



Inaugural Meeting of the Board of Education of School District No. 63 (Saanich)

The Inaugural Meeting of the Board of Education of School District No. 63 (Saanich) was held at the Saanich School Board Office, 2125 Keating Cross Road, Saanichton, B.C., on Monday, December 5, 2011 at 7:00 p.m.

ATTENDEES

Trustee: Nick Claxton	Superintendent of Schools:Keven Elder
Trustee: Timothy Dunford	Secretary-Treasurer:Monica Schulte
Trustee:Wayne Hunter	Assistant Superintendent:..... Nancy Macdonald
Trustee: Jane Husband	Assistant Superintendent:.....Marlene Dergousoff
Trustee: Barbara Menzies	Representative, COPACSCathy Fountas
Trustee:Helen Parker	Representative, CUPE Dean Coates
Trustee:Jim Standen	Representative, STASean Hayes
	Representative, SAABruce Frith

1. CALL TO ORDER, WELCOME AND INTRODUCTION

Call To Order

Monica Schulte, Secretary-Treasurer, called the Inaugural Meeting to order at 7:00 p.m.

Welcome and Introduction

Secretary-Treasurer Monica Schulte took this opportunity to acknowledge that we are holding this meeting on the traditional territory of the W'SANEC people.

A special welcome was extended to newly elected and acclaimed trustees, their friends and families, and to management team and partner group representatives. Representing COPACS – Cathy Fountas, representing STA – Sean Hayes, representing CUPE – Dean Coates and representing SAA – Bruce Frith, Principal, Claremont Secondary School.

Secretary-Treasurer Monica Schulte informed the assembly that the District of North Saanich has provided formal notice of the election of Barbara Menzies and re-election of Jim Standen; the Town of Sidney has provided formal notice of election by acclamation of Jane Husband; the District of Central Saanich has provided formal notice of election by acclamation of Nick Claxton and Timothy Dunford; and the Corporation of the District of Saanich has provided formal notice of the re-election of Helen Parker and election of Wayne Hunter. Congratulations were extended to all.

Before moving to the Oath of Office, John Elliott, representing the W'SANEC people, provided a special welcome.

2. OATH OF OFFICE

Secretary-Treasurer Monica 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.

Secretary-Treasurer Monica Schulte advised that Nancy Macdonald, Assistant Superintendent – Instructional Services and Marlene Dergousoff, Assistant Superintendent – Student Services, agreed to be scrutineers as needed.

3. ADOPTION OF AGENDA

(i) Consideration of Late Items

- #9.1 – Recess
- #9.2 – Board Meeting Table Arrangements
- #9.3 – Travel Policy

... continued

3. ADOPTION OF AGENDA CONTINUED

(ii) Adoption of Agenda

Moved by TRUSTEE HUNTER Seconded by TRUSTEE STANDEN
That the above be included as late items on the agenda.

CARRIED.

4. ELECTION OF BOARD CHAIR FOR DECEMBER 2011 – DECEMBER 2012

The Secretary-Treasurer called for nominations from the Board for School Board Chair for the year December 2011 to December 2012.

Trustee Husband nominated Trustee Parker.

Trustee Parker accepted the nomination.

The Secretary-Treasurer called for nominations for a second time.

Trustee Dunford nominated Trustee Hunter.

Trustee Hunter accepted the nomination.

The Secretary-Treasurer called for nominations for a third time and final time.

There were no further nominations.

The Secretary-Treasurer declared Trustee Hunter elected as Board Chair for the year December 2011 to December 2012.

CHAIR

The Secretary-Treasurer passed the Chair to Trustee Hunter.

5. ELECTION OF BOARD VICE-CHAIR FOR DECEMBER 2011 – JUNE 2012

Chair Hunter asked for nominations for the position of Board Vice-Chair for the period December 2011 to June 2012.

Trustee Husband nominated Trustee Parker.

Trustee Parker declined the nomination.

Chair Hunter called for nominations for a second time.

Trustee Parker nominated Trustee Standen.

Trustee Standen accepted the nomination.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, the Chair declared Trustee Standen elected as Board Vice-Chair for the period December 2011 to June 2012.

**6. ELECTION OF BCSTA PROVINCIAL COUNCILOR AND ALTERNATE FOR
DECEMBER 2011 – DECEMBER 2012**

- (i) Chair Hunter asked for nominations for the position of BCSTA Provincial Councillor for the year December 2011 to December 2012.

Trustee Husband nominated Trustee Menzies.

Trustee Menzies accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Menzies elected by acclamation as BCSTA Provincial Councillor for the year December 2011 to December 2012.

- (ii) Chair Hunter asked for nominations for the position of Alternate BCSTA Provincial Councillor for the year December 2011 to December 2012.

Trustee Husband nominated Trustee Parker.

Trustee Parker accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Parker elected by acclamation as Alternate BCSTA Provincial Councillor for the year December 2011 to December 2012.

**7. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR DECEMBER 2011 –
DECEMBER 2012**

- (i) Chair Hunter asked for nominations for the position of BCPSEA Representative for the year December 2011 to December 2012.

Trustee Dunford nominated Trustee Husband.

Trustee Husband accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Husband elected by acclamation as BCPSEA Representative for the year December 2011 to December 2012.

- (ii) Chair Hunter asked for nominations for the position of Alternate BCPSEA Representative for the year December 2011 to December 2012.

Trustee Husband nominated Trustee Dunford.

Trustee Dunford accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Dunford elected by acclamation as Alternate BCPSEA Representative for the year December 2011 to December 2012.

8. VILRC REPRESENTATIVE AND ALTERNATE FOR DECEMBER 2011 – DECEMBER 2012

- (i) Chair Hunter asked for nominations for the position of VILRC Representative for the year December 2011 to December 2012.

Trustee Parker nominated Trustee Husband.

Trustee Husband accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Husband elected by acclamation as VILRC Representative for the year December 2011 to December 2012.

- (ii) Chair Hunter asked for nominations for the position of Alternate VILRC Representative for the year December 2011 to December 2012.

Trustee Husband nominated Trustee Claxton.

Trustee Claxton accepted the nomination.

Chair Hunter called for nominations for a second time.

Chair Hunter called for nominations for a third time and final time.

Hearing no further nominations, Chair Hunter declared Trustee Claxton elected by acclamation as Alternate VILRC Representative for the year December 2011 to December 2012.

DESTRUCTION OF BALLOTS

Moved by TRUSTEE HUSBAND

That the ballots be destroyed.

Seconded by TRUSTEE PARKER

CARRIED.

9. OTHER BUSINESS AS SUBMITTED

- (i) Update on Teacher Job Action & Consideration for Recess

Moved by TRUSTEE PARKER

Seconded by TRUSTEE HUSBAND

That the Board direct the Superintendent to deploy all excluded management staff to supervision duty as an alternative to moving recess and that the Board receive an update on the effect on staff's normal duties at the January 18th Board meeting to determine next steps.

CARRIED.

- (ii) Board Meeting Table

Moved by TRUSTEE MENZIES

Seconded by TRUSTEE DUNFORD

That the discussion regarding the board table configuration be moved to the January Board meeting agenda.

Amendment

Moved by TRUSTEE STANDEN

Seconded by TRUSTEE PARKER

That the item regarding the board table be moved to the January planning session.

CARRIED.

9. OTHER BUSINESS AS SUBMITTED CONTINUED

(ii) Board Meeting Table

Amended Motion

That the discussion regarding the board table configuration be moved to the January Board planning session.

Question was called on the motion as amended and declared

CARRIED.

(iii) Board Travel

Moved by TRUSTEE HUSBAND Seconded by TRUSTEE MENZIES

That the item regarding Board travel be referred to the January Board planning session.

CARRIED.

10. ADJOURNMENT

Moved by TRUSTEE PARKER

Seconded by TRUSTEE HUSBAND

That the Annual General Meeting be adjourned – 8:20 p.m.

CARRIED.

Wayne Hunter

Chair of the Board

Monica Schulte

Secretary-Treasurer