Paul McManus was nominated and accepted the nomination.

The votes were counted and Paul McManus was appointed Chair.

**2.2. Election of Board Vice Chair**

Board Chair Paul McManus called for nominations for the position of Board Vice Chair.

Trustee Dan Coulter was nominated and accepted the nomination.  
Trustee Walt Krahn was nominated and accepted the nomination.

The votes were counted and Trustee Krahn was appointed Vice Chair.

**2.3. Election of BCSTA Provincial Councilor and Alternate**

Board Chair Paul McManus called for nominations for the position of BCSTA Provincial Councilor and Alternate.

Trustee Barry Neufeld was nominated and accepted the nomination. There were no further nominations. Trustee Neufeld was acclaimed BCSTA Provincial Councilor.

Trustee Silvia Dyck was nominated for the position of BCSTA Provincial Councilor Alternate and accepted the nomination. There were no further nominations. Trustee Dyck was acclaimed BCSTA Provincial Councilor Alternate

**2.4. Election of BCPSEA Representative and Alternate**

Board Chair Paul McManus called for nominations for the position of BCPSEA Representative and Alternate.

Trustee Heather Maahs was nominated for BCPSEA Representative and declined the nomination.

Trustee Silvia Dyck was nominated for BCPSEA Representative and accepted the nomination. There were no further nominations. Trustee Dyck was acclaimed BCPSEA Representative.

Trustee Heather Maahs was nominated as BCPSEA Provincial Representative Alternate and accepted the nomination. There were no further nominations. Trustee Maahs was acclaimed BCPSEA Representative Alternate.

2.5. **Motion to Destroy Ballots**

**216.16** Moved by: Trustee Krahn  
Seconded by: Trustee Coulter

THAT the ballots for the 2016 Board Elections be destroyed.

CARRIED

7. **ADJOURNMENT**

The meeting adjourned at 6:46 p.m.

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Board Chair

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Secretary-Treasurer