



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION INAUGURAL MEETING MINUTES

DATE: Wednesday, December 7, 2011
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill Street
Kelowna, B.C. V1X 5X7

Attending:

Trustee M. Baxter
Trustee R. Cacchioni
Trustee M. Pendharkar
Trustee J. Fraser
Trustee D. Butler
Trustee C. Gorman
Trustee J. Brinkerhoff

Staff:

H. Gloster, Superintendent
T. Beaudry, Assistant Superintendent
L. Paul, Secretary-Treasurer
E. Sadlowski, Director of Finance
K. Hannigan, Executive Assistant (Recorder)

ORDER

The meeting was called to order by the Secretary-Treasurer at 6:01 PM.

Judge Anne Wallace, Leonard Raphael, and the seven Trustees elect entered.

The Acting Chairperson, the Secretary-Treasurer, welcomed Trustees, local government representatives, guests, employee groups and family members.

Leonard Raphael performed an Aboriginal Education Ceremony.

REPORT OF ELECTION RESULTS

The Secretary-Treasurer reported that documents on file in his office confirm that the seven Trustees elect were properly nominated. He also reported that he had received proclamations from the Chief Election Officers for the November 19, 2011 election declaring that: Moyra Baxter, Rolli Cacchioni, Joyce Brinkerhoff, Julia Fraser, Murli Pendharkar, Deb Butler and Chris Gorman have been elected/re-elected/acclaimed as the case may be, for the three-year term December 2011 to the next Inaugural Meeting in 2014.

ADMINISTRATION OF OATH OF ALLEGIANCE AND OATH OF OFFICE

For re-elected and newly elected Trustees

In attendance: Judge Anne Wallace

The Acting Chairperson, the Secretary-Treasurer, introduced Judge Anne Wallace. Judge Wallace welcomed everyone and expressed her pleasure at being in attendance.

Judge Wallace administered the Oath of Office and the Oath of Allegiance (as attached) to all Trustees.

The Acting Chairperson, the Secretary-Treasurer, congratulated all Trustees.

DECLARATION OF THE COMPOSITION OF THE 2011/2014 BOARD OF EDUCATION

The Secretary-Treasurer declared that the following Trustees, having been duly and properly elected, re-elected or acclaimed, and now sworn in or affirmed, comprise the Board of Education, School District No. 23 (Central Okanagan) for the term December 2011 to December 2014.

**Moyra Baxter, Rolli Cacchioni, Joyce Brinkerhoff, Julia Fraser,
Murli Pendharkar, Deb Butler and Chris Gorman**

APPOINTMENT OF SCRUTINEERS

The Acting Chairperson, the Secretary-Treasurer, appointed as Scrutineers:
Terry Beaudry, Assistant Superintendent
Eileen Sadlowski, Director of Finance

ELECTION OF CHAIRPERSON

The Acting Chairperson, the Secretary-Treasurer, called for nominations:

Trustee Baxter nominated **Trustee Cacchioni**.
Trustee Cacchioni accepted the nomination.

After three calls for further nominations, the Acting Chairperson, the Secretary-Treasurer, declared the nomination for Chairperson closed.

The Acting Chairperson, the Secretary-Treasurer, declared **Trustee Cacchioni** as Chairperson of the Board of Education for the period December 2011 through to December 2012.

TRUSTEE CACCHIONI, AS CHAIRPERSON, CONTINUED WITH THE BUSINESS OF THE MEETING.

The Board Chair welcomed to the following Partner Group and community representatives to the meeting:

CUPE Local #3523
Central Okanagan Teachers' Assoc.
Central Okanagan Principals/Vice-Principals Assoc.
Kelowna Metis Association
City of Kelowna

Bill Zeman, President and Wendy Johnson, Vice-President
Susan Bauhart, 1st Vice-President and April Smith, 2nd Vice-President
Alida Privett, Executive Member
Leo Brazeau, President
Mayor Walter Gray

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 subsequent years of the term, at the annual general meeting, two names shall be drawn from the remaining trustees wishing to act as vice-chairperson. Should a trustee/trustees not want to serve in the vice-chairperson role, and all trustees who indicated an interest to serve have completed a term, those previously serving would be permitted to resubmit their name/names for inclusion in the draw for the position of vice-chairperson.

Trustee Baxter, Trustee Butler, and Trustee Gorman, put their names forward for Vice-Chairperson for the 2012 year.

The rotation for Vice-Chairperson will be as follows:

Trustee Baxter – January to May 2012

Trustee Gorman – June to December 2012

APPROVAL OF THE INAUGURAL AGENDA

Main

11P-202

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,

THAT: The Agenda for the Inaugural Meeting 2011 be approved as distributed and in accordance with Board Policy 115: Inaugural and Annual Board Meetings.

CARRIED

BANKING AUTHORIZATION

Main

11P-203

MOVED by Trustee Pendharkar, SECONDED by Trustee Baxter,

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.

CARRIED

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main

11P-204

MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,

THAT: In accordance with the provisions of Sections 139 of the School Act RSBC 1996 and No. 10 of the Regulations, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2012 to December 31, 2012, 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.

CARRIED

ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS AND APPOINTMENT OF COMMITTEE MEMBERS

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

Main

11P-205

MOVED by Trustee Baxter, SECONDED by Trustee Gorman,
THAT: The Board of Education declares the Board Standing Committee Chairpersons and Committee Members, as per the attached list.
CARRIED

ELECTION OF BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

Main

11P-206

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education declares the Board Representatives on District Committees, as per the attached list.
CARRIED

ELECTION OF BOARD REPRESENTATIVES ON BOARD AUXILIARY COMMITTEES

There are currently no Board Auxiliary Committees.

ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

Main

11P-207

MOVED by Trustee Gorman, SECONDED by Trustee Brinkerhoff,
THAT: The Board of Education declares the Board Representative and alternate to the BCSTA Provincial Council are Trustee Fraser as the representative and Trustee Baxter as the alternate.
CARRIED

The Board representative and alternate to the BC Public School Employers' Association was held for election:

The following Trustees expressed an interest in becoming the Board representative to the BC Public Schools Employers' Association:

- o Trustee Gorman
- o Trustee Pendharkar
- o Trustee Butler

With the most votes, the Board Chair declared **Trustee Gorman** to be the Board representative on the BC Public Schools Employers' Association."

The Board alternate to the BC Public School Employers' Association will be **Trustee Butler**.

DESTROYING OF THE BALLOTS

Main

11P-208 MOVED by Trustee Fraser, SECONDED by Trustee Gorman,
THAT: The ballots of the Inaugural Meeting of December 7, 2011 be destroyed.
CARRIED

TRUSTEE COMMENTS

The Trustees expressed their excitement to be elected to the Board of Education and thanked the constituents and their families for the support.

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main

11P-209 MOVED by Trustee Pendharkar, SECONDED by Trustee Fraser,
THAT: In 2012, the 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, August and the fourth Wednesday in December;
AND FURTHER THAT: 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, August and the fourth Wednesday in December.
CARRIED

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES (attachment)

Main

11P-210 MOVED by Trustee Butler, SECONDED by Trustee Gorman,
THAT: Board Committee meetings be held according to the attached schedule.
CARRIED
Opposed: Trustee Baxter

ADJOURNMENT: The Chairperson adjourned the meeting at 6:56 p.m.

Chairperson

Secretary-Treasurer