



**Chilliwack  
School District**

# **THE BOARD OF EDUCATION**

**School District #33 (Chilliwack)**

## **Special Regular Public Board Meeting**

**(Live Streamed and Recorded)**

### **AGENDA**

**December 10, 2019**

**6:30 pm**

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#### **1. CALL TO ORDER – School District Office**

- 1.1. Call to Order - **Welcome and acknowledgment of Stó:lō territory**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)

#### **2. ACTION ITEMS**

- 2.1. Election of Board Chair
- 2.2. Election of Board Vice Chair
- 2.3. Election of BCPSEA Provincial Councilor and Alternate
- 2.4. Election of BCSTA Provincial Councilor and Alternate
- 2.5. Motion to Destroy Ballots

#### **3. ADJOURNMENT**

## BOARD OF EDUCATION

### BOARD REPORT

**DATE:** December 10, 2019  
**TO:** Board of Education  
**FROM:** Gerry Slykhuis, Secretary Treasurer  
**RE:** **BOARD ELECTIONS**

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This time is provided to elect Board Chair, Vice Chair, BCPSEA Representative and Alternate, and BCSTA Provincial Councilor Representative and Alternate.

**BOARD OF EDUCATION  
School District #33 (Chilliwack)**

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**209  
POLICY  
Election of Trustees to Board Positions**

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1. Following a general school election everything below shall apply excepting the date of the meeting which shall be called in accordance with the *School Act*.
2. At an annual regular special meeting of the Board to be held no later than the second Tuesday in December, the Secretary Treasurer or designate shall call for nominations for Board Chair and conduct a vote.
3. Once the Chair has been elected he/she shall assume the duties of Chair and the Board shall proceed to elect the Vice Chair, the BCSTA Provincial Councillor and Alternate and the BCPSEA Representative and Alternate in the same manner as the election of the Chair.
4. Trustees once elected as identified in Sections 2 and 3 shall serve at the pleasure of the Board or until the annual special meeting in the following December when this process shall be repeated.
5. Nominations do not require a seconder but must be accepted by nominee.
6. Trustees who are not elected for one office may accept a nomination for another office.
7. Trustees, after accepting a nomination, may address their colleagues for two (2) minutes.
8. Voting shall be as follows:

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Cross Refs:

Adopted: January 15, 2008  
Reviewed:  
Revised: November 18, 2014

The Chilliwack Board of Education agrees to conduct its internal elections as described below:

- a) secret ballot
  - b) majority of ballots cast are required to be elected
  - c) if more than 2 candidates are on a ballot and no majority is reached, then candidate/s with one vote shall be eliminated from the next ballot.
  - d) in the event of a 3-2-2 vote the trustees with 2 votes will be on a separate ballot and the winner will be included in a final ballot with the trustee who received 3 votes.
9. The Secretary Treasurer and one other staff member shall count ballots.

**Special Regular Board Meeting - Elections  
December 10, 2019**

**BOARD CHAIR**

Secretary Treasurer calls for nominations for the position of Board Chair - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BOARD VICE CHAIR**

Board Chair calls for nominations for the position of Board Vice Chair - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BCPSEA REPRESENTATIVE**

Board Chair calls for nominations for the position of BCPSEA Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**ALTERNATE BCPSEA REPRESENTATIVE**

Board Chair calls for nominations for the position of Alternate BCPSEA Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BCSTA PROVINCIAL COUNCIL REPRESENTATIVE**

Board Chair calls for nominations for the position of BCSTA Provincial Council Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**ALTERNATE BCSTA PROVINCIAL COUNCIL REPRESENTATIVE**

Board Chair calls for nominations for the position of Alternate BCSTA Provincial Council Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**MOTION TO DESTROY BALLOTS**

Mover: Trustee \_\_\_\_\_

Seconder: Trustee \_\_\_\_\_

**THAT the ballots for the elections of Board Chair, Board Vice Chair, Board’s BCPSEA Representative and Alternate BCPSEA Representative, and Board’s BCSTA Provincial Council Representative and Alternate BCSTA Provincial Council Representative be destroyed.**

**(if required)..**

**SECOND BALLOTS**

If a tie, Secretary Treasurer recommends a 15-minute recess.  
Announces that low person is dropped from the ballot.

Secretary Treasurer conducts second ballot.

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected