



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

Date of Meeting: Tuesday, November 7, 2022

Location: School District Office

Members Present:	Chair	Willow Reichelt
	Vice-Chair	Carin Bondar
	Trustee	Heather Maahs
	Trustee	Richard Procee
	Trustee	Margaret Reid
	Trustee	David Swankey
	Trustee	Teri Westerby

Staff Present:	Superintendent	Rohan Arul-pragasam
	Secretary-Treasurer	Gerry Slykhuis
	Executive Assistant	Talana McNally

1. CALL TO ORDER – SCHOOL DISTRICT OFFICE

1.1. Call To Order – Welcome, Acknowledgement of Traditional Territory

Secretary Treasurer Gerry Slykhuis called the meeting to order at 4:00 p.m.

2. TRUSTEE OATH/AFFIRMATION OF OFFICE

Trustee Bondar took her Oath of Office and signed documents.

Trustee Maahs took her Oath of Office and signed documents.

Trustee Procee took his Oath of Office and signed documents.

Trustee Reichelt took her Oath of Office and signed documents.

Trustee Reid took her Oath of Office and signed documents.

Trustee Swankey took his Oath of Office and signed documents.

Trustee Westerby took his Oath of Office and signed documents.

2. ACTION ITEMS

2.1. Election of Board Chair

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

Trustee Reichelt was nominated by Trustee Bondar for the position of Board Chair.

Trustee Reichelt accepted the nomination.

Trustee Swankey was nominated by Trustee Maahs for the position of Board Chair

Trustee Swankey accepted the nomination.

There were no further nominations.

Trustee Reichelt was elected Board Chair.

2.2. Election of Board Vice Chair

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

Trustee Bondar was nominated by Trustee Reid for the position of Board Vice Chair.

Trustee Bondar accepted the nomination.

Trustee Swankey was nominated by Trustee Maahs for the position of Board Vice Chair

Trustee Swankey declined the nomination.

There were no further nominations.

Trustee Bondar was acclaimed Board Vice Chair.

2.3. Election of BCPSEA Representative and Alternate

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

Trustee Westerby was nominated by Trustee Reid for the position of BCPSEA Representative.

Trustee Westerby accepted the nomination.

There were no further nominations.

Trustee Westerby was acclaimed BCPSEA Representative.

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

Trustee Bondar was nominated by Trustee Westerby for the position of BCPSEA Representative Alternate.

Trustee Bondar accepted the nomination.

There were no further nominations.

Trustee Bondar was acclaimed BCPSEA Representative Alternate

2.4. Election of BCSTA Provincial Councilor and Alternate

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

Trustee Reid was nominated by Trustee Westerby for the position of BCSTA Provincial Councilor.

Trustee Reid accepted the nomination.

There were no further nominations.

Trustee Reid was acclaimed BCSTA Provincial Councilor.

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

Trustee Swankey was nominated by Trustee Reid for the position of BCSTA Provincial Councilor Alternate.

Trustee Swankey accepted the nomination.

There were no further nominations.

Trustee Swankey was acclaimed BCSTA Provincial Councilor Alternate.

3. MOTION TO DESTROY BALLOTS

168.22 Moved by: Trustee Swankey
Seconded by: Trustee Bondar

THAT the ballots for the elections of November 7, 2022 be destroyed.

CARRIED

4. ADJOURNMENT

The meeting adjourned at 4:14 p.m.

Board Chair

Secretary-Treasurer