

DELTA SCHOOL DISTRICT
4585 Harvest Drive
Delta, B.C.

*** Delta Secondary's Jazz Band and Concert Choir, featuring Chris Davis, guest artist in residence, will be performing from 6:40-7:00 p.m. in the Foyer prior to the meeting.**

INAUGURAL MEETING OF THE BOARD OF EDUCATION

DATE: December 10, 2013 **TIME:** 7:00 P.M.
PLACE: Board Room
District Administration Building

A G E N D A

1. Ms. Dianne Turner, Superintendent of Schools, will call the meeting to order.
2. Adoption of Agenda.
3. The Superintendent of Schools will call three times for nominations for Board Chairperson for the December 10, 2013 to November 30, 2014 period. (If two or more trustees are nominated, a ballot vote shall be conducted. Voting will continue until one person receives a majority. In the event a tie vote occurs, the election shall be decided by drawing of lots).
4. The newly elected Chairperson will take the chair and call three times for nominations of Board Vice-Chairperson for the December 10, 2013 to November 30, 2014 period. A vote shall be conducted, if necessary.
5. The Chairperson will call three times for the nomination of a Trustee representative and an alternate to the Provincial Council of the British Columbia School Trustees' Association. A vote shall be conducted, if necessary.
6. The Chairperson will call three times for the nomination of a Trustee representative and an alternate to the Bargaining Council Representative. A vote shall be conducted, if necessary.
7. Date, Time and Place of the next meeting of the Board:

January 14, 2014	7:30 pm	Delta School Board Office
		4585 Harvest Drive
		Delta, BC
8. Adjournment