

Present:

Trish Bella, Trustee	Brian Pepper, Superintendent of Schools
Lois Boone, Trustee	Allan Reed, Director of Finance
Val Crawford, Trustee	Wendy De Marsh, Executive Assistant (Recorder)
Lyn Hall, Trustee	
Roxanne Ricard, Trustee	
Sharel Warrington, Trustee	
Rhonda White, Trustee	

1. **CALL TO ORDER**

Mr. Pepper called the meeting to order at 7:02 p.m.

2. **STUDENT PERFORMANCE**

The District 57 Tapestry Singers, a choir comprised of school district students, directed by teacher Carolyn Duerksen, performed several seasonal selections.

3. **ELECTION OF CHAIRPERSON**

Mr. Pepper called for nominations for chairperson.

Ms. Bella 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.

4. **ELECTION OF VICE-CHAIRPERSON**

Mr. Hall called for nominations for vice-chairperson.

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

Mr. Hall called a second time for nominations.

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

Mr. Hall called a third time for nominations.

Mr. Pepper and Mr. Reed conducted an election by secret ballot. Mr. Pepper reported the results to Mr. Hall, who declared Ms. Bella elected.

MOVED:
That the ballots be destroyed.
CARRIED.

5. **ELECTION OF BCSTA PROVINCIAL COUNCILLOR**

Mr. Hall called for nominations for BCSTA Provincial Councillor.

Ms. Boone nominated Mr. Crawford, who accepted the nomination.

Mr. Hall called a second time for nominations.

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

Mr. Hall called a third time for nominations.

Mr. Pepper and Mr. Reed conducted an election by secret ballot. Mr. Pepper reported the results to Mr. Hall, who declared Mr. Crawford elected.

MOVED:
That the ballots be destroyed.
CARRIED.

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

Mr. Hall called for nominations for representative to the B.C. 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.

7. **ADJOURNMENT**

The meeting adjourned at 7:44 p.m.

Chairperson

Secretary Treasurer