

Present:

Bill Christie, Trustee
Lyn Hall, Trustee
Carlene Keddie, Trustee
Michelle Marrelli, Trustee
Fred McLeod, Trustee
John Rustad, Trustee
Patricia Wick Thibault, Trustee

Dick Chambers, Superintendent of Schools
Bryan Mix, Secretary-Treasurer
Wendy De Marsh, Executive Assistant (Recorder)

Mr. Chambers called the meeting to order at 7:18 p.m.

1. **CONFIRMATION OF OFFICIAL ELECTION RESULTS**

Mr. Chambers read the declaration of official election results.

2. **ADMINISTRATION OF OATHS OF OFFICE**

The Hon. Judge L. Dollis conducted the swearing-in of the trustees.

3. **ELECTION OF CHAIRPERSON**

Mr. Chambers called for nominations for chairperson.

Ms. Wick Thibault nominated Mr. Christie, who accepted the nomination.

Mr. Chambers called twice more for nominations and, hearing none, declared Mr. Christie elected chairperson by acclamation.

Mr. Christie took the chair.

4. **ELECTION OF VICE-CHAIRPERSON**

Mr. Christie called for nominations for vice-chairperson.

Mr. McLeod nominated Ms. Wick Thibault, who accepted the nomination.

Ms. Marrelli nominated Mr. Hall, who accepted the nomination.

Mr. Christie called twice more for nominations and then declared that an election by ballot would take place.

Mr. Chambers and Mr. Mix conducted the election by ballot and Mr. Chambers announced that Mr. Hall had received the greater number of votes.

Mr. Christie declared Mr. Hall elected as vice-chairperson.

MOVED:
That the ballots be destroyed.
CARRIED.

5. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

Mr. Christie called for nominations for BCST provincial councillor.

Ms. Wick Thibault nominated Mr. McLeod, who accepted the nomination.

Ms. Marrelli nominated Mr. Rustad, who accepted the nomination.

Mr. Christie called twice more for nominations and then declared that an election by ballot would take place.

Mr. Chambers and Mr. Mix conducted the election by ballot and Mr. Chambers announced that Mr. McLeod had received the greater number of votes.

Mr. Christie declared Mr. McLeod elected as BCSTA provincial councillor.

MOVED:
That the ballots be destroyed.
CARRIED.

6. **ADJOURNMENT**

The meeting adjourned at 7:45 p.m.