



News and Information

December 9, 2014

Board of Education Inaugural Meeting

Kelowna, B.C. –

The Inaugural Meeting of the Board of Education for School District No. 23 (Central Okanagan) will be held:

Date: Wednesday, December 10, 2014
Time: 6:00 pm
Location: School Board Office
1940 Underhill Street
Kelowna, B.C.

At this meeting there will be the election of the Board Chairperson and Vice-Chairpersons for 2015, as well as the election of Board Standing Committee Chairpersons.

The full Agenda for the Inaugural Meeting is attached.

The public and media are invited to attend.

For comments, please contact:
Hugh Gloster, Superintendent of Schools, 250-470-3256
Larry Paul, Secretary-Treasurer, 250-860-8888



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION INAUGURAL MEETING 2014 AGENDA

DATE: Wednesday, December 10, 2014
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

A copy of the Agenda and attachments are available on the School District website:
<http://www.sd23.bc.ca/Board/boardmeetinginfo/meetingagendaattachments/Pages/default.aspx>
Alternatively, copies are available on request at the District Administration Office.

Acting Chairperson: Larry Paul, Secretary-Treasurer

1. APPOINTMENT OF SCRUTINEERS

Appointees:

Terry-Lee Beaudry, Assistant Superintendent
Eileen Sadlowski, Director of Finance

2. ELECTION OF CHAIRPERSON

Acting Chairperson is replaced by the newly elected Chairperson.

3. ELECTION OF VICE-CHAIRPERSON

In accordance with Board Policy 115 - Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as Vice-Chairperson during the current year. In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as Vice-Chairperson. Should a trustee/trustees not wish to serve in the Vice-Chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of Vice-Chairperson.

4. APPROVAL OF THE INAUGURAL AGENDA

Additions/Amendments/Deletions

RECOMMENDATION:

THAT: The Agenda for the December 10, 2014 Inaugural Board Meeting be approved as distributed and in accordance with Policy 115 - Inaugural and Annual Board Meetings.

5. INFORMATION ITEM

**5.1 Annual General Meeting Minutes – December 11, 2013
(attachment)**

6. BANKING AUTHORIZATION

RECOMMENDATION:

THAT: The statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer or alternately the Director of Finance, as signing officers for the Board of Education, School District No. 23 (Central Okanagan) and that the Secretary-Treasurer be authorized to transact all other official financial and legal business for and on behalf of the Board.

7. CHEQUE SIGNATURE IMAGE

RECOMMENDATION:

THAT: The present signature image continue to be used until a new image is prepared.

8. AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

RECOMMENDATION:

THAT: In accordance with the provisions of Section 139 of the School Act, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2015 to December 31, 2015, authorize the Secretary-Treasurer to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than six months from the date of borrowing.

9. ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

9.1 BC School Trustees Association (BCSTA) Provincial Council
(Regular Representative and an alternate)

9.2 BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council
(Regular Representative and an alternate)

10. ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

Note: The Board Chairperson is an ex-officio member of all Board Committees.
(attachment)

10.1 Education and Student Services

10.2 Finance and Legal

10.3 Human Resources and Staff Services

10.4 Planning and Facilities

10.5 Executive Staff Management

NOTE: 1.0 General Affairs
(Committee of the Whole - Chaired by the Vice-Chairperson)

2.0 Coordinating
(Board Chairperson and Vice-Chairperson)

11. TRUSTEE QUERIES/COMMENTS

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12. SETTING REGULAR BOARD MEETING DATES AND TIMES
(attachment)

RECOMMENDATION:

THAT: In 2015, regular Public Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of July and August and the fourth Wednesday in March and December;

AND THAT: In 2015, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of July and August and the fourth Wednesday in March and December.

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13. SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES
(attachment)

RECOMMENDATION:

THAT: Board Standing Committee Meetings be held according to the schedule attached to the agenda, subject to review by the Standing Committee Chairperson.

14. DESTROYING OF THE BALLOTS (IF ANY)

RECOMMENDATION:

THAT: The ballots of the December 10, 2014 Inaugural Board Meeting be destroyed.

15. ADJOURNMENT