
Present via Zoom On-Line System:

Sharel Warrington, Chair
Ron Polillo, Vice Chair
Betty Bekkering, Trustee
Tim Bennett, Trustee
Bob Thompson, Trustee

Cindy Heitman, Acting Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

2. **ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY**

Trustee Warrington provided a formal acknowledgement of the unceded ancestral lands, culture and people of the Lheidli T'enneh Nation, McLeod Lake Indian Band and Simpcw First Nation.

3. **APPROVAL OF AGENDA**

The agenda was approved as published.

4. **PUBLIC INPUT**

Joanne Hapke representing the Prince George District Teachers' Association commented on the recent resignation of Trustees Derrick and Valimohamed. Ms. Hapke spoke regarding the upcoming by-election and the role of trustees. She reported that the British Columbia Teachers' Federation supports a provincial mandate for Covid-19 vaccinations. Ms. Hapke encouraged Trustees to speak to workers in the classroom regarding their pandemic stories.

5. **APPOINTMENT OF ELECTION OFFICERS**

Trustee Polillo reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That the Board of Education appoint Darleen Patterson as Chief Election Officer and Sharon Cairns as Deputy Chief Election Officer for the 2021-22 school trustee by-election.

CARRIED

6. **WAIVE WRITTEN NOTICE – BYLAW NO. 5**

Trustee Bennett reviewed the recommendation and rationale that was included in the agenda package.

MOVED and SECONDED

That written notice of amendments to Bylaw No. 5 as required under Bylaw1 Section 8.1 be waived.

CARRIED

The motion was passed unanimously.

7. **AMENDMENTS TO BYLAW NO. 5**

Trustee Thompson reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That Bylaw No. 5, a Bylaw to provide for the determination of various procedures for the conduct of trustee elections, be updated for the mail ballot voting and to add information regarding the voters' lists and website access to candidate nomination documents and campaign financing disclosure statements.

CARRIED

The motion was passed unanimously.

8. **ADJOURNMENT**

The meeting adjourned at 5:50 p.m.

Chairperson

Secretary Treasurer