

APPROVED
Minutes
Inaugural
Meeting

Board of Education
School District No. 57 (Prince George)
2100 Ferry Avenue, Prince George, B.C.

2022.11.07
4:00 p.m.

Present:

Cory Antrim, Trustee
Betty Bekkering, Trustee
Craig Brennan, Trustee
Gillian Burnett, Trustee
Erica McLean, Trustee
Bob Thompson, Trustee
Rachael Weber, Trustee (by Zoom)

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

In attendance:

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

1. **CALL TO ORDER**

Superintendent Cindy Heitman called the meeting to order at 4:00 p.m.

2. **GREETINGS AND WELCOME**

Darlene McIntosh, Elder, Lheidli T'enneh First Nation and Doris Leclair, Elder, McLeod Lake Indian Band provided an opening prayer and welcome to the traditional territory.

3. **CONFIRMATION OF OFFICIAL ELECTION RESULTS**

The Superintendent drew attention to the declarations of official election results for Prince George Trustee Electoral Area 1 that were included in the agenda package.

4. **CONFIRMATION OF ELECTION BY ACCLAMATION**

The Superintendent drew attention to the declaration of acclamation for Mackenzie Trustee Electoral Area 2 and Robson Valley Trustee Electoral Area 3 that were included in the agenda package.

5. **ADMINISTRATION OF OATHS OF OFFICE**

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

6. **ELECTION OF CHAIRPERSON**

The Superintendent called for nominations for chairperson.

Trustee Thompson nominated Trustee Bekkering, who accepted the nomination.

The Superintendent called for a second time for nominations for chairperson.

Trustee McLean nominated Trustee Weber, who accepted the nomination.

The Superintendent called for a third time and heard none. Ms. Patterson and Ms. Cote conducted an election by secret ballot.

Ms. Patterson declared Trustee Weber elected as chairperson.

Trustee Weber assumed the chair.

7. **ELECTION OF VICE-CHAIRPERSON**

The Board Chair called for nominations for vice-chairperson.

Trustee Antrim nominated Trustee Brennan, who accepted the nomination.

The Board Chair called for a second time for nominations for vice-chairperson.

Trustee Bekkering nominated Trustee Burnett, who accepted the nomination.

The Board Chair called for a third time and heard none. Ms. Patterson and Ms. Cote conducted an election by secret ballot.

Ms. Patterson declared Trustee Brennan elected as vice-chairperson.

8. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

The Board Chair called for nominations for BCSTA Provincial Councillor.

Trustee Thompson nominated Trustee Bekkering, who accepted the nomination.

The Board Chair called for a second time for nominations for BCSTA Provincial Councillor.

Trustee Brennan nominated Trustee McLean, who accepted the nomination.

The Board Chair called for a third time and heard none. Ms. Patterson and Ms. Cote conducted an election by secret ballot.

Ms. Patterson declared Trustee McLean elected as BCSTA Provincial Councillor.

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

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

Trustee Bekkering nominated Trustee Thompson, who accepted the nomination.

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

Trustee Brennan nominated Trustee Antrim, who accepted the nomination.

The Board Chair called for a third time and heard none. Ms. Patterson and Ms. Cote conducted an election by secret ballot.

Ms. Patterson declared Trustee Antrim elected as alternate BCSTA Provincial Councillor.

10. **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 Burnett nominated Trustee Bekkering, who accepted the nomination.

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

11. **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 Brennan nominated Trustee Burnett, who accepted the nomination.

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

MOVED and SECONDED

To destroy the ballots from this meeting.

CARRIED

12. **ADJOURNMENT**

The meeting adjourned at 4:47 p.m.

Chairperson

Secretary Treasurer