

Present:

Lois Boone, Trustee
Bill Christie, Trustee
Lyn Hall, Trustee
Naomi Manning, Trustee
Michelle Marrelli, Trustee
Roxanne Ricard, Trustee
Sharel Warrington, Trustee

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

1. **CALL TO ORDER**

The meeting was called to order at 7:04 p.m. by Mr. Pepper.

2. **ELECTION OF CHAIRPERSON**

Mr. Pepper called for nominations for Chairperson.

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

Mr. Pepper called twice more for nominations and, hearing none, declared Mr. Hall elected by acclamation.

Mr. Hall took the chair.

3. **ELECTION OF VICE-CHAIRPERSON**

Mr. Hall called for nominations for Vice-Chairperson.

Ms. Ricard nominated Ms. Warrington, who accepted the nomination.

Ms. Marrelli nominated Ms. Boone, who accepted the nomination.

Mr. Hall called twice more for nominations.

Mr. Pepper and Mr. Mix conducted the election by ballot and Mr. Pepper reported the results to Mr. Hall, who declared Ms. Boone elected as vice-chairperson.

MOVED:
That the ballots be destroyed.
CARRIED.

Mr. Mix was directed to ensure that the ballots were destroyed.

4. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

Mr. Hall called for nominations for the BCSTA Provincial Councillor.

Ms. Warrington nominated Ms. Ricard, who accepted the nomination.

Mr. Hall called twice more for nominations and, hearing none, declared Ms. Ricard elected by acclamation.

5. **ELECTION OF REPRESENTATIVE TO THE BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION**

Mr. Hall called for nominations for the Board's representative to the BC Public School Employers' Association.

Ms. Boone nominated Ms. Warrington, who accepted the nomination.

Mr. Hall called twice more for nominations and, hearing none, declared Ms. Warrington elected by acclamation.

6. **D.P. TODD SECONDARY SCHOOL BAND ENSEMBLE**

Teacher Susan Klein introduced students Conor Hoekstra, Rose Loerke, Angie Ricketts, Alice Lee and Melissa Chow, who performed several selections.

7. **FINE ARTS UPDATE**

Fine Arts Coordinator Gerda Blok-Wilson provided a handout and presented video clips of a musical performance by students at Spruceland Elementary School. She spoke about the ways that music instruction helps students in all areas of the curriculum.

Mr. Christie introduced Earl Krushelnicki, Terry Rollier and Peggy Tobin, members of the Blues Underground Network, and explained that the group had recently donated \$1,000 to the district's music program. Mr. Krushelnicki then presented Ms. Blok-Wilson with a cheque for an additional \$596 on the group's behalf.

8. **ADJOURNMENT**

The meeting adjourned at 7:41 p.m.