

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

DATE, TIME AND PLACE:

December 13, 2016 7:00 p.m.
District Administration Building

PRESENT:

Trustees:

R. Bennett
L. Dixon
N. Kanakos
F. Milat
D. Saip
V. Windsor

D. Sheppard, Superintendent of Schools
R. Allnutt, Director, Human Resources
J. Angelidis, Director, Learning Services –
 Inclusive Learning
D. Annett, Director,
 International Student Programs
B. Bauman, Assistant Superintendent
N. Christ, Director,
 Finance & Management Services
F. Geyer, Director, Facilities & Planning
N. Gordon, Assistant Superintendent
J. Hill, Communications & Marketing Manager
T. Johnson, District Principal,
 Learning Services
T. Nelson-Trick, Executive Assistant
N. Stephenson, Director, Learning Services
J. Strain, Secretary-Treasurer

ABSENT:

Trustees:

B. Reid

Superintendent Sheppard opened the meeting by acknowledging the traditional territory of the Tsawwassen and Musqueam First Nations, and all of the Coast Salish peoples who have been stewards of this land since time immemorial.

CALL TO ORDER

Superintendent Sheppard called the meeting to order at 7:00 p.m.

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ADOPTION OF AGENDA

M/S Trustees Dixon/Kanakos

THAT the agenda be adopted as distributed.

CARRIED

Superintendent Sheppard called three times for nominations for Board Chairperson for the December 13, 2016 to November 30, 2017 period.

M/S Trustees Saip/Kanakos

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 13, 2016 to November 30, 2017 period.

M/S Milat/Bennett

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 Kanakos/Bennett

Trustee Windsor for Trustee Representative to the Provincial Council of 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.

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

M/S Trustees Windsor/Kanakos

Trustee Bennett for Alternate to the Provincial Council of the British Columbia School Trustees' Association.

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

Chairperson Dixon called three times for the nomination of a Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Windsor/Milat

Trustee Kanakos for Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Trustee Kanakos was acclaimed Trustee Representative to the BC Public School Employers' Association and the Provincial Bargaining Council.

Chairperson Dixon called three times for the nomination of Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

M/S Trustees Bennett/Saip

Chairperson Dixon for Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

As no other nominations were received, Chairperson Dixon was acclaimed Alternate to the BC Public School Employers' Association and the Provincial Bargaining Council.

DATE, TIME & PLACE OF NEXT MEETING

January 10, 2017 at 7:30 p.m.

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

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ADJOURNMENT

M/S Trustees Windsor/Milat

THAT the Delta School Board Inaugural meeting of December 13, 2016 be adjourned.

CARRIED

ADJOURNMENT: 7:15 p.m.

Chairperson

Secretary-Treasurer