



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

**Date of Meeting:** Tuesday, November 13, 2018

**Location:** School District Office

**Members Present:**

Chair	Mr. D. Coulter
Vice-Chair	Ms. W. Reichelt
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Mr. D. Swankey

**Staff Present:**

Acting Superintendent	Mr. R. Arul-pragasam
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**

Secretary Treasurer Gerry Slykhuis called the meeting to order at 7:00 p.m.

**2. TRUSTEE OATH/AFFIRMATION OF OFFICE**

Trustee Coulter took his Oath/Affirmation of Office and signed documents.

Trustee Furgason took his Oath/Affirmation of Office and signed documents.

Trustee Maahs took her Oath of Office/Affirmation and signed documents.

Trustee Mumford took his Oath of Office/Affirmation and signed documents.

Trustee Neufeld took his Oath/Affirmation of Office and signed documents.

Trustee Reichelt took her Oath/Affirmation of Office and signed documents.

Trustee Swankey took his Oath/Affirmation of Office and signed documents.

**3. ACTION ITEMS**

**3.1. Election of Board Chair**

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

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

**3.2. Election of Board Vice Chair**

Board Chair Coulter called for nominations for the position of Board Vice Chair.

Trustee Maahs was nominated for the position of Board Vice Chair and accepted the nomination.

Trustee Reichelt was nominated for the position of Board Vice Chair and accepted the nomination.

Trustee Reichelt was elected Board Vice Chair.

**3.3. Election of BCPSEA Provincial Representative and Alternate**

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

Trustee Maahs was nominated for the position of BCPSEA Representative and accepted the nomination.

Trustee Mumford was nominated for the position of BCPSEA Representative and accepted the nomination.

Trustee Mumford was elected BCPSEA Representative.

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

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

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

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

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

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

**3.5. Motion to Destroy the Ballots**

148.18

Moved By: Trustee Neufeld  
Seconded By: Trustee Swankey

THAT the ballots for the elections of November 13, 2018 be destroyed.

**CARRIED**

6. **ADJOURNMENT**

The meeting was adjourned at 7:29 p.m.

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Board Chair

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Secretary-Treasurer