



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

November 6, 2023

The Annual General Meeting of the Board of Education of School District No. 63 (Saanich) was held on Monday, November 6, 2023 at 7:00 pm.

ATTENDEES

Chair:	Tim Dunford	Superintendent of Schools:	Dave Eberwein
Vice Chair:	Elsie McMurphy	Secretary Treasurer:	Jason Reid
Trustee:	Keven Elder	Assistant Superintendent:	Paul McKenzie - regrets
Trustee:	Susan Hickman	Director of Instruction:	Peter Westhaver - regrets
Trustee:	Nola Silzer	Director of Instruction:	Carly Hunter - regrets
Trustee:	Joyce Vandall	Representative, COPACS	Jennifer Wanless
Trustee:	Teri VanWell	Representative, CUPE.....	Candice Whitney
		Representative, STA	Don Peterson
		Representative, SAA	Suzanne Chisholm

1. CALL TO ORDER, WELCOME & INTRODUCTION

Secretary Treasurer Reid called the Annual General Meeting to order at 7:00pm.

Introduction

Secretary Treasurer Reid acknowledged the territory of the WSÁNEĆ people since time immemorial and welcomed members of the management team and partner group representatives to the Annual General meeting. Representing COPACS – Jennifer Wanless; representing CUPE – Candice Whitney; representing STA – Don Peterson and representing School Administration – Suzanne Chisholm.

2. ADOPTION OF AGENDA

Moved by TRUSTEE MCMUPHY

Seconded by TRUSTEE VANDALL

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 2023 – NOVEMBER 2024

The Secretary Treasurer called for nominations from the Board for Board Chair for the year November 2023 to November 2024.

Trustee McMurphy 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 2023 to November 2024.

The Secretary Treasurer passed the Chair to Chair Dunford.

4. ELECTION OF BOARD VICE-CHAIR FOR NOVEMBER 2023 – NOVEMBER 2024

Chair Dunford asked for nominations for the position of Board Vice-Chair for the period November 2023 to November 2024.

Trustee Hickman nominated Trustee Vanwell.
Trustee VanWell accepted the nomination.

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.

Chair Dunford reported two candidates for the position of Vice Chair: Trustee VanWell and Trustee Silzer.

Trustees voted for the position of Vice-Chair by Ballot. Secretary Treasurer Reid and Superintendent Eberwein exited the meeting to tabulate the votes. Following the tabulation of votes, Secretary Treasurer Reid and Superintendent Eberwein returned to the meeting and Secretary Treasurer Reid reported the results to Chair Dunford.

Chair Dunford reported that 7 votes in total were cast with 3 votes for Trustee VanWell and 4 votes for Trustee Silzer. Chair Dunford declared that Trustee Silzer was elected as Board Vice-Chair for the period November 2023 to November 2024.

5. ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2023 – NOVEMBER 2024.

(a) Chair Dunford asked for nominations for the position of BCPSEA Representative for the year November 2023 to November 2024.

Trustee Vandall 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 2023 to November 2024.

(b) Chair Dunford asked for nominations for the position of Alternate BCPSEA Representative for the year November 2023 to November 2024.

Trustee Silzer nominated Trustee Vandall.
Trustee Vandall 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 Vandall elected by acclamation as Alternate BCPSEA Representative for the year November 2023 November 2024.

6. ELECTION OF BCSTA REPRESENTATIVE AND ALTERNATE FOR NOVEMBER 2023 – NOVEMBER 2024

(a) Chair Dunford asked for nominations for the position of BCSTA Representative for the year November 2023 to November 2024.

Trustee Hickman 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 2023 to November 2024.

(b) Chair Dunford asked for nominations for the position of Alternate BCSTA Representative for the year November 2023 to November 2024.

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 year November 2023 to November 2024.

7. ELECTION OF VISTA REPRESENTATIVE FOR NOVEMBER 2023 – NOVEMBER 2024

(a) Chair Dunford asked for nominations for the position of VISTA Representative for the year November 2023 to November 2024.

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 VISTA Representative for the year November 2023 to November 2024.

7. OTHER BUSINESS AS SUBMITTED

8. ADJOURNMENT

Chair Dunford asked if there was any objection to adjourning the meeting. Hearing none, Chair Dunford declared that the Annual General Meeting be adjourned at 7:20 pm.

Chair of the Board

Secretary-Treasurer