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**IN ATTENDANCE:**

**BOARD MEMBERS:**

Trustee – Lisa Beare  
Trustee – Susan Carr  
Trustee – Korleen Carreras  
Trustee – Ken Clarkson  
Trustee – Mike Murray  
Trustee – Eleanor Palis  
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 Secretary Treasurer called the meeting to order at 4:01 p.m.

The Secretary Treasurer acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Approval of Agenda

**Moved:** Trustee Rempel

**Seconded:** Trustee Palis

THAT the Agenda be ordered as circulated.

**CARRIED**

**B. ANNUAL ORGANIZATIONAL MEETING MATTERS**

1. Election of Board Officers/Nomination and Election Procedure

**Moved:** Trustee Rempel

**Seconded:** Trustee Carr

THAT the Board approve the process for the election of the Board Chairperson and Vice-Chairperson as described in Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson.

**CARRIED**

**Moved:** Trustee Clarkson

**Seconded:** Trustee Beare

THAT the Board proceed to elect a Chairperson and Vice-Chairperson following the attached nomination and election procedure (2915.1).

**CARRIED**

**Chairperson Election**

The Secretary Treasurer called for a first time for nominations for Chairperson for a one year term. A seconder was not required for nominations.

**Trustee Carr nominated Trustee Murray.**

The Secretary Treasurer asked **Trustee Murray** if he accepted the nomination.

**Trustee Murray Accepted.**

**Trustee Carreras nominated Trustee Beare.**

The Secretary Treasurer asked **Trustee Beare** if she accepted the nomination.

**Trustee Beare Accepted.**

The Secretary Treasurer called for a second time for nominations for Chairperson for a one year term. A seconder was not required for nominations.

The Secretary Treasurer called for a third and final time for nominations for Chairperson for a one year term. There were no other nominations.

The Secretary Treasurer asked **Trustee Beare** and **Trustee Murray** if they would like to speak to their nominations. **Trustee Beare** and **Trustee Murray** spoke to their nominations.

The Secretary Treasurer called for the following motion:

**Moved:** Trustee Rempel

**Seconded:** Trustee Clarkson

THAT Sylvia Russell, Superintendent and Laurie Meston, Deputy Superintendent be appointed scrutineers for the election of Board Chairperson and Vice-Chairperson.

**CARRIED**

Trustees voted by secret ballot. The scrutineers reported the results of the secret ballot to the Secretary Treasurer.

The Secretary Treasurer announced that the duly elected Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows), for a one year period ended December 2015 was **Trustee Murray**.

**Vice-Chairperson Election**

The Secretary Treasurer called for a first time for nominations for Vice-Chairperson for a one year term. A seconder was not required for nominations.

**Trustee Rempel nominated Trustee Palis.**

The Secretary Treasurer asked **Trustee Palis** if she accepted the nomination.

**Trustee Palis Accepted.**

**Trustee Clarkson nominated Trustee Carreras.**

The Secretary Treasurer asked **Trustee Carreras** if she accepted the nomination.

**Trustee Carreras Accepted.**

The Secretary Treasurer called for a second time for nominations for Vice-Chairperson for a one year term. A seconder was not required for nominations.

The Secretary Treasurer called for a third and final time for nominations for Vice-Chairperson for a one year term. There were no other nominations.

The Secretary Treasurer asked **Trustee Palis** and **Trustee Carreras** if they would like to speak to their nominations. **Trustee Palis** and **Trustee Carreras** spoke to their nominations.

Trustees voted by secret ballot. The scrutineers reported the results of the secret ballot to the Secretary Treasurer.

The Secretary Treasurer announced that the duly elected Vice-Chairperson of the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows), for a one year period ended December 2015 was **Trustee Palis**.

The Secretary Treasurer called for the following motion:

**Moved:** Trustee Rempel

**Seconded:** Trustee Carr

THAT the scrutineers destroy the ballots for the election of either Chairperson or Vice-Chairperson, or both and that the scrutineers are discharged with gratitude.

**CARRIED**

The Superintendent and Deputy Superintendent were discharged at 4:16 p.m. to destroy the ballots.

2. Remarks of Newly Elected Board Chairperson and Vice-Chairperson

The newly elected Board Chairperson and Vice-Chairperson thanked everyone.

The Secretary Treasurer passed the gavel to the newly elected Board Chairperson.

**C. DECISION ITEMS**

1. Chairperson

a. Committee Appointments

**Moved:** Trustee Rempel

**Seconded:** Trustee Palis

THAT the Board receive and approve the attached proposed committee appointments for a period of one year commencing December 10, 2014.

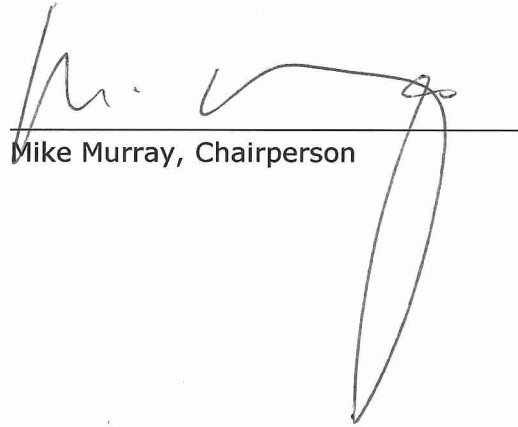
**CARRIED**

**D. ADJOURNMENT**

**Moved:** Trustee Rempel  
**Seconded:** Trustee Palis

THAT the meeting of the Board be adjourned at 4:22 p.m.

**CARRIED**



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Mike Murray, Chairperson



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Flavia Coughlan, Secretary Treasurer