

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

M I N U T E S

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

Tuesday, November 3, 2020- 7:00 P.M.

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

Staff Present: A. Samoil, C. McIntyre, S. Pond

Regrets: S. Jones, 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 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 20201103-1.0a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Toye (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	Acceptance
Horne	Sanchez	Yes

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	Acceptance
Toye	Maier	Yes

No other nominations were received after three calls, and Trustee Toye was elected Board 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	Acceptance
Maier	Toye	Yes

No other nominations were received after three calls, and Trustee Maier 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	Acceptance
Sanchez	Kuntz	Yes

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	Acceptance
Kuntz	Sanchez	Yes

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	Acceptance
Beil	Kuntz	No
Last	Maier	No
Toye	Kuntz	Yes

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

2.3 Board of Education Assignments

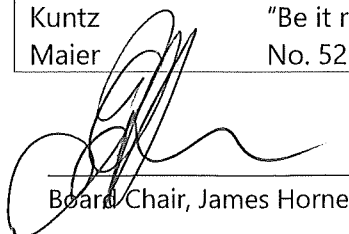
The Chair asked trustees to submit their preference for the available assignments.

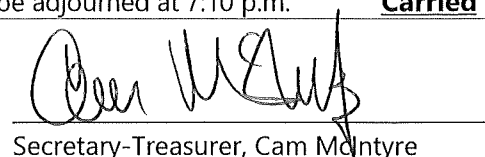
3. **Adjournment**

Motion 20201103-3.0a

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

Carried


Board Chair, James Horne


Secretary-Treasurer, Cam McIntyre