



**MINUTES OF THE INAUGURAL MEETING OF THE
BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

Held on Tuesday, December 9, 2014
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: B. Baxter, L. Dixon, D. Mewhort, L. Pratt, P. Ruth, C. Younghusband
STAFF: P. Bocking, Superintendent of Schools
G. Kitchen, Assistant Superintendent of Schools
N. Weswick, Secretary-Treasurer
E. Reimer, Administrative Assistant (Recording Secretary)

REGRETS: Trustee G. Russell

#39. Call to Order

The meeting was called to order at 7:00 p.m.

Secretary-Treasurer Weswick assumed the role of chair and opened the meeting by acknowledging that it was taking place on the traditional territory of the Squamish Nation.

#40. Inauguration of the Board

a. Announcement of Election Results

Secretary-Treasurer Weswick reported the results of the general election taking place on November 15, 2014.

b. Swearing-in of Trustees

Trustees performed their oath of office and affirmation of allegiance.

#41. Elections

a. Board Chair

Trustee Baxter was nominated for the role of board chair. As no other nominees were heard, Trustee Baxter was acclaimed to the position and assumed the role of chair for the remainder of the meeting.

b. Vice-Chair

Trustee Pratt was nominated for the role of vice-chair. As no other nominees were heard, Trustee Pratt was acclaimed to the position.

c. BC Public School Employers' Association (BCPSEA) Trustee Representative

Trustee Younghusband was nominated for the role of BCPSEA Trustee Representative. As no other nominees were heard, Trustee Younghusband was acclaimed to the position. No alternate was chosen at that time.

d. BC School Trustees' Association (BCSTA) Provincial Council Representative

Trustee Mewhort was nominated for the role of BCSTA Provincial Council Representative. As no other nominees were heard, Trustee Mewhort was acclaimed to the position. No alternate was chosen at that time.

#42. Appointment of Signing Officers

Secretary-Treasurer Weswick and Chair Baxter were appointed as signing officers.

#43. Confirmation of Time and Place for Regular Meetings


Confirmation took place that regular board meetings would continue to take place on the second Tuesday of each month in which school is in session.

#44. Adjournment

MOTION: Younghusband/Pratt

The meeting adjourned at 7:08 p.m.

Carried.


Chair


Secretary-Treasurer