

**SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)**

**A G E N D A**

**REGULAR OPEN SCHOOL BOARD MEETING**

**SCHOOL BOARD OFFICE**

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

1. **Adoption of Agenda**
  
2. **Elections**
  - 2.1 Election of Board Chair
  - 2.2 Election of other officers
    - 2.2.1 Election of Vice Chair
    - 2.2.2 Election of BCSTA Provincial Council Member
    - 2.2.3 Election of BCSTA Provincial Council Alternate
    - 2.2.4 Election of BCPSEA Bargaining Representative Council Member
    - 2.2.5 Election of BCPSEA Bargaining Representative Council Alternate
  - 2.3 Board of Education Assignments (p. 2)
  - 2.4 Appointment to Schools and Committees (p. 3)
  
3. **10 Minute Question and Answer Period**
  
4. **Adjournment**

## 2018 Board of Education Assignments

\_\_\_\_\_  
Name

### **Positions to be elected on December 5, 2017:**

Chair

Vice-Chair

BCSTA Provincial Council Member

BCSTA Provincial Council Alternate

Bargaining Representative Council Member

Bargaining Representative Council Alternate

***Note: The Bargaining Member and Alternate cannot be in a conflict of interest as determined by the BCPSEA bylaws.***

### **School Appointments**

Trustees are expected to be available for PAC meetings and to attend other special events in the school. One trustee for each school (two trustees will need to be appointed to 2 schools).

Identify your top four preferences, ranked from 1 through 4:

Charles Hays Secondary School \_\_\_\_\_

Conrad Street Elementary School \_\_\_\_\_

École Roosevelt Park Community School \_\_\_\_\_

Hartley Bay Elementary/Junior/Secondary School \_\_\_\_\_

Lax Kxeen Elementary School \_\_\_\_\_

Pacific Coast School \_\_\_\_\_

Pineridge Elementary School \_\_\_\_\_

Port Edward Community School \_\_\_\_\_

Prince Rupert Middle School \_\_\_\_\_

### **Committee and Other Appointments**

Trustees are expected to attend meetings and report back to the Board of Education on the matters discussed at the meetings.

Identify your top four preferences, ranked from 1 through 4:

Personnel Committee (2 positions)

Chair and Vice-Chair

District Improvement Team (2 positions)

Finance & Building Committee (3 positions)

Policy Committee (2 positions)

Aboriginal Education Council (1 position and 1 alternate)

District Parent Advisory Committee (1 position and 1 alternate)

District Technology Committee (1 position)

District Scholarship Committee (1 position)

Canadian Parents for French (1 position and 1 alternate)

Healthy Community Integration Committee (1 position)

Lester Centre of the Performing Arts (1 position and 1 alternate)

The Chair will advise trustees of their appointments.



# 2018 Appointments and Committees

Chairperson:

Vice Chairperson:

BCSTA Provincial Council Member:

BCSTA Provincial Council Alternate:

Bargaining Representative Council Member:

Bargaining Representative Council Alternate:

## **School Liaison Appointments**

CHSS

Conrad

École Roosevelt

Hartley Bay

Lax Kxeen

Pacific Coast

Pineridge

Port Edward

PRMS

## **School Board Representatives**

Personnel Committee

Framework for Enhanced Student Learning

Finance and Building Committee

Policy Committee

## **Other Committees**

Aboriginal Education Council

Aboriginal Education Council Alternate

District Parent Advisory

District Parent Advisory Alternate

District Technology

District Scholarship Committee

Canadian Parents for French

Canadian Parents for French Alternate

Healthy Community Integration Committee

Lester Centre of the Performing Arts

Lester Centre Alternate