



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

**Held on Tuesday, December 6, 2011
At the School Board Office, Gibsons, B.C.**

PRESENT: TRUSTEES: Ms. B. Baxter; Ms. L. Dixon; Mr. D. Mewhort; Ms. L. Pratt;
Mr. G. Russell; Mr. S. White; Ms. C. Younghusband

STAFF: P. Bocking, Superintendent of Schools
S. Hercus, Assistant Superintendent of Schools
N. Weswick, Secretary-Treasurer
C. McPhedran, Administrative Assistant

#33 Call to Order

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

Secretary-Treasurer Weswick welcomed the audience and acknowledged the meeting was taking place on the traditional territories of the Squamish Nation.

#34 Inauguration of the Board

(a) Announcement of Election Results

Secretary-Treasurer Weswick reported the election results of November 19, 2011 and confirmed and that there have been no changes initiated.

(b) Swearing in of all Trustees:

Each trustee was sworn in by Secretary-Treasurer Weswick.

(c) Election of Board Chair

Trustees White and Russell were nominated for the position. Trustee White and Russell accepted the nominations and said a few words. Upon voting, Trustee White was elected as Chair.

Trustee White assumed the role of Chair.

(d) Election of Vice Chair:

Trustees Baxter and Younghusband were nominated for the position of Vice-Chair. Trustees Baxter and Younghusband accepted the nomination and said a few words. Upon voting, Trustee Baxter was elected as Vice-Chair.

(e) B.C. Public School Employers' Association Representative:

Trustee Mewhort was nominated for the position. He accepted the nomination. As no other trustees were nominated, Trustee Mewhort was acclaimed to the position. No alternate was chosen at that time.

(f) B.C. School Trustees' Association Provincial Council:

Trustee Pratt was nominated for the position. She accepted the nomination. As no other trustees were nominated, Trustee Pratt was acclaimed to the position. No alternate was chosen at that time.

(g) Appointment of Signing Officers

MOTION: Russell/Mewhort

“THAT the Board of Education of School District No. 46 (Sunshine Coast) designate Chair White and Vice-Chair Baxter with the Secretary-Treasurer, Assistant Secretary-Treasurer and Superintendent as signing officers.”

Carried.

(h) Confirmation of Time and Place for Regular Meetings

MOTION: Russell/Baxter

“THAT the Board of Education of School District No. 46 (Sunshine Coast) continue to schedule its Regular Meetings at 7:00 p.m. on the second Tuesday of each month that school is in session.

Carried.

(i) Destroying of Ballots


MOTION: Baxter/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast) instruct that the ballots be destroyed.”


Carried.

MOTION: Mewhort/Russell

As there was no further business, the meeting was adjourned at 7:40 p.m.



Chair



Secretary-Treasurer