

Present:

Tim Bennett, Trustee
Tony Cable, Trustee
Bob Harris, Trustee
Brenda Hooker, Trustee
Trish Perrin, 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 7:04 p.m.

2. **STUDENT PRESENTATION**

Superintendent Marilyn Marquis-Forster congratulated Glen Thielmann, D.P. Todd Teacher on receiving one of eight 2017 Governor General's History - Excellence in Teaching Awards. She advised that the award is in recognition of Mr. Thielmann developing and leading the *Shookum Stories* program that was completed by Grade 9 Social Studies students.

Students from D.P. Todd Secondary School presented their heritage project completed for the Skookum Stories program and responded to questions from the Trustees.

3. **ELECTION OF CHAIRPERSON**

Ms. Marquis-Forster called for nominations for chairperson.

Ms. Perrin 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. Perrin, who accepted the nomination.

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

Mr. Bennett called twice more for nominations and, hearing none declared the nominations closed. Trustees Perrin and Wiebe each spoke briefly and requested support for the position of vice-chairperson. Ms. Marquis-Forster and Mr. Reed conducted an election by secret ballot. Mr. Reed reported the results to Mr. Bennett, who declared Ms. Perrin elected.

MOVED and SECONDED

That the ballots be destroyed.

CARRIED

5. ELECTION OF BCSTA PROVINCIAL COUNCILLOR

Mr. Bennett called for nominations for the position of BCSTA Provincial Councillor.

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

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

7. ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Chairperson

Secretary Treasurer