

Inaugural Board Meeting

January 25, 2022



SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

INAUGURAL BOARD OF EDUCATION MEETING

5:00 p.m., Tuesday, January 25, 2022

Boardroom – 2100 Ferry Avenue, Prince George

A G E N D A

1. Call to Order

Superintendent of Schools to Chair

Swearing in Circle will include Trustees, Trustees Elect and Staff only to observe COVID-19 protocols

2. Greetings and Welcome

Darlene McIntosh, Elder, Lheidli T'enneh First Nation

3. Confirmation of Official By-Election Results

- Prince George Trustee Electoral Area Page 1
- Mackenzie Trustee Electoral Area Page 4

4. Administration of Oaths of Office Page 7

Secretary Treasurer Darleen Patterson

Move to Traditional Seating

5. Election of Chairperson

- 5.1. Nominations
- 5.2. Ballots (if necessary)
- 5.3. Declaration of Election
- 5.4. Motion to Destroy Ballots (if necessary)
- 5.5. Elected Chairperson Assumes Chair

6. Election of Vice-Chairperson

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

7. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

- 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 BCSTA PROVINCIAL COUNCILLOR**

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

9. **ELECTION OF BCPSEA REPRESENTATIVE**

- 9.1. Nominations
- 9.2. Ballots (if necessary)
- 9.3. Declaration of Election
- 9.4. Motion to Destroy Ballots (if necessary)

10. ELECTION OF AN ALTERNATE TO THE BCPSEA REPRESENTATIVE

10.1. Nominations

10.2. Ballots (if necessary)

10.3. Declaration of Election

10.4. Motion to Destroy Ballots (if necessary)

11. ADJOURNMENT



SCHOOL DISTRICT NO. 57 (PRINCE GEORGE)

2100 Ferry Avenue, Prince George, B.C. V2L 4R5

Phone (250) 561-6800 • Fax (250) 561-6801
www.sd57.bc.ca

DECLARATION OF OFFICIAL BY-ELECTION RESULTS

2022 GENERAL SCHOOL BY-ELECTION

MACKENZIE TRUSTEE ELECTORAL AREA – BY-ELECTION

I, Darleen Patterson, Chief Election Officer, do hereby declare elected the following candidate, who received the highest number of valid votes for the office of school trustee for the Mackenzie Trustee Electoral Area in School District No. 57 (Prince George) in the by-election held on January 15, 2022:

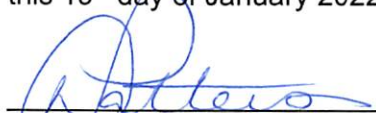
Surname

Given Name

WEBER

Rachael

Dated at Prince George, B.C.
this 19th day of January 2022.

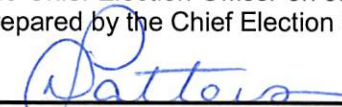


Darleen Patterson
Chief Election Officer

**SCHOOL DISTRICT NO. 57
(PRINCE GEORGE)**Form No. 6-2
LGA s.145(8)
VC s.107(8)**2022 GENERAL SCHOOL BY-ELECTIONS
DETERMINATION OF OFFICIAL ELECTION RESULTS
MACKENZIE TRUSTEE ELECTORAL AREA**

Voting Location(s)	Voting Dates	SZUCSKO, David	WEBER, Rachael
Advance/Mail	January 5 and 11, 2022	14	32
District of Mackenzie Office	January 15, 2022	24	44
TOTAL NUMBER OF VALID VOTES CAST		38	76

This determination of official election results was made by the Chief Election Officer on January 19, 2022 at 12 p.m. and is based on ballot accounts as amended or prepared by the Chief Election Officer.



Chief Election Officer

Date

School District No.57 (Prince George)
School Board Trustee - Mackenzie Electoral Area

Valid votes cast:

SURNAME	FIRST NAME	McLeod Lake (1) General	Mackenzie Advanced	Mackenzie General	TOTAL VOTES
Szucsko	David	-	14	24	38
Weber	Rachael	-	32	44	76
		-	46	68	114
Number of ballots received for use		500	250	3,250	4,000
Ballots accepted without objection					
Ballots accepted as valid to which objection has been made		-	46	68	114
Ballots rejected without objection		-	-	-	-
Mail ballots not returned		-	-	-	-
Ballots rejected to which objection has been made		-	-	-	-
Ballots spoiled and replaced		-	-	-	-
Total ballots given (used)		-	46	68	114
Ballots unused		500	204	3,182	3,886
Ballots not accounted for		-	-	-	-
Total ballots		500	250	3,250	4,000

(1) no polling station was held at McLeod Lake Indian Band due to increasing concerns around the OMICRON variant of COVID19



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DECLARATION OF OFFICIAL BY-ELECTION RESULTS

2022 GENERAL SCHOOL BY-ELECTION

PRINCE GEORGE TRUSTEE ELECTORAL AREA – BY-ELECTION

I, Darleen Patterson, Chief Election Officer, do hereby declare elected the following candidate, who received the highest number of valid votes for the office of school trustee for the Prince George Trustee Electoral Area in School District No. 57 (Prince George) in the by-election held on January 15, 2022:

Surname

Given Name

MAHONEY

Milton

Dated at Prince George, B.C.
this 19th day of January 2022.

A handwritten signature in blue ink, appearing to read 'Darleen Patterson', is written over a horizontal line.

Darleen Patterson
Chief Election Officer


**SCHOOL DISTRICT NO. 57
(PRINCE GEORGE)**

Form No. 6-2
LGA s.145(8)
VC s.107(8)

**2022 GENERAL SCHOOL BY-ELECTIONS
DETERMINATION OF OFFICIAL ELECTION RESULTS
PRINCE GEORGE TRUSTEE ELECTORAL AREA**

Voting Location(s)	Voting Dates	BURTON, Andrew	FREEMAN, Shannon	MAHONEY, Milton	MCKINNON, Audrey	TROTTER, Brian
Advance/Mail	January 5 and 11, 2022	6	48	15	59	103
Glenview	January 15, 2022	9	31	57	29	48
Heritage	January 15, 2022	27	59	85	66	38
Malaspina	January 15, 2022	17	38	45	59	34
Pineview	January 15, 2022	2	5	17	4	13
Van Bien	January 15, 2022	14	40	74	50	45
TOTAL NUMBER OF VALID VOTES CAST		75	221	293	267	281

This determination of official election results was made by the Chief Election Officer on January 19, 2022 at 12 p.m. and is based on ballot accounts as amended or prepared by the Chief Election Officer.


 Chief Election Officer


 Date

School District No.57 (Prince George)
School Board Trustee - Prince George Electoral Area

Valid votes cast:

SURNAME	FIRST NAME	School Board Advanced/Mail	Glenview General	Heritage General	Malaspina General	Pineview General	Van Bien General	Unallocated Ballots	TOTAL VOTES
Burton	Andrew	6	9	27	17	2	14	-	75
Freeman	Shannon	48	31	59	38	5	40	-	221
Mahoney	Milton	15	57	85	45	17	74	-	293
McKinnon	Audrey	59	29	66	59	4	50	-	267
Trotter	Brian	103	48	38	34	13	45	-	281
		231	174	275	193	41	223	-	1,137
Number of ballots received for use									
		350	1,100	2,000	2,000	1,100	2,000	6,450	15,000

Ballots accepted without objection	231	174	275	193	41	223	-	1,137
Ballots accepted as void to which objection has been made	-	-	-	-	-	-	-	-
Ballots rejected without objection	2	-	13	-	-	-	-	15
Mail ballots not returned	4	-	-	-	-	-	-	4
Ballots rejected to which objection has been made	-	-	-	-	-	-	-	-
Ballots spoiled and replaced	-	-	4	1	-	3	-	8
Total ballots given (used)	237	174	292	194	41	226	-	1,164
Ballots unused	113	926	1,708	1,806	1,059	1,774	6,450	13,836
Ballots not accounted for	-	-	-	-	-	-	-	-
Total ballots	350	1,100	2,000	2,000	1,100	2,000	6,450	15,000

(1) no polling station was held at Lheidli T'enneh First Nation Reserve due to increasing concerns around the OMICRON variant of COVID19

OATH OF OFFICE

- ❖ I am qualified to hold office as a trustee in School District No. 57 (Prince George) and meet the trustee qualification requirements set out in the *School Act*;
- ❖ I have not, by myself or any other person, knowingly contravened the *School Act* respecting vote buying, intimidation or other election offences in relation to my election as a trustee;
- ❖ I will abide by the *School Act* and will faithfully perform the duties of my office, and I will not allow any private interest to influence my conduct in public matters;
- ❖ I will comply with the requirements of the *School Act* that relate to conflict of interest and, in particular, I will comply with the requirements relating to disclosure of pecuniary and indirect pecuniary interest in a matter.

OATH OF ALLEGIANCE TO THE CROWN (Optional)

I swear that I will be faithful and bear true allegiance to Her Majesty Queen Elizabeth the Second, Queen of Canada, Her Heirs and Successors, so help me God.



CODE OF ETHICS

As an elected trustee on the Board of Education,

I will devote time, thought and study to the duties and responsibilities so that I may render effective and creditable service.

I will recognize that the expenditure of school funds is a public trust and I will endeavour to see that all such funds shall be expended efficiently, economically and for the best interest of the students.

I will endeavour to work with my fellow trustees in a spirit of harmony and cooperation in spite of difference of opinion that may arise during debate. I will observe proper decorum and behaviour, encourage full and open discussions in all matters with my fellow trustees and treat them with respect and consideration and I will not withhold or conceal from them any information or matter with which they should be concerned.

I will base my personal decision upon all available facts in each situation, vote my honest conviction in every case, unswayed by partisan bias of any kind, and thereafter abide by and uphold the final majority decision of the board.

I will not use the schools or any part of the school program for my own personal advantage or for the advantage of my friends, I will do everything possible to maintain the integrity, confidence and dignity of the office of school trustee and I will resist every temptation and outside pressure to use my position as a trustee to benefit either myself or any other individual or agency.

I will remember at all times that as an individual, I have no legal authority outside the meetings of the board, unless the board has so delegated. My relationships with the school staff, the local citizenry and the media will be conducted on the basis of this fact.

I will not discuss the confidential business of the board outside of a school board meeting or a committee meeting thereof.

I will always bear in mind that the primary function of the board is to establish the policies by which the schools are to be administered, and that the daily administration of the educational program and conduct of school business shall be the responsibility of the Superintendent of Schools and his staff.

I will attempt to understand the needs and aspirations of the entire school system and do my best to support effective educational programs for the students.

