

Present:

Trish Bella, Trustee
Tim Bennett, Trustee
Tony Cable, Trustee
Bob Harris, Trustee
Brenda Hooker, Trustee
Sharel Warrington, Trustee
Bruce Wiebe, Trustee

Marilyn Marquis-Forster, Superintendent of Schools
Allan Reed, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

Ms. Marquis-Forster, Superintendent of Schools, took the chair and called the meeting to order at 7:00 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**

Ms. Marquis-Forster called for nominations for chairperson.

Ms. Hooker nominated Mr. Bennett, who accepted the nomination.

Ms. Marquis-Forster called twice more for nominations and, hearing none, declared Mr. Bennett elected by acclamation.

Mr. Bennett took the chair.

4. **ELECTION OF VICE-CHAIRPERSON**

Mr. Bennett called for nominations for vice-chairperson.

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

Mr. Harris nominated Mr. Wiebe, who accepted the nomination.

Mr. Bennett called twice more for nominations and, hearing none, Ms. Marquis-Forster and Mr. Reed conducted an election by secret ballot. Ms. Marquis-Forster reported the results to Mr. Bennett, who declared Ms. Bella elected.

MOVED and SECONDED
That the ballots be destroyed.
CARRIED

5. ELECTION OF BCSTA PROVINCIAL COUNCILLOR

Mr. Bennett called for nominations for BCSTA Provincial Councillor.

Mr. Hooker nominated Ms. Warrington, who accepted the nomination.

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

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

Mr. Bennett called for nominations for representative to the B.C. Public School Employers' Association.

Mr. Bennett called for a second time nominations.

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

Mr. Bennett called for a third time for nominations.

Mr. Wiebe nominated Mr. Cable, who declined the nomination.

Mr. Bennett declared Ms. Warrington elected by acclamation.

7. ADJOURNMENT

The meeting adjourned at 7:49 p.m.

Chairperson

Secretary Treasurer