



Wednesday, November 16, 2022  
Time: 4:30 p.m.

## **INAUGURAL MEETING OF THE BOARD OF EDUCATION**

District Education Office  
22225 Brown Avenue  
Maple Ridge BC V2X 8N6

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*"Nothing great was ever achieved without enthusiasm" Ralph Waldo Emerson*

### **A G E N D A**

- A. OPENING PROCEDURES** ITEM 1
1. Territory Acknowledgement
  2. Call to Order
  3. Approval of Agenda
- B. ANNUAL ORGANIZATIONAL MEETING MATTERS**
1. Election of Board Officers/Nomination and Election Procedure ITEM 2
    - Chairperson of the Board
    - Vice-Chairperson of the Board
  2. Remarks of Newly Elected Board Chairperson and Vice-Chairperson
- C. ADJOURNMENT**





**ITEM 2**

To: **Board of Education**

From: Secretary Treasurer  
Flavia Coughlan

Re: **ANNUAL ORGANIZATIONAL MEETING  
MATTERS**

Date: November 16, 2022  
(Inaugural Board Meeting)

**Decision**

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**1. ELECTION OF BOARD OFFICERS/NOMINATION AND ELECTION PROCEDURES**

**BACKGROUND/RATIONALE:**

In accordance with Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson, prior to the commencement of the election, the process for the election of the Board Chairperson and Vice-Chairperson will be approved at the Public Board meeting by Board Resolution (Attachment A).

**RECOMMENDATION:**

**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.**

**RECOMMENDATION:**

**THAT the Board proceed to elect a Chairperson and Vice-Chairperson in accordance with the attached nomination and election procedure (2915.1).**

**2. REMARKS OF NEWLY ELECTED BOARD CHAIRPERSON AND VICE-CHAIRPERSON**

Attachment





