



November 7, 2022

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, November 7, 2022 at 7:00 pm.

ATTENDEES

Trustee:Tim Dunford
Trustee:Keven Elder
Trustee:Susan Hickman
Trustee:Elsie McMurphy
Trustee:Nola Silzer
Trustee:Joyce Vandall
Trustee:Teri VanWell
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Superintendent of Schools:Dave Eberwein
Secretary Treasurer: Jason Reid
Assistant Superintendent:Paul McKenzie
Director of Instruction:Carly Hunter
Director of Instruction:Pete Westhaver - regrets
Representative, COPACS.....Megan Misovic
Representative, CUPE..... Nola Welsh - regrets
Representative, STA..... Don Peterson
Representative, SAAMel Paas

1. CALL TO ORDER, WELCOME & DECLARATION OF RESULTS

i) Secretary Treasurer Reid called the Inaugural General Meeting to order at 7:10 pm.

Introduction

ii) Secretary Treasurer Reid welcomed members of the management team and partner group representatives to the regular board meeting and acknowledged the territory of the WSANEC people since time immemorial. Representing COPACS – Megan Misovic; representing STA – Don Peterson and representing School Administration – Mel Paas.

iii) Declaration of Results

Saanich – 2 seats

Joyce Vandall
Teri VanWell

Central Saanich – 2 seats

Tim Dunford
Susan Hickman

Sidney – 1 seat

Nola Silzer

North Saanich – 2 seats

Keven Elder
Elsie McMurphy

2. OATH OF OFFICE (in alphabetical order)

1. Tim Dunford
2. Keven Elder
3. Susan Hickman
4. Elsie McMurphy
5. Nola Silzer
6. Joyce Vandall
7. Teri VanWell

3. ADOPTION OF AGENDA

Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE SILZER

That the agenda be adopted as circulated.

CARRIED.

4. ELECTION OF BOARD CHAIR FOR NOVEMBER 7, 2022 – NOVEMBER 6, 2023

The Secretary-Treasurer called for nominations from the Board for School Board Chair for the period November 7, 2022 to November 6, 2023.

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 period November 7, 2022 to November 6, 2023.

The Secretary Treasurer passed the Chair to Chair Dunford

5. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 7, 2022 – NOVEMBER 6, 2023

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 7, 2022 to November 6, 2023.

Trustee Silzer nominated Trustee McMurphy.

Trustee McMurphy 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, the Chair declared Trustee McMurphy elected by acclamation as Board Vice-Chair for the period November 7, 2022 to November 6, 2023.

6. ELECTION OF BCSTA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 7, 2022 – NOVEMBER 6, 2023

(a) Chair Dunford asked for nominations for the position of BCSTA Representative for the period November 7, 2022 to November 6, 2023.

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 period November 7, 2022 to November 6, 2023.

(b) Chair Dunford asked for nominations for the position of Alternate BCSTA Representative for the period November 7, 2022 to November 6, 2023.

Trustee VanWell nominated Trustee Hickman.

Trustee Hickman 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 Hickman elected by acclamation as Alternate BCSTA Representative for the period November 7, 2022 to November 6, 2023.

7. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 7, 2022 – NOVEMBER 6, 2023

(a) Chair Dunford asked for nominations for the position of BCPSEA Representative for the period November 7, 2022 to November 6, 2023.

Trustee Silzer nominated Trustee Elder.

Trustee Elder 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 Elder elected by acclamation as BCPSEA Representative for the period November 7, 2022 to November 6, 2023.

(b) Chair Dunford asked for nominations for the position of Alternate BCPSEA Representative for the period November 7, 2022 to November 6, 2023

Trustee Elder 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 Alternate BCPSEA Representative for the period November 7, 2022 to November 6, 2023.

7. ELECTION OF VISTA REPRESENTATIVE FOR NOVEMBER 7, 2022 TO NOVEMBER 6, 2023.

(a) Chair Dunford asked for nominations for the position of VISTA Representative for the period November 7, 2022 to November 6, 2023.

Trustee VanWell nominated Chair Dunford.

Chair Dunford passed the Chair to Vice-Chair McMurphy

Chair 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 Chair Dunford elected by acclamation as VISTA Representative for the period November 7, 2022 to November 6, 2023.

Vice-Chair McMurphy passed the Chair back to Chair Dunford

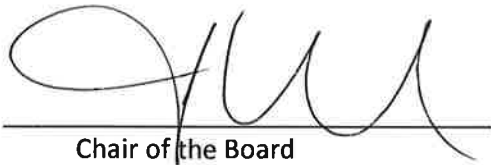
8. OTHER BUSINESS AS SUBMITTED

9. ADJOURNMENT

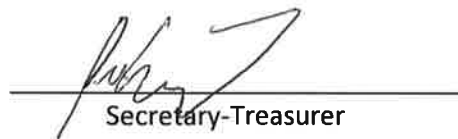
Moved by TRUSTEE MCMURPHY

Seconded by TRUSTEE VANWELL

That the Annual General Meeting be adjourned – 7:26 pm.



Chair of the Board



Secretary-Treasurer