

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Mike Murray  
Vice Chairperson- Eleanor Palis  
Trustee – Lisa Beare  
Trustee – Susan Carr  
Trustee – Korleen Carreras  
Trustee – Ken Clarkson  
Trustee – Dave Rempel

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Laurie Meston  
Executive Assistant – Karen Yoxall

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 6:18 p.m.

**B. DRAFT EMERGENT MOTION TO THE BC SCHOOL TRUSTEES ASSOCIATION**

**Moved/Seconded**

- Bill 11: Education Statutes Amendment Act, 2015

That the BCSTA request the Government of BC withdraw the sections of Bill 11 that override the authority of democratically elected Boards of Education. Specifically where Bill 11 adds new provisions which broaden the Minister's authority to issue administrative directives, where Bill 11 would amend the special advisor provision and where shared service providers are designated by the Minister of Education.

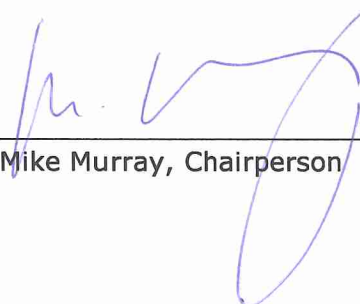
**CARRIED**

**C. ADJOURNMENT**

**Moved/Seconded**

THAT the meeting of the Board be adjourned at 6:22 p.m.

**CARRIED**



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Mike Murray, Chairperson



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Flavia Coughlan, Secretary Treasurer