
IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan
Trustee – Colette Trudeau

STAFF:

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

A. OPENING PROCEDURES

1. Call to Order

The Secretary Treasurer called the inaugural meeting to order at 4:04 p.m. and acknowledged that the meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. 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 Carreras.

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

Trustee Carreras 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 2019 is **Trustee Carreras.**

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

Trustee Dumore 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 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 2019 is **Trustee Yamamoto.**

3. Remarks of Board Chairperson and Vice-Chairperson

The Board Chairperson and Vice-Chairperson thanked everyone.

C. DECISION ITEMS

1. Chairperson

a) Committee Appointments

Moved/Seconded

THAT the Board receive and approve the attached proposed committee appointments for a period of one year commencing November 21, 2018.

CARRIED

D. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 4:12 p.m.



Korleen Carreras, Chairperson



Flavia Coughlan, Secretary Treasurer