

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 37 (DELTA)

DATE, TIME AND PLACE:

December 10, 2013                      7:00 p.m.  
District Administration Building

PRESENT:

Trustees:

D. Burke  
L. Dixon  
N. Kanakos  
F. Milat  
D. Saip  
S. Truelove  
V. Windsor

D. Turner, Superintendent  
G. Ayres, Deputy Superintendent  
N. Christ, Director,  
                    Finance & Management Services  
F. Geyer, Director, Facilities & Planning  
N. Gordon, Director, Learning Services  
K. Guild, Director, Special Programs  
D. Michaud, Communications Manager  
T. Nelson, Administrative Assistant  
D. Sheppard, Assistant Superintendent  
J. Strain, Secretary-Treasurer/Director,  
                    Human Resources

CALL TO ORDER

Superintendent Dianne Turner called the meeting to order at 7:20 p.m.

ADOPTION OF AGENDA

M/S Trustee Dixon/Windsor  
THAT the agenda be adopted.

CARRIED

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

Page 2

Superintendent Turner called three times for nominations for Board Chairperson for the December 10, 2013 to November 30, 2014 period.

M/S Trustees Kanakos/Milat  
Trustee Dixon for Board Chairperson.

As no other nominations were received, Trustee Dixon was acclaimed Chairperson.

Chairperson Dixon assumed the chair.

Chairperson Dixon called three times for nominations for Vice-Chairperson for the December 10, 2013 to November 30, 2014 period.

M/S Trustees Truelove/Saip  
Trustee Windsor for Vice-Chairperson.

As no other nominations were received, Trustee Windsor was acclaimed Vice-Chairperson.

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Burke/Saip  
Trustee Windsor for Provincial Council Representative to the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Windsor was acclaimed Provincial Council Representative to the British Columbia School Trustees' Association.

Chairperson Dixon called three times for the nomination of an Alternate Trustee Representative to the Provincial Council of the British Columbia School Trustees' Association.

M/S Trustees Burke/Saip  
Trustee Truelove for Alternate Provincial Council Representative to the British Columbia School Trustees' Association.

As no other nominations were received, Trustee Truelove was acclaimed as Alternate Representative to the Provincial Council of the British Columbia School Trustees' Association.

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

Page 3

Chairperson Dixon called three times for the nomination of a Trustee Representative to the Bargaining Council.

M/S Chairperson Dixon/Trustee Windsor  
Trustee Burke for Trustee Representative to the Bargaining Council.

As no other nominations were received, Trustee Burke was acclaimed Trustee Representative to the Bargaining Council.

Chairperson Dixon called three times for the nomination of an Alternate Trustee Representative to the Bargaining Council.

M/S Chairperson Dixon/Trustee Windsor  
Trustee Kanakos for Alternate Representative to the Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed as Alternate Representative to the Bargaining Council.

Chairperson Dixon expressed her sincere gratitude to all those throughout the Delta School District who put forward their very best effort every day to make a difference in the lives of students.

DATE, TIME & PLACE OF NEXT MEETING

January 14, 2014

7:30 p.m.

Delta School District  
District Administration Office  
4585 Harvest Drive  
Delta, BC

ADJOURNMENT

M/S Trustees Kanakos/Windsor

THAT the Delta School Board Inaugural meeting of December 10, 2013 be adjourned.

CARRIED

MINUTES OF AN INAUGURAL MEETING OF THE BOARD OF EDUCATION

December 10, 2013

Page 4

ADJOURNMENT:                    7:35 p.m.

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Chairperson

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Secretary-Treasurer