
Present:

Betty Bekkering, Trustee
Tim Bennett, Trustee
Milton Mahoney, Trustee
Ron Polillo, Trustee
Bob Thompson, Trustee
Sharel Warrington, Trustee
Rachael Weber, Trustee

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

In attendance:

Darlene McIntosh, Elder, Lheidli T'enneh First Nation
Doris Leclair, Elder, McLeod Lake Indian Band

1. **CALL TO ORDER**

Acting Superintendent Cindy Heitman called the meeting to order at 5:00 p.m.

2. **GREETINGS AND WELCOME**

Darlene McIntosh, Elder, Lheidli T'enneh First Nation provided an opening prayer and welcome to the traditional territory.

3. **CONFIRMATION OF OFFICIAL ELECTION RESULTS**

The Secretary Treasurer drew attention to the declaration of official election results that were included in the agenda package.

4. **ADMINISTRATION OF OATHS OF OFFICE**

The Secretary Treasurer administered the trustees' code of ethics and oaths of office.

In addition to taking the Oath of Office before the Secretary Treasurer, an Indigenous ceremonial component was delivered by Darlene McIntosh, Elder, Lheidli T'enneh Band and Doris Leclair, Elder, McLeod Lake Indian Band.

5. **ELECTION OF CHAIRPERSON**

The Acting Superintendent called for nominations for chairperson.

Trustee Thompson nominated Trustee Warrington, who accepted the nomination.

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

Trustee Warrington took the chair.

6. **ELECTION OF VICE-CHAIRPERSON**

The Board Chair called for nominations for vice-chairperson.

Trustee Bekkering nominated Trustee Polillo, who accepted the nomination.

The Board Chair called twice more for nominations for vice chair and hearing none, declared Trustee Polillo elected by acclamation.

7. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

The Board Chair called for nominations for BCSTA Provincial Councillor.

Trustee Bennett nominated Trustee Polillo, who accepted the nomination.

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

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

The Board Chair called for nominations for an alternate BCSTA Provincial Councillor.

Trustee Bennett nominated Trustee Weber, who accepted the nomination.

The Board Chair called twice more for nominations and, hearing none, declared Trustee Weber elected by acclamation.

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

The Board Chair called for nominations for representative to the B.C. Public School Employers' Association.

Trustee Thompson nominated Trustee Bekkering, who accepted the nomination.

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

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

The Board Chair called for nominations for an alternate representative for the B.C. Public School Employers' Association.

Trustee Polillo nominated Trustee Thompson, who accepted the nomination.

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

11. **ADJOURNMENT**

The meeting adjourned at 5:35 p.m.

Chairperson

Secretary Treasurer