



BOARD OF SCHOOL TRUSTEES SCHOOL DISTRICT NO. 67 (OKANAGAN SKAHA)



INAUGURAL SCHOOL BOARD MEETING
MONDAY, DECEMBER 11, 2006, AT 7:30 P.M.
SCHOOL BOARD OFFICE

A G E N D A

INAUGURAL MEETING

1.0 CALL TO ORDER

Pursuant to the School Board Procedural By-law 1, the chairperson of the inaugural meeting shall be the secretary-treasurer ("the interim chairperson") until such time as the board chairperson has been elected.

2.0 ELECTION OF CHAIRPERSON

The School Board Procedural By-law 1 states:

"The interim chairperson shall call for nominations for board chairperson three times and declare nominations closed. A secret ballot shall be held and the person receiving more than one-half of the total number of votes cast shall be declared elected. If no person receives a clear majority, that person with the least number of votes shall be dropped from the nominees and a further ballot conducted. Any vote involving only two trustees that ends in a tie vote shall result in the appointment of an interim chairperson to serve until the next regular meeting at which time the nomination and election process will be repeated. The interim chairperson shall be selected from the first available trustee in the following order:

- (a) The most recent chairperson;
- (b) The most recent vice chairperson;
- (c) The two remaining nominated for chairperson drawing lots."

3.0 ELECTION OF VICE CHAIRPERSON

The newly elected chairperson will conduct the election of the vice chairperson. The election of the vice chairperson shall follow the same procedures as that for the chairperson.

4.0 BCSTA PROVINCIAL COUNCIL

According to British Columbia School Trustees Association by-laws, a provincial councilor and an alternate are to be elected annually between December 1 and the following January 15 to act as the board's representative to the Provincial Council of the B.C. School Trustees Association.

5.0 BCPSEA REPRESENTATIVE COUNCIL

According to the bylaws of the British Columbia Public School Employers' Association, each school board shall appoint one delegate to the association, who must be a trustee of the member school board. In the past, this appointment for the delegate and alternative has been made by election.

6.0 DISCUSSION OF COMMITTEES AND REPRESENTATIVE APPOINTMENTS

The normal procedure in the past has been that the chairperson has presented committee and representative appointments at the first regular school board meeting following the inaugural meeting. A listing of established committees, representations, and school liaison appointments is attached. In order to assist the chairperson in making these appointments, please indicate on the attached form your preferences for committee or representative appointments. (Attachment)

7.0 FINANCIAL DISCLOSURE FORMS

Trustees are required to file the annual Statement of Disclosure form between the 1st and 15th of January of each year in which they hold office.

8.0 DATE OF NEXT MEETING

- December 11, 2006, immediately following the inaugural meeting

9.0 ADJOURNMENT**10.0 QUESTION PERIOD**