

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Trustee – Hudson Campbell  
Trustee – Kim Dumore  
Trustee – Gabe Liosis  
Trustee – Mike Murray  
Trustee – Pascale Shaw  
Trustee – Kathleen Sullivan  
Trustee – Elaine Yamamoto

**STAFF:**

Superintendent – Harry Dhillon  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Shannon Derinzy  
Senior Manager, Communications – Irena Pochop  
Executive Coordinator – Karen Yoxall

**A. OPENING PROCEDURES**

1. Territory Acknowledgement

The Secretary Treasurer acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Secretary Treasurer welcomed and recognized all First Nations, Métis, and Inuit students and families in our schools and community. The Secretary Treasurer welcomed and recognized the many different cultures that are represented in our schools and community.

2. Call to Order

The meeting was called to order at 4:30 p.m.

3. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

**B. ANNUAL ORGANIZATIONAL MEETING MATTERS**

1. Election of Board Officers/Nomination and Election Procedures

**Moved/Seconded**

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/Seconded**

THAT the Board proceed to elect a Chairperson and Vice-Chairperson in accordance with 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 Murray nominated Trustee Yamamoto.**

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Yamamoto if she accepted the nomination.

#### **Trustee Yamamoto Accepted the nomination.**

The Secretary Treasurer called for a second time for nominations for Chairperson of the Board for a one-year term. The Secretary Treasurer then called for a third and final time for nominations for the position of Chairperson of the Board. There were no other nominations.

It was then announced by acclamation 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 November 2023 is **Trustee Yamamoto.**

The Secretary Treasurer called for nominations for the position of Vice-Chairperson of the Board for a one-year term. A seconder was not required for nominations.

#### **Trustee Campbell nominated Trustee Dumore.**

The Secretary Treasurer called for any further nominations. There were no further nominations. The Secretary Treasurer asked Trustee Dumore if she accepted the nomination.

#### **Trustee Dumore Accepted the nomination.**

The Secretary Treasurer called for a second time for nominations for the position of Vice-Chairperson of the Board. The Secretary Treasurer then called for a third and final time for nominations for the position of Vice-Chairperson of the Board. There were no other nominations.

It was then announced by acclamation 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 November 2023 is **Trustee Dumore.**

The Secretary Treasurer congratulated Chairperson Yamamoto and Vice-Chairperson Dumore and passed the gavel to the duly elected Chairperson to conduct the balance of the meeting.

### **3. Remarks of Board Chairperson and Vice-Chairperson**

The Board Chairperson and Vice-Chairperson thanked everyone.

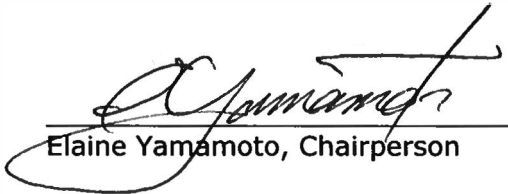
**C. ADJOURNMENT**


**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 4:39 p.m.

  
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Elaine Yamamoto, Chairperson

  
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Flavia Coughlan, Secretary Treasurer