

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Monday, November 4, 2019- 7:00 P.M.

Trustees Present: J. Beil, J. Horne, B. Kuntz, T. Last, K. Maier, L. Sanchez, K. Toye

Staff Present: C. McIntyre, A. Samoil

Regrets: I. LaPierre, I. Larocque

Call to Order

Secretary-Treasurer Cam McIntyre called the meeting to order at 7:00 p.m. and acknowledged that the meeting is being held on traditional Ts'msyen territory. The Superintendent and the Director, Human Resources have sent their regrets. The Secretary-Treasurer advised that, in accordance with the Administrative bylaw, he would chair the meeting until the Board elected a chair.

1. Adoption of Agenda

Motion 20191104-1.0a

Toye "Be it resolved by the Board of Education of School District No. 52
Maier (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
Horne	Maier

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

Trustee Horne 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	Last
Toye	Sanchez

Trustee Toye was elected Vice-Chair by ballot.

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
Sanchez	Kuntz
Maier	Toye

Trustee Maier was elected BCSTA Provincial Council Member by ballot.

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 Representative Council Member.

Name	Nominated by
Kuntz	Last

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

2.2.5 Election of BCPSEA Bargaining Representative Council Member Alternate

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

Name	Nominated by
Beil	Kuntz

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

2.3 Board of Education Assignments

The Chair noted the list of available assignments in the Board package.

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. **Adjournment**

Motion 20191104-3.0a

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

Carried

Board Chair, James Horne

Secretary-Treasurer, Cam McIntyre