



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

Date of Meeting: Tuesday, December 10, 2019

Location: School District Office

Members Present:

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

Staff Present:

Acting Superintendent	Mr. R. Arul-pragasam
Secretary-Treasurer	Mr. G. Slykhuis
Acting Assistant Superintendent	Ms. J. Hall
Executive Assistant	Ms. D. Vogel

1. CALL TO ORDER - School District Office

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

Secretary Treasurer Gerry Slykhuis called the meeting to order at 6:30 p.m.

1.2. Adoption of the Agenda

303.17 Moved by: Trustee Mumford
Seconded by: Trustee Coulter

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 Coulter was nominated for the position of Board Chair and accepted the nomination.

Trustee Swankey was nominated to the position of Board Char and declined the nomination.

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

Trustee Coulter was elected Board Chair.

304.17 Moved by: Trustee Maahs
Seconded by: Trustee Coulter

THAT the ballots for the election of the Board Chair be destroyed.

CARRIED

2.2. Election of Board Vice Chair

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

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

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

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

Trustee Swankey was elected Board Vice Chair.

2.3. Election of BCPSEA Representative and Alternate

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

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

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

Trustee Mumford was elected BCPSEA Representative.

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.

2.4. Election of BCSTA Provincial Councilor and Alternate

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

Trustee Furgason was nominated for the position of BCSTA Provincial Councilor and declined the nomination.

Trustee Reichelt was nominated for the position of BCSTA Provincial Councilor and accepted the nomination.

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

Trustee Swankey was nominated for the position of BCSTA Provincial Councilor Alternate and accepted the nomination.

Trustee Furgason was nominated for the position of BCSTA Provincial Councilor Alternate and declined the nomination.

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

3. MOTION TO DESTROY BALLOTS

305.17 Moved by: Trustee Mumford
Seconded by: Trustee Swankey

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

CARRIED

4. ADJOURNMENT

The meeting adjourned at 6:52 p.m.

Board Chair

Secretary-Treasurer