
Present:

Betty Bekkering, Trustee	Rod Allen, Superintendent of Schools
Tim Bennett, Trustee	Darleen Patterson, Secretary Treasurer
Trent Derrick, Trustee	Diane Nygaard, Executive Assistant (Recorder)
Ron Polillo, Trustee	
Bob Thompson, Trustee	
Sharel Warrington, Trustee	
Shuirose Valimohamed, Trustee	

In attendance:

Chief Clayton Pountney, Lheidli T'enneh First Nation
Kenora Stewart, Elder, Lheidli T'enneh First Nation

1. **CALL TO ORDER**

Superintendent Rod Allen called the meeting to order at 5:01 p.m.

2. **GREETINGS AND WELCOME**

Kenora Stewart, Elder, Lheidli T'enneh First Nation provided an opening prayer.

Chief Clayton Pountney, Lheidli T'enneh First Nation provided a welcome to the traditional territory.

MOVED and SECONDED
Approval of the agenda as published.
CARRIED

3. **ELECTION OF CHAIRPERSON**

The Superintendent called for nominations for chairperson.

Trustee Warrington nominated Trustee Bennett, who accepted the nomination.

The Superintendent called twice more for nominations and, hearing none, declared Trustee Bennett elected by acclamation.

Trustee Bennett took the chair.

4. **ELECTION OF VICE-CHAIRPERSON**

Trustee Bennett called for nominations for vice-chairperson.

Trustee Valimohamed nominated Trustee Polillo, who accepted the nomination.

Trustee Bekkering nominated Trustee Derrick, who accepted the nomination.

Trustee Bennett called for a second time for nominations for vice chair.

Trustee Polillo nominated Trustee Warrington, who accepted the nomination.

Trustee Bennett called for a third time for nominations.

Trustee Derrick, Trustee Polillo and Trustee Warrington each spoke briefly about their reasons for accepting the nominations.

Mr. Allen, Ms. Patterson and Ms. Nygaard conducted an election by secret ballot.

The Superintendent reported the results declaring Trustee Derrick elected.

MOVED and SECONDED

That the ballots be destroyed.

CARRIED

5. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

Trustee Bennett called for nominations for BCSTA Provincial Councillor.

Trustee Derrick nominated Trustee Polillo, who accepted the nomination.

Trustee Bennett called twice more for nominations and, hearing none, declared Trustee Polillo elected by acclamation.

6. **ELECTION OF AN ALTERNATE BCSTA PROVINCIAL COUNCILLOR**

Trustee Bennett called for nominations for an alternate BCSTA Provincial Councillor.

Trustee Polillo nominated Trustee Valimohamed, who accepted the nomination.

Trustee Bennett called twice more for nominations and, hearing none, declared Trustee Valimohamed elected by acclamation.

7. **ELECTION OF REPRESENTATIVE TO THE B.C. PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

Trustee Bennett called for nominations for representative to the B.C. Public School Employers' Association.

Trustee Warrington nominated Trustee Bekkering, who accepted the nomination.

Trustee Bennett called twice more for nominations and, hearing none, declared Trustee Bekkering elected by acclamation.

8. **ELECTION OF AN ALTERNATE REPRESENTATIVE TO THE B.C. PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

Trustee Bennett called for nominations for an alternate representative for the B.C. Public School Employers' Association.

Trustee Warrington nominated Trustee Thompson, who accepted the nomination.

Trustee Bennett called twice more for nominations and, hearing none, declared Trustee Thompson elected by acclamation.

9. **ADJOURNMENT**

The meeting adjourned at 5:26 p.m.

Chairperson

Secretary Treasurer