

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

**MINUTES**

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

**Monday, July 12, 2021 – 5:30 P.M.**

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

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

Vice Chair Kate Toye acknowledged that the meeting is being held on tradition Ts'msyen territory. The meeting was called to order at 5:30 p.m.

**1. Adoption of Agenda**

**Motion 20210712-1.0a.**

Beil "Be it resolved by the Board of Education of School District No. 52

Last (Prince Rupert) that the agenda be approved as amended."

**Carried**

Trustee Beil requested an amendment to the agenda to add a vote for a Board Chair.

**2. New Business**

2.1 Board Chair Vacancy

Trustees discussed the importance of having both a Chair and a Vice-Chair in place.

**3. Vote for Board Chair**

The Secretary-Treasurer assumed the Chair and called for nominations for the position of Board Chair.

Trustee Last nominated Trustee Beil, and the nomination was accepted.

Trustee Sanchez nominated Trustee Toye, and the nomination was accepted.

The Superintendent received the votes from trustees.

The Secretary-Treasurer declared Trustee Toye elected as Board Chair.

Chair Toye assumed the Chair.

**4. Vote for Board Vice-Chair**

Chair Toye called for nominations for the position of Vice Chair

Trustee Last nominated Trustee Beil and the nomination was accepted.

Trustee Sanchez nominated Trustee Kuntz and the nomination was not accepted

Trustee Sanchez nominated Trustee Maier and the nomination was not accepted

Trustee Maier nominated Trustee Horne and the nomination was accepted

Trustee Last called for a point of order on the ability of Trustee Horne to be nominated.

The Secretary-Treasurer advised the Chair that it was in order, and that trustees can challenge the acceptability with a motion.

**Motion 20210712-4.0a.**

Last Kuntz "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Board challenge the ruling to allow Trustee Horne to be nominated for the position of Vice Chair."

**Defeated on a Tie**  
**Trustee Horne**  
**Abstained**

The Superintendent received the votes from trustees.

The Chair declared Trustee Beil elected as Vice-Chair.

5. **10 Minute Question and Answer Period**

None.

6. **Adjournment**

**Motion 20210712-4.0a**

Last Beil "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the meeting be adjourned at 6:04 p.m."

**Carried**



Kate Toye, Board Chair



Cam McIntyre, Secretary-Treasurer