
Present:

Betty Bekkering, Trustee	Marilyn Marquis-Forster, Superintendent of Schools
Tim Bennett, Trustee	Darleen Patterson, Secretary Treasurer
Trent Derrick, Trustee	Diane Nygaard, Executive Assistant (Recorder)
Ron Polillo, Trustee	
Bob Thompson, Trustee	
Sharel Warrington, Trustee	
Shuirose Valimohamed, Trustee	

In attendance:

The Honourable Judge Michael A. Gray
Darlene McIntosh, Elder, Lheidli T'enneh Band
Doris Leclair, Elder, McLeod Lake Indian Band

1. **CALL TO ORDER**

Superintendent Marquis-Forster called the meeting to order at 7:00 p.m.

2. **GREETINGS AND WELCOME**

Darlene McIntosh, Elder, Lheidli T'enneh Band brought greetings.

Doris Leclair, Elder, McLeod Lake Indian Band spoke in response.

The greetings were followed by a performance by the Lheidli Men's Drum Group.

3. **CONFIRMATION OF OFFICIAL ELECTION RESULTS**

The Superintendent read the declaration of official election results that were included in the agenda package.

4. **ADMINISTRATION OF OATHS OF OFFICE**

Judge Gray administered the trustees' oaths of office.

In addition to taking the Oath of Office before Judge Gray, each of the Trustees chose to participate in an Indigenous ceremonial component delivered by Darlene McIntosh, Elder, Lheidli T'enneh Band or Doris Leclair, Elder, McLeod Lake Indian Band.

5. ELECTION OF CHAIRPERSON

The Superintendent called for nominations for chairperson.

Mr. Polillo nominated Mr. Bennett, who accepted the nomination.

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

Mr. Bennett took the chair.

6. ELECTION OF VICE-CHAIRPERSON

Mr. Bennett called for nominations for vice-chairperson.

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

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

7. ELECTION OF BCSTA PROVINCIAL COUNCILLOR

Mr. Bennett called for nominations for BCSTA Provincial Councillor.

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

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

8. 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. Polillo nominated Ms. Bekkering, who accepted the nomination.

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

9. ADJOURNMENT

The meeting adjourned at 7:54 p.m.

Chairperson

Secretary Treasurer