



**The Board of Education of
School District No. 5 (Southeast Kootenay)
MINUTES - INAUGURAL MEETING**

**December 9, 2014, 3:15 p.m.
Board Office**

Present:

- Trustee Ayling
- Trustee Bellina
- Trustee Blumhagen
- Trustee Brown
- Trustee Helgesen
- Trustee Johns
- Trustee Lento
- Trustee McPhee
- Trustee Whalen
- Superintendent of Schools, L. Hauptman
- Secretary Treasurer, R. Norum
- Director of Instruction/Human Resources, B. Reimer
- Director of Instruction/Student Learning, D. Casault
- Director of Student Learning and Aboriginal Education, J Tichauer
- District Principal/Student Services, D. Verbeurgt
- Recorder, Corinne Burns

1. Call to Order

Secretary Treasurer Norum called the meeting to order at 3:12 p.m.

1.1. Election Results and Confirmation of Oath

Secretary Treasurer Norum confirmed the election results and trustees' affirmation of their Oath of Office.

1.2. Introduction of Board of Education

Trustees introduced themselves.

2. Agenda as per Procedural Bylaws

Secretary Treasurer Norum noted that the agenda for the Inaugural meeting is determined by Procedural Bylaw.

3. Election of Chairperson
Policy 1.2 Procedural Bylaw

Secretary Treasurer Norum made the call for nominations for the position of Board Chairperson.

Secretary Treasurer Norum made a final call for nominations.

Trustee Lento accepted a nomination as designated by Trustee Ayling.
Secretary Treasurer Norum declared Trustee Lento the Chairperson of the Board of Education.

Chairperson Lento assumed the chair of the meeting.

4. Election of Vice Chairperson
MOTION R - 14 - 175

M/S to appoint Trustees as Vice Chairperson on a rotational basis.

CARRIED

5. Election of BC School Trustees Association Provincial Councilor and Alternate (BCSTA)
(a) Election of BC School Trustee Association Provincial Councilor

Chairperson Lento made the first call for nominations for a Board representative as the BC School Trustees Association Provincial Councilor.

Trustee Bellina accepted a nomination as designated by Trustee Johns.

Chairperson Lento made a second and final call for nominations, then declared nominations cease.

Chairperson Lento declared Trustee Bellina as the BC School Trustee Association Provincial Councilor.

(b) Election of BC School Trustee Association Alternate

Chairperson Lento made the first call for nominations for the alternate Board representative to the BC School Trustee Association.

Trustee Blumhagen accepted a nomination as designated by Trustee Bellina.

Chairperson Lento made a second and final call for nominations, then declared that nominations cease.

Chairperson Lento declared Trustee Blumhagen as the BC School Trustee Association Alternate.

6. Election of BC Public School Employers' Association Representative and Alternate (BCPSEA)

(a) Election of BC Public School Employers' Association Representative and Alternate

Chairperson Lento made the first call for nominations for a Board representative to the BC Public Employers' Association.

Trustee Helgesen accepted a nomination as designated by Trustee Brown.

Trustee Bellina accepted a nomination as designated by Trustee Ayling.

Chairperson Lento made a second and final call for nominations, then declared that nominations cease.

Trustees voted by secret ballot.

Chairperson Lento declared Trustee Helgesen as the representative to the BC Public School Employers' Association.

MOTION R - 14 - 176

M/S that the ballots be destroyed.

CARRIED

(b) Election of BC Public School Employers' Association Alternate Representative

Chairperson Lento made the first call for nominations for the alternate Board representative to the BC Public School Employers' Association.

Trustee Bellina accepted a nomination as designated by Trustee Ayling.

Chairperson Lento made a second and final call for nominations, then declared that nominations cease.

Chairperson Lento declared Trustee Bellina as the alternate representative to the BC Public School Employer's Association.

7. Appointment of Time and Place for Meetings

7.1. Board Meeting Schedule

The current Board meeting schedule is attached.

8. Appointment of Signing Officers

8.1 Signing Officers for School District No. 5 (Southeast Kootenay)
December 2014 - December 2018

MOTION R - 14-177

M/S that the Chairperson of the Board, in conjunction with the Secretary Treasurer, be authorized as the signing officers for the School District, and in the event of the absence of the Chairperson, the Vice Chairperson is duly appointed as alternate signing authority, and further, that in the event of the absence of the Secretary Treasurer, the Superintendent of Schools is duly authorized as signing authority.

CARRIED

9. Trustee Standing Committees and School Assignments

9.1. Trustee Standing Committees

Chairperson Lento requested that Trustees look at all the committees that are available and submit to him which ones they would like to represent. This will be discussed at the Finance Operations Personnel meeting in January.

MOTION R - 14 - 178

M/S that the Board of Education donate \$1000 to the Cranbrook Salvation Army and \$700 to the Fernie Salvation Army in lieu of sending gifts to schools, and that this information be conveyed to schools.

CARRIED

10. Adjournment

The Inaugural public meeting of the Board of Education of December 9, 2014 adjourned at 3:33 p.m.

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer