

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

A G E N D A

**SPECIAL REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE**

Tuesday, November 3, 2020- 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 Member
 - 2.3 Board of Education Assignments (p.2)
3. **Adjournment**

Board of Education Assignments

Name _____

Positions to be elected on November 3, 2020:

- 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
- Framework for Enhanced Student Learning (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) _____
- Equity Scan _____

The Chair will advise trustees of their appointments.