



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



MINUTES OF THE INAUGURAL SCHOOL BOARD MEETING  
HELD ON MONDAY, DECEMBER 11, 2006, AT 7:30 P.M.  
AT THE SCHOOL BOARD OFFICE

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## MINUTES

### IN ATTENDANCE

Kevin Andrews, Trustee  
Connie Denesiuk, Trustee  
Walter Huebert, Trustee  
Pennie Jamieson, Trustee  
Larry Little, Trustee  
Ginny Manning, Trustee  
Linda Van Alphen, Trustee

Gary Doi, Superintendent of Schools  
Frank Regehr, Secretary-Treasurer  
Brian Celli, Assistant Superintendent  
Ron Shongrunden, Assistant Secretary-Treasurer  
John Hickling, Director of Maintenance  
Dave Burgoyne, Director of Instruction  
Lynn Hauptman, Director of Instruction  
Daphne Adey, Executive Secretary

### 1.0 CALL TO ORDER

Pursuant to the School Board Procedural By-law 1, the secretary-treasurer called the meeting to order and reviewed the procedures and agenda for an inaugural meeting.

### 2.0 ELECTION OF CHAIRPERSON

Secretary-Treasurer Regehr called for nominations for the position of chairperson and Trustee Little was nominated by Trustee Denesiuk for the position. After calling three times for further nominations, Secretary-Treasurer Regehr declared Trustee Little elected as chairperson.

### 3.0 ELECTION OF VICE CHAIRPERSON

Chairman Little assumed the chair and thanked everyone for their support. Appreciation was extended to Trustee Denesiuk for her leadership as chairman over the past eight years.

Continuing with the agenda, Chairman Little called for nominations for the position of vice chairperson of the board. Trustee Jamieson nominated Trustee Manning for the position of vice chairperson. After calling three times for nominations, Trustee Manning was declared elected as vice 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. Trustee Van Alphen nominated Trustee Manning for the position of provincial councilor. After calling three times for nominations, Chairman Little declared nominations closed and Trustee Manning elected as the Board's representative to the Provincial Council of the B.C. School Trustees Association. Chairman Little called for nominations for provincial councilor alternate. Trustee Manning nominated Trustee Huebert and after calling three times for nominations, Trustee Huebert was declared elected as BCSTA provincial councilor alternate.

**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. Chairman Little called for nominations for BCPSEA representative councilor and Trustee Denesiuk nominated Trustee Van Alphen. After calling three times for nominations, Trustee Van Alphen was declared elected as the Board's delegate to BCPSEA. Trustee Jamieson nominated Trustee Denesiuk as alternate delegate to BCPSEA and following the third call for nominations, Trustee Denesiuk was declared the alternate delegate to BCPSEA.

**6.0 DISCUSSION OF COMMITTEES AND REPRESENTATIVE APPOINTMENTS**

A listing of established committee and representative appointments was circulated with the agenda package. Trustees were asked to complete and forward the form to Chairman Little advising of any requests for committee appointments or representations on which they would like to serve.

**7.0 FINANCIAL DISCLOSURE FORMS**

Trustees are required to file the annual Statement of Disclosure form between the 1<sup>st</sup> and 15<sup>th</sup> 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**

MOTION: Manning/Huebert that the meeting be adjourned at 7:45 p.m.

CARRIED

**10.0 QUESTION PERIOD**

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Chairperson

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Secretary-Treasurer