BOARD OF EDUCATION

INAUGURAL MEETING

MINUTES

Wednesday, November 9, 2022, 6:30 pm
School Board Office
1040 Hollywood Road S
Kelowna, BC

Board of Education:	Trustee W. Broughton Trustee C. Desrosiers Trustee J. Fraser Trustee A. Geistlinger Trustee L. Guderyan Trustee V. Johnson Trustee L. Tiede
Staff:	Kevin Kaardal, Superintendent of Schools/CEO Delta Carmichael, Secretary-Treasurer/CFO Terry Beaudry, Deputy Superintendent of Schools Mona Essler, Executive Assistant Lise Bradshaw, Executive Assistant (Recorder)
Partner Groups:	Susan Bauhart, COTA President Teri Wishlow, CUPE Vice-President Scott Sieben, COPVPA President Simon Adams, COPAC President Nicola Baker, COPAC Vice-President Mehak Parihar, DSC Co-President

The Central Okanagan Board of Education acknowledged that this meeting was being held on the unceded, Traditional Territory of the Okanagan People.

Acting Chair: Delta Carmichael, Secretary-Treasurer/CFO

CALL TO ORDER
The meeting was called to order at 6:01 pm.

APPOINTMENT OF SCRUTINEERS

<u>Appointees:</u>

The Secretary-Treasurer/CFO, as Acting Chair, appointed as Scrutineers:

Terry-Lee Beaudry, Deputy Superintendent of Schools
Mona Essler, Executive Assistant

ELECTION OF CHAIR

The Secretary-Treasurer/CFO, as Acting Chair, called for nominations for the position of Board Chair.

Trustee Broughton nominated Trustee Desrosiers.
Trustee Desrosiers accepted the nomination.

Trustee Geistlinger nominated Trustee Tiede.
Trustee Tiede accepted the nomination.

Trustee Guderyan nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Secretary-Treasurer/CFO, as Acting Chair, called for second and third nominations. No further nominations were received.

Trustees Desrosiers, Tiede and Fraser each spoke to their commitment to the position of Chair, if elected, and their hopes for the next term.

The Secretary-Treasurer/CFO, as Acting Chair, called for a vote by ballot of the position of Board Chair.

6:38 pm: The Scrutineers collected all ballots and left the meeting.
6:39 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Secretary-Treasurer/CFO, as Acting Chair.

The Secretary-Treasurer/CFO, as Acting Chair, declared Trustee Tiede to be the Board Chair for the period November, 2022 to October, 2023.

ELECTION OF VICE-CHAIR

The Board Chair called for nominations for the position of Board Vice-Chair.

Trustee Johnson nominated Trustee Desrosiers.
Trustee Desrosiers declined the nomination.

Trustee Desrosiers nominated Trustee Broughton.
Trustee Broughton accepted the nomination.

Trustee Geistlinger nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Chair asked for second and third nominations.

Trustee Broughton and Trustee Fraser spoke of their commitment to the position.

The Chair called for a vote by ballot for the position of Board Vice-Chair.

6:44 pm: The Scrutineers collected all ballots and left the meeting.
6:45 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Board Chair.

The Board Chair declared Trustee Fraser to be the Vice-Chair for the period November, 2022 to October, 2023.

APPROVAL OF AGENDA

Main 22P-163
MOVED by Trustee Fraser
SECONDED by Trustee Broughton

THAT: The Agenda for the November 9, 2022 Inaugural Board Meeting be approved as distributed and in accordance with Board Policy 115 - Inaugural and Annual Board Meetings.
CARRIED

APPROVAL OF MINUTES

Main 22P-164
MOVED by Trustee Fraser
SECONDED by Trustee Desrosiers

THAT: The Minutes of the Annual General Meeting of November 10, 2021 be adopted as presented.
ABSTAINED: Trustee Johnson and Trustee Guderyan
CARRIED

BANKING AUTHORIZATION

Main 22P-165
MOVED by Trustee Johnson
SECONDED by Trustee Geistlinger

THAT: The statutory bank authority forms be duly executed, naming the Chair or alternately the Vice-Chair, jointly with the Secretary-Treasurer/CFO or alternately the Assistant Secretary-Treasurer, as signing officers for the Board of Education, School District No. 23 (Central Okanagan).
CARRIED

AUTHORIZATION TO CONDUCT OFFICIAL BUSINESS

Main 22P-166
MOVED by Trustee Broughton
SECONDED by Trustee Guderyan

THAT: The Superintendent of Schools/CEO or the Secretary-Treasurer/CFO, in the event of a critical situation that requires expedient action, be authorized to transact financial business for and on behalf of the Board of Education.
CARRIED

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main 22P-167
MOVED by Trustee Fraser
SECONDED by Trustee Guderyan

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, 2023 to December 31, 2023, authorize the Secretary-Treasurer/CFO to arrange for a borrowing line and credit of an amount not to exceed $5,000,000 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.

CARRIED

ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

BC School Trustees Association (BCSTA) Provincial Council

The Chair called for nominations for the position of a regular representative on the BCSTA Provincial Council.

Trustee Desrosiers nominated Trustee Broughton
Trustee Broughton accepted the nomination.

The Chair called for second and third nominations. No further nominations were received. Trustee Broughton was declared by acclamation to be the regular representative on the BCSTA Provincial Council.

BC Public School Employers' Association (BCPSEA) Representative Council

The Chair called for nominations for the position of a regular representative on the BCSPEA Representative Council.

Trustee Guderyan nominated Trustee Fraser
Trustee Fraser accepted the nomination.

The Chair called for second and third nominations. No further nominations were received. Trustee Fraser was declared by acclamation to be the regular representative on the BCSPEA Representative Council.

ELECTION OF BOARD STANDING COMMITTEE CHAIRS

Note: The Board Chair is an ex-officio member of all Board Committees.

Education and Student Services Committee

Trustee Desrosiers nominated Trustee Geistlinger.
Trustee Geistlinger accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

Trustee Geistlinger was declared by acclamation to be the Education and Student Services Committee Chair.

Finance and Audit Committee

Trustee Johnson nominated Trustee Broughton.
Trustee Broughton accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

Trustee Broughton was declared by acclamation to be the Finance and Audit Committee Chair.

Planning and Facilities Committee

Trustee Geistlinger nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

Trustee Broughton nominated Trustee Desrosiers.
Trustee Desrosiers accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

The Chair called for a vote by ballot for the Planning and Facilities Committee Chair.

6:52 pm: The Scrutineers collected all ballots and left the meeting.
6:53 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Chair.

The Chair declared Trustee Desrosiers to be the Planning and Facilities Committee Chair.

Policy Committee

Trustee Desrosiers nominated Trustee Johnson.
Trustee Johnson accepted the nomination.

Trustee Guderyan nominated Trustee Fraser.
Trustee Fraser accepted the nomination.

The Chair called for second and third nominations. No further nominations were received.

The Chair called for a vote by ballot for the Policy Committee Chair.

6:55 pm: The Scrutineers collected all ballots and left the meeting.
6:56 pm: The Scrutineers returned to the meeting and reported to the Chair that there was a tie and one spoiled ballot.

The chair called for a second vote by ballot for the Policy Committee Chair.

6:57 pm: The Scrutineers collected all ballots and left the meeting.
6:57 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Chair.

The Chair declared Trustee Fraser to be the Policy Committee Chair.

Executive Staff Management Committee (An Internal Committee of the Board)

Trustee Johnson nominated Trustee Broughton.
Trustee Broughton accepted the nomination.

Trustee Fraser nominated Trustee Johnson.
Trustee Johnson declined the nomination.

The Chair called for second and third nominations. No further nominations were received.

Trustee Broughton was declared by acclamation to be the Executive Staff Management Committee Chair.

The Board Chair and Board Vice-Chair are the representatives on the Executive Staff Management Committee.

NOTE:

1. **General Affairs** (Committee of the Whole – Chaired by the Vice-Chair)

2. **Coordinating** (Board Chair and Vice-Chair)

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main 22P-168
MOVED by Trustee Fraser
SECONDED by Trustee Geistlinger

THAT: For the period November 2022 to October 2023, 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 the fourth Wednesday of December 2022, the fourth Wednesday of March 2023, and with the exception of July and August, 2023.

AND THAT: For the period November 2022 to October 2023, 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 the fourth Wednesday of December 2022, the fourth Wednesday of March, 2023, and with the exception of July and August 2023.

Amendment 22P-169
MOVED by Trustee Broughton
SECONDED by Trustee Guderyan

AND THAT: For the period November 2022 to October 2023, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at <u>4:00 p.m., unless recommended by staff to start earlier due to the length of the Agenda</u>, with the exception of the fourth Wednesday of December 2022, the fourth Wednesday of March, 2023, and with the exception of July and August 2023.
CARRIED

The Question was called on Main 22P-168 as amended by Amendment 22P-169
CARRIED

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

Main 22P-170
MOVED by Trustee Johnson
SECONDED by Trustee Broughton

THAT: Board Standing Committee meetings be held according to the schedule attached to the Agenda, subject to review by the Standing Committee Chair.
CARRIED

DESTROYING OF THE BALLOTS

Main 22P-171
MOVED by Trustee Geistlinger
SECONDED by Trustee Fraser

THAT: The ballots of the Inaugural Meeting of November 9, 2022 be destroyed.
CARRIED

TRUSTEE COMMENTS

The Trustees each spoke of their gratitude to be on the Board of Education and their commitment for the next term. The Trustees thanked their families, district staff and the community for the opportunity.

ADJOURNMENT

The Chair adjourned the meeting at 7:07 pm.

________________________ Chair

________________________ Secretary-Treasurer/CFO