



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

November 1, 2021

The Annual General Meeting of the Board of Education of School District No. 63 (Saanich) was held virtually on Monday, November 1, 2021 at 7:00 pm.

ATTENDEES

Chair:Tim Dunford	Superintendent of Schools:Dave Eberwein
Vice Chair:.....Elsie McMurphy	Secretary Treasurer: Jason Reid
Trustee:Alicia Holman	Assistant Superintendent: Paul McKenzie - regrets
Trustee: Victoria Martin	Director of Instruction:Monica Braniff - regrets
Trustee: Nola Silzer	Director of Instruction: Carly Hunter - regrets
Trustee:Sheila Stelck	Representative, COPACS..... Monique Hiltz
Trustee: Teri Vanwell	Representative, CUPE Nola Welsh
	Representative, STA.....Michael MacEwan
	Representative, SAA Pete Westhaver

1. CALL TO ORDER, WELCOME & INTRODUCTION

i) Secretary Treasurer Reid called the Annual General Meeting to order at 7:01 pm.

Introduction

ii) Secretary Treasurer Reid welcomed members of the management team and partner group representatives to the Annual General meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing COPACS – Monique Hiltz; representing CUPE – Nola Welsh; representing STA – Michael MacEwan and representing School Administration – Pete Westhaver.

Secretary Treasurer Reid also welcomed staff members of KPMG, Lenora Lee & Mary Young to assist with the elections.

2. ADOPTION OF AGENDA

Moved by TRUSTEE VANWELL

Seconded by TRUSTEE STELCK

That the agenda be adopted.

Secretary Treasurer Reid asked if there were any late items or revisions to the agenda as circulated.

CARRIED.

3. ELECTION OF BOARD CHAIR FOR NOVEMBER 2021 – NOVEMBER 2022

The Secretary Treasurer called for nominations from the Board for School Board Chair for the year November 2021 to November 2022.

Trustee VanWell nominated Trustee Dunford.
Trustee Dunford accepted the nomination.

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

Hearing no further nominations, the Secretary-Treasurer declared Trustee Dunford elected by acclamation as Board Chair for the year November 2021 to November 2022.

The Secretary Treasurer passed the Chair to Chair Dunford.

4. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 2021 – JUNE 2022

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 2021 to June 2022.

Trustee VanWell nominated Trustee McMurphy.
Trustee McMurphy declined the nomination.

Chair Dunford called for nominations for a second time.

Trustee Silzer nominated Trustee Martin.
Trustee Martin declined the nomination.

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

As no nominations were received the Vice-Chair position remained vacant.

5. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2021 – NOVEMBER 2022.

(a) Chair Dunford asked for nominations for the position of BCPSEA Representative for the year November 2021 to November 2022.

Trustee VanWell nominated Trustee Silzer.
Trustee Silzer accepted the nomination.

Chair Dunford called for nominations for a second time.
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Silzer elected by acclamation as BCPSEA Representative for the year November 2021 to November 2022.

- (b) Chair Dunford asked for nominations for the position of Alternate BCPSEA Representative for the year November 2021 to November 2022.**

Trustee Silzer nominated Trustee Dunford.

Chair Dunford passed the Chair to Secretary Treasurer Reid.

Chair Dunford accepted the nomination.

Secretary Treasurer Reid called for nominations for a second time.
Secretary Treasurer Reid called for nominations for a third time and final time.

Hearing no further nominations, Secretary Treasurer Reid declared Chair Dunford elected by acclamation as Alternate BCPSEA Representative for the year November 2021 November 2022.

Secretary Treasurer Reid passed the Chair to Chair Dunford.

6. ELECTION OF BCSTA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2021 – NOVEMBER 2022

- (a) Chair Dunford asked for nominations for the position of BCSTA Representative for the year November 2021 to November 2022.**

Trustee Silzer nominated Trustee VanWell.
Trustee VanWell accepted the nomination.

Chair Dunford called for nominations for a second time.
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee VanWell elected by acclamation as BCSTA Representative for the year November 2021 to November 2022.

- (b) Chair Dunford asked for nominations for the position of Alternate BCSTA Representative for the year November 2021 to November 2022.**

Trustee VanWell nominated Trustee Stelck.
Trustee Stelck accepted the nomination.

Chair Dunford called for nominations for a second time.
Chair Dunford called for nominations for a third time and final time.

Hearing no further nominations, Chair Dunford declared Trustee Stelck elected by acclamation as Alternate BCSTA Representative for the year November 2021 November 2022.

7. OTHER BUSINESS AS SUBMITTED

8. ADJOURNMENT

That the Annual General Meeting be adjourned – 7:18 pm.



Chair of the Board



Secretary-Treasurer