

**MINUTES OF THE SPECIAL REGULAR MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 33 (CHILLIWACK)  
HELD AT THE SCHOOL DISTRICT OFFICE  
TUESDAY, DECEMBER 7, 2010**

Present:		Mrs. S. Dyck Mr. J. Harter Mrs. H. Maahs Mr. D. McKay Mrs. L. Piper Ms. D. Wahlstrom Mrs. M. Wiens
	<i>(by teleconference)</i>	
	Superintendent of Schools Assistant Superintendent Acting Assistant Superintendent Acting Secretary-Treasurer Executive Assistant	Ms. C. McCabe Dr. M. Audet Mr. R. Arul-Pragasam Ms. M. Carradice Ms. K. Graham
Regrets:	Assistant Superintendent	Dr. R. Wiebe

**A.1 CALL TO ORDER**

The Acting Secretary-Treasurer called the meeting to order at 7:00 pm.

**A.2 ADOPTION OF AGENDA**

Mover: Trustee McKay  
Secunder: Trustee Piper

293.10  
Agenda  
Adopted

THAT the agenda be adopted as circulated:

**CARRIED**

**B.1 TRUSTEE PARTICIPATION AT MEETINGS**

The Acting Secretary-Treasurer will speak to the issue of having Trustees participate in meetings using technology as a communication tool.

Mover: Trustee Harter  
Secunder: Trustee Dyck

294.10  
Trustee  
participation at  
meetings

THAT the Board allow trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all trustees and other persons participating in or attending the meeting are able to communicate with each other..

**CARRIED**

**B.2 ELECTION OF BOARD CHAIR**

The Acting Secretary-Treasurer called for nominations for the position of Board Chair.

Trustee McKay was nominated and accepted the nomination.  
Trustee Dyck was nominated and accepted the nomination.  
There were no further nominations. Trustee McKay was elected.

Mover: Trustee Harter  
Seconded: Trustee Piper

295.10  
Election of  
Board Chair

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee McKay be confirmed as Board Chair.

**CARRIED**

**B.3 ELECTION OF BOARD VICE CHAIR**

The Board Chair called for nominations for the position of Board Vice-Chair.

Trustee Wahlstrom was nominated and accepted the nomination.  
Trustee Dyck was nominated and accepted the nomination.  
There were no further nominations. Trustee Wahlstrom was elected.

Mover: Trustee Harter  
Seconded: Trustee Piper

296.10  
Election of  
Board Vice Chair

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee Wahlstrom be confirmed as Board Vice Chair.

**CARRIED**

**B.4 ELECTION OF BCSTA PROVINCIAL COUNCILOR AND ALTERNATE**

The Board Chair called for nominations for the position of BCSTA Provincial Councillor.

Trustee Harter was nominated and accepted the nomination.  
There were no further nominations.

Mover: Trustee Piper  
Seconded: Trustee Dyck

297.10  
Election of  
BCSTA Provincial  
Council  
Representative

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee Harter be confirmed as the Board's BCSTA Provincial Council Representative.

**CARRIED**

The Board Chair called for nominations for the position of Alternate BCSTA Provincial Councilor.

Trustee Piper was nominated and accepted the nomination.  
There were no further nominations.

Mover: Trustee Harter  
Seconded: Trustee McKay

298.10  
Election of  
BCSTA Provincial  
Council  
Representative  
- Alternate

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee Piper be confirmed as the Board's Alternate BCSTA Provincial Council Representative.

**CARRIED**

**B.5 ELECTION OF BCPSEA REPRESENTATIVE AND ALTERNATE**

The Board Chair called for nominations for the position of BCPSEA Representative.

Trustee Dyck was nominated and accepted the nomination.  
There were no further nominations.

Mover: Trustee Maahs  
Seconded: Trustee Piper

299.10  
Election of  
BCPSEA  
Representative

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee Dyck be confirmed as the Board's BCPSEA Representative.

**CARRIED**

The Board Chair called for nominations for the position of Alternate BCPSEA Representative.

Trustee Maahs was nominated and accepted the nomination.  
There were no further nominations.

Mover: Trustee Piper  
Seconded: Trustee Dyck

300.10  
Election of  
BCPSEA  
Representative  
- Alternate

THAT effective immediately, to serve until the first Tuesday Board Meeting in December 2011, Trustee Maahs be confirmed as the Board's Alternate BCPSEA Representative.

**CARRIED**

**B.6 MOTION TO DESTROY BALLOTS**

Mover: Trustee Dyck  
Seconded: Trustee Piper

301.10  
Motion to Destroy  
Ballots

THAT the ballots for the election of Chair and Vice Chair be destroyed.

**CARRIED**

**C.1 FUTURE MEETING**

**Regular Board Meeting**  
Tuesday, December 14, 2010  
7:00 p.m.  
School District Office

**D.1 ADJOURNMENT**

Mover: Trustee Harter  
Seconded: Trustee Dyck

302.10  
Adjournment

THAT the meeting be adjourned at 7:18 p.m.

**CARRIED**

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary Treasurer