



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

November 2, 2020

The Annual General Meeting of the Board of Education of School District No. 63 (Saanich) was held Stelly's Secondary on Monday, November 2, 2020 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..... James Taylor/Kim Woodcock
Trustee: Teri Vanwell	Representative, CUPE Dean Coates - regrets
	Representative, STA..... Don Peterson - regrets
	Representative, SAA Karen Fello

1. CALL TO ORDER, WELCOME & INTRODUCTION

i) Chair Dunford called the Annual General Meeting to order at 7:02 pm.

Introduction

ii) Chair Dunford 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 – James Taylor and Kim Woodcock; and representing School Administration – Karen Fello.

2. ADOPTION OF AGENDA

Chair Dunford asked if there were any late items or revisions to the agenda as circulated. Hearing none, the Chair declared the agenda be adopted as circulated.

The Chair passed the Chair to Secretary Treasurer Reid

3. ELECTION OF BOARD CHAIR FOR NOVEMBER 2020 – DATE OF THE NEXT ANNUAL GENERAL MEETING 2021

The Secretary Treasurer called for nominations from the Board for School Board Chair for the year November 2020 to the date of next Annual General meeting 2021.

Trustee Stelck 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 2020 to the date of next Annual General Meeting 2021.

The Secretary Treasurer passed the Chair to Chair Dunford.

4. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 2020 – JUNE 2021

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 2020 to June 2021.

Trustee Martin nominated Trustee McMurphy.
Trustee McMurphy accepted the nomination.

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

Hearing no further nominations, the Chair declared Trustee McMurphy elected by acclamation as Board Vice-Chair for the period November 2020 to June 2021.

5. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2020 – DATE OF THE NEXT ANNUAL GENERAL MEETING 2021.

(a) Chair Dunford asked for nominations for the position of BCPSEA Representative for the year November 2020 to the date of next Annual General meeting 2021.

Trustee Van Well 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 2020 to the date of next Annual General meeting 2021.

(b) Chair Dunford asked for nominations for the position of Alternate BCPSEA Representative for the year November 2020 to the date of next Annual General meeting 2021.

Trustee Silzer nominated Trustee Dunford.

The Chair passed the Chair to Vice Chair McMurphy

Trustee Dunford accepted the nomination.

Vice Chair McMurphy called for nominations for a second time.

Vice Chair McMurphy called for nominations for a third time and final time.

Hearing no further nominations, Vice Chair McMurphy declared Trustee Dunford elected by acclamation as Alternate BCPSEA Representative for the year November 2020 to the date of next Annual General meeting 2021.

Vice Chair McMurphy passed the Chair to Chair Dunford.

6. ELECTION OF BCSTA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2020 – DATE OF THE NEXT ANNUAL GENERAL MEETING 2021

(a) Chair Dunford asked for nominations for the position of BCSTA Representative for the year November 2020 to the date of the next AGM 2021.

Trustee Silzer nominated Trustee Van Well.

Trustee Van Well 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 Van Well elected by acclamation as BCSTA Representative for the year November 2020 to the date of next Annual General meeting 2021.

(b) Chair Dunford asked for nominations for the position of Alternate BCSTA Representative for the year November 2020 to the date of next Annual General meeting 2021.

Trustee Van Well nominated Trustee Holman.

Trustee Holman declined the nomination.

Trustee Silzer nominated Trustee Martin.

Trustee Martin declined the nomination.

Trustee Silzer 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 2020 to the date of next Annual General meeting 2021.

7. OTHER BUSINESS AS SUBMITTED

8. ADJOURNMENT

The Chair asked if there was any objection to adjourning the meeting. Hearing none, the Chair declared the meeting adjourned at 7:21pm.



Chair of the Board



Secretary-Treasurer