



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

Date of Meeting: Tuesday, January 7, 2016
Location: School District Office

Members Present:

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

Members Present:

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

1. CALL TO ORDER - School District Office

1.1. Call to Order

The Secretary Treasurer called the meeting to order at 7:01 p.m.

1.2. Adoption of the Agenda

1.16 Moved By: Trustee Krahn
Seconded By: Trustee Coulter

THAT the agenda be adopted as circulated.

CARRIED

1.3. Approval of Minutes

2.16 Moved By: Trustee Coulter
Seconded By: Trustee Krahn

THAT the minutes of the December 8, 2015, Special meeting be approved as presented.

CARRIED

2. Action items

2.1. Policy 208 – Board Member Oath/Affirmation of Office

Trustee Elect Bob Patterson affirmed the Oath of Office.

2.2. **Election of Board Chair**

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

Trustee Dyck was nominated and accepted the nomination.

There were no further nominations. Trustee Dyck was acclaimed Board Chair.

3.16 Moved By: Trustee Krahn
Seconded By: Trustee Coulter

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee Dyck be confirmed as Board Chair.

CARRIED

2.3. **Election of Board Vice-Chair**

The Board Chair called for nominations for the position of Board Vice-Chair.

Trustee Coulter was nominated and accepted the nomination.

There were no further nominations. Trustee Coulter was acclaimed Board Vice-Chair

4.16 Moved By: Trustee Krahn
Seconded By: Trustee Neufeld

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee Coulter be confirmed as Board Vice-Chair.

CARRIED

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

The Board Chair called for nominations for the position of BCSTA Provincial Councilor.

Trustee Neufeld was nominated and accepted the nomination.

There were no further nominations. Trustee Neufeld was acclaimed.

5.16 Moved By: Trustee Krahn
Seconded By: Trustee McManus

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee Neufeld be confirmed as BCSTA Provincial Councilor.

CARRIED

The Board Chair called for nominations for the position of Alternate BCSTA Provincial Councilor.

Trustee McManus was nominated and accepted the nomination.

There were no further nominations. Trustee McManus was acclaimed Alternate BCSTA Provincial Councilor.

6.16 Moved By: Trustee Neufeld
Seconded By: Trustee Patterson

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee McManus be confirmed as Alternate BCSTA Provincial Councilor.

CARRIED

2.5. Election of BCPSEA Representative and Alternate

The Board Chair called for nominations for the position of BCPSEA Representative.

Trustee Maahs was nominated and accepted the nomination.

There were no further nominations. Trustee Maahs was acclaimed BCPSEA Representative.

7.16 Moved By: Trustee Krahn
Seconded By: Trustee Patterson

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee Maahs be confirmed as BCPSEA Representative.

CARRIED

The Board Chair called for nominations for the position of Alternate BCPSEA Representative.

Trustee Dyck was nominated and accepted the nomination.

There were no further nominations. Trustee Dyck was acclaimed Alternate BCPSEA Representative.

8.16 Moved By: Trustee Krahn
Seconded By: Trustee McManus

THAT effective immediately, to serve until the second Tuesday Board Meeting in December 2016, Trustee Dyck be confirmed as Alternate BCPSEA Representative.

CARRIED

3. ADJOURNMENT

9.16 Moved By: Trustee Patterson
Seconded By: Trustee McManus

THAT the meeting be adjourned at 7:14 p.m.

CARRIED

Board Chair

Secretary-Treasurer