

Inaugural Board Meeting

November 6, 2019



SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

School District No. 57 (Prince George)

BOARD OF EDUCATION

CHARTER

Our mission, as a Board of Education, is to create a culture of trust and integrity by adhering to the highest standards of ethical behaviour and fiduciary responsibility.

We, the Board of Education, individually and collectively, in the conduct of our duties, will be:

- Transparent
- Open-minded
- Consultative
- Committed
- Respectful of Diversity

BOARD OF EDUCATION AND SENIOR ADMINISTRATION

GUIDING PRINCIPLES

The Board of Education and senior administration believe we are accountable to the families and communities we serve. We respect their diversity and support their involvement.

We further believe that all children can learn, achieve and succeed, and that by working together with our employees, students, parents, and our communities, we will enable our students to reach their greatest academic potential.

We believe our students have the right:

- To a safe and respectful learning environment.
- To be valued.
- To have the opportunity to explore and develop their potential.
- To have their intellectual, emotional, physical and social needs met

We also believe that with these rights come responsibilities with respect to their school, classroom and work habits.

We believe our employees have the following rights and responsibilities:

- To be treated fairly and work in a safe environment.
- To be respected, trusted, included and valued.
- To explore, collaborate and develop to their potential.
- To treat others fairly, work cooperatively, and create a safe working and learning environment.

Together, we affirm that these guiding principles provide the foundation for the decisions we make in School District No. 57.

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

INAUGURAL BOARD MEETING

5:00 p.m., Wednesday, November 6, 2019

Boardroom – 2100 Ferry Avenue, Prince George

A G E N D A

1. CALL TO ORDER

Superintendent of Schools to Chair

2. OPENING PRAYER AND WELCOME TO THE TRADITIONAL TERRITORY

3. ELECTION OF CHAIRPERSON

3.1. Nominations

3.2. Ballots (if necessary)

3.3. Declaration of Election

3.4. Motion to Destroy Ballots (if necessary)

3.5. Elected Chairperson Assumes Chair

4. ELECTION OF VICE-CHAIRPERSON

4.1. Nominations

4.2. Ballots (if necessary)

4.3. Declaration of Election

4.4. Motion to Destroy Ballots (if necessary)

5. ELECTION OF BCSTA PROVINCIAL COUNCILLOR

- 5.1. Nominations
- 5.2. Ballots (if necessary)
- 5.3. Declaration of Election
- 5.4. Motion to Destroy Ballots (if necessary)

6. ELECTION OF AN ALTERNATE TO THE BCSTA PROVINCIAL COUNCILLOR

- 6.1. Nominations
- 6.2. Ballots (if necessary)
- 6.3. Declaration of Election
- 6.4. Motion to Destroy Ballots (if necessary)

7. ELECTION OF BCPSEA REPRESENTATIVE

- 7.1. Nominations
- 7.2. Ballots (if necessary)
- 7.3. Declaration of Election
- 7.4. Motion to Destroy Ballots (if necessary)

8. ELECTION OF AN ALTERNATE TO THE BCPSEA REPRESENTATIVE

- 8.1. Nominations
- 8.2. Ballots (if necessary)
- 8.3. Declaration of Election
- 8.4. Motion to Destroy Ballots (if necessary)

9. ADJOURNMENT