

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE**

Tuesday, December 01, 2015 - 7:00 P.M.

Trustees Present: J. Beil, J. Horne, T-L. Huddlestone, B. Kuntz, T. Last, L. Sanchez

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

Regrets: S. Jones, K. Gomez

Call to Order

Secretary-Treasurer Cam McIntyre acknowledged that the meeting is being held on Ts'msyen territory and called the meeting to order at 7:00 p.m. He advised that, in accordance with Bylaw #1, the procedural bylaw, he would chair the meeting until the Board elected a chair.

1. Adoption of Agenda

Motion 20151201-1

Huddlestone "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that
Horne 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	Seconded by
Last	Beil	Huddlestone

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 Vice Chair:

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

Name	Nominated by	Seconded by
Beil	Kuntz	Huddlestone

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

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

Name	Nominated by
Horne	Beil

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

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

Name	Nominated by
Sanchez	Beil

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

- 2.2.4 BCPSEA Representative Council Member:
The Chair called for nominations for the position of BCPSEA Representative Council Member.

Name	Nominated by
Huddlestone	Beil

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

- 2.2.5 BCPSEA Representative Council Alternate:
The Chair called for nominations for the position of BCPSEA Representative Council Alternate.

Name	Nominated by
Sanchez	Kuntz

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

2.3 Appointments 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.

The Secretary-Treasurer will inform each school of the name of their Trustee Representative.

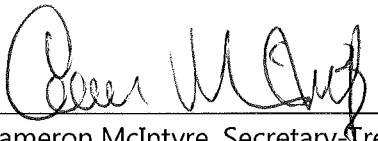
3. **Adjournment**

Motion 20151201-3

Huddlestone "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that
Beil the meeting be adjourned at 7:10 p.m." **Carried**



Tina Last, Chair



Cameron McIntyre, Secretary-Treasurer