

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, December 5, 2017- 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne (by teleconference), T-L. Huddleston, B. Kuntz, L. Sanchez

Staff Present: K. Minette, C. McIntyre, A. Samoil

Regrets: D. Carter

Secretary-Treasurer Cam McIntyre acknowledged that the meeting is being held on Ts'msyen territory, welcomed everyone and called the meeting to order at 7:00 p.m. Trustee Horne is attending by teleconference. In accordance with Bylaw #1, the procedural bylaw, the Secretary-Treasurer is the chair of the meeting until the Board elects a chair.

1. Adoption of Agenda

Motion 20171205-1.1a

Huddleston "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the agenda be approved as presented."

Carried

2. Elections

2.1 Election of Board Chair

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

Name	Nominated by
Last	Kuntz

No other nominations were received after three calls, and Trustee Last was elected Chair by acclamation.

Trustee Last assumed the Chair.

2.2 Election of other officers

2.2.1 Election of Vice Chair

The Chair called for nominations for the position of Vice Chair.

Name	Nominated by
Beil	Huddleston

No other nominations were received after three calls, and Trustee Beil was elected Vice Chair by acclamation.

2.2.2 Election of BCSTA Provincial Council Member

The Chair called for nominations for the position of BCSTA Provincial Council Member.

Name	Nominated by
Horne	Huddleston

No other nominations were received after three calls, and Trustee Horne was elected BCSTA Provincial Council Member by acclamation.

2.2.3 Election of BCSTA Provincial Council Alternate

The Chair called for nominations for the position of BCSTA Provincial Council Alternate.

Name	Nominated by
Sanchez	Kuntz

No other nominations were received after three calls, and Trustee Sanchez was elected BCSTA Provincial Council Alternate by acclamation.

2.2.4 Election of BCPSEA Bargaining Representative Council Member

The Chair called for nominations for the position of BCPSEA Bargaining Representative Council Member.

Name	Nominated by
Huddleston	Beil

No other nominations were received after three calls, and Trustee Huddleston was elected BCPSEA Bargaining Representative Council Member by acclamation.

2.2.5 Election of BCPSEA Bargaining Representative Council Alternate

The Chair called for nominations for the position of BCPSEA Bargaining Representative Council Alternate.

Name	Nominated by
Horne	Beil
Sanchez	Kuntz

The Trustees voted by secret ballot and Trustee Sanchez was elected

2.3 Board of Education Assignments

2.4 Appointment to Schools and Committees

The Chair distributed to Trustees a list of available appointments. Trustees were asked to complete the form and submit them to the Chair. Trustees will be contacted to advise them of their appointments.

3. **10 Minute Question and Answer Period**


None

4. **Adjournment**

Motion 20171205-4.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the meeting be adjourned at 7:08 p.m."

Carried



Tina Last, Chair



Cameron McIntyre, Secretary/Treasurer

