



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

Held on Tuesday, November 6th, 2018
At the School Board Office – Gibsons, B.C.

PRESENT: **TRUSTEES:** P. Ruth (Chair), S. Leech (Vice-Chair), A. Amaral, S. Girard, S. Haines,
M. Hampvent, T. Ste. Marie, N. Davies (Student Trustee)

STAFF: P. Bocking, Superintendent of Schools
 P. Bishop, Director of Instruction
 V. White, Director of Instruction
 N. Weswick, Secretary-Treasurer
 E. Reimer, Executive Assistant (Recording Secretary)

#22. Call to Order

The meeting was called to order at 7:03 p.m.

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

#23. Inauguration of the Board

a. Announcement of Election Results

Secretary-Treasurer Weswick reported the results of the general election taking place on October 20, 2018.

b. Swearing-in of Trustees

Trustees performed their oath of office and, if so chosen, affirmation of allegiance.

#24. Elections

a. Board Chair

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

b. Vice-Chair

Trustee Leech was nominated for the role of vice-chair. As no other nominees were heard, and having accepted the nomination, Trustee Leech was acclaimed to the position.

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

Trustee Amaral was nominated for the role of BCPSEA trustee representative. As no other nominees were heard, and having accepted the nomination, Trustee Amaral was acclaimed to the position.

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

Trustee Hampvent was nominated for the role of BCSTA Provincial Councilor. As no other nominees were heard, and having accepted the nomination, Trustee Hampvent was acclaimed to the position.

#25. Appointment of Signing Officers

MOTION: Amaral/Haines

“THAT Chair Ruth, Vice-Chair Leech and Trustee Girard, in addition to Secretary-Weswick and Assistant Secretary-Treasurer Pritchard, be appointed as signing officers for the Board of Education of School District No. 46 (Sunshine Coast)”

Carried.

#26. Confirmation of Time and Place for Regular Meetings

The next regular board meeting will take place on Wednesday, November 14, 2018. The agenda setting committee will review trustees' schedules and recommend any changes to the meeting schedule at a later date.

#27. Adjournment

MOTION: Girard/Hampvent

The meeting adjourned at 7:25 p.m.

Carried.



Pammila Ruth
Board Chair



Nicholas Weswick
Secretary-Treasurer