

# School District 63 (Saanich)

## Annual General Meeting Highlights

### December 5, 2011

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#### 1. WELCOME

Secretary Treasurer Monica Schulte called the meeting to order and welcomed all those in attendance including Cathy Fountas representing COPACS, Bruce Frith representing SAA, Dean Coates representing CUPE, Sean Hayes representing SAA and executive staff members, to the Annual General Meeting of the Board. Ms. Schulte acknowledged that the meeting was taking place on the traditional territory of the W'SANEC people and extended a special welcome to newly elected and acclaimed trustees.

#### 2. OATH OF OFFICE

- As is a requirement of the School Act, Secretary-Treasurer Schulte administered the Oath of Office to acclaimed Trustee Husband, to newly acclaimed Trustees Claxton and Dunford, to newly elected Trustees Menzies and Hunter and to re-elected Trustees Parker and Standen.

#### 3. ELECTIONS FOR 2011/12

- Trustee Wayne Hunter was elected Board Chair for the period of December 2011 to December 2012.
- Trustee Jim Standen was elected Board Vice Chair for the period of December 2011 to December 2012.
- Trustee Barbara Menzies was elected BCSTA Provincial Councilor for the period of December 2011 to December 2012
- Trustee Helen Parker was elected alternate BCSTA Provincial Councilor for the period of December 2011 to December 2012
- Trustee Jane Husband was elected BCPSEA representative for the period of December 2011 to December 2012
- Trustee Timothy Dunford was elected alternate BCPSEA representative for the period of December 2011 to December 2012
- Trustee Jane Husband was elected Vancouver Island Labour Relations Council representative for the period of December 2011 to December 2012
- Trustee Nick Claxton was elected alternate Vancouver Island Labour Relations Council representative

#### 4. OTHER BUSINESS

- It was approved by the Board that Superintendent Keven Elder would deploy all excluded management staff to supervision duty as an alternative to moving recess. The Board will receive on update on the effects of deployment to perform these duties on staff's regular duties, at the Board Meeting of January 18, 2012.
- The Board will discuss a possible reorganization of the Board Room at a future planning meeting.
- The Board will also discuss the management of travel arrangements for trustees at a future planning meeting

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