



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

**Date of Meeting:** Tuesday, December 5, 2017

**Location:** School District Office

**Members Present:**

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

**Staff Present:**

Superintendent	Ms. E. Novak
Secretary-Treasurer	Mr. G. Slykhuis
Executive Assistant	Ms. D. Vogel

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

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

Secretary Treasurer Gerry Slykhuis called the meeting to order at 6:36 p.m.

**1.2. Adoption of the Agenda**

**180.17** Moved by: Trustee Krahn  
Seconded by: Trustee Neufeld

THAT the agenda be adopted as circulated.

**CARRIED**

**2. ACTION ITEMS**

**2.1. Election of Board Chair**

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

Trustee Paul McManus was nominated for the position of Board Chair and accepted the nomination. There were no further nominations. Trustee McManus was acclaimed Board Chair.

**2.2. Election of Board Vice Chair**

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

Trustee Walt Krahn was nominated for the position of Board Vice Chair and accepted the nomination. There were no further nominations. Trustee Krahn was acclaimed Board Vice Chair.

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

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

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

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

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

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

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

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

3. **ADJOURNMENT**

The meeting adjourned at 6:40 p.m.

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Board Chair

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Secretary-Treasurer