



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION INAUGURAL BOARD MEETING HIGHLIGHTS

Date: December 10, 2014

1. Election of Chairperson

Trustees Cacchioni and Baxter were nominated for the position of Board Chairperson. Trustee Baxter was elected as Chairperson of the Board of Education for the Central Okanagan School District for the upcoming year.

2. Election of Vice-Chairperson

Two trustees' names were drawn from those who wished to act as Vice-Chairperson during the current year. Trustee Cacchioni will serve as Vice-Chairperson for the first term of the 2015 school year, and Trustee Tiede will serve as Vice-Chairperson for the second term of the 2015 school year.

3. Banking Authorization

The Board of Education approved that the statutory bank authority forms be duly executed, naming the Chairperson or alternatively 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.

4. Cheque Signature Image

The Board of Education agreed that the present signature image continue to be used until a new image is prepared.

5. Authorization for Temporary Borrowing (Annual Line of Credit)

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 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.

6. Election of Board Representatives to Provincial Representative Assemblies

BC School Trustees Association (BCSTA) Provincial Council

Regular Representative: Trustee Fraser

Alternate: Trustee Butler

BC Public School Employers' Association – BCPSEA/BCSTA Bargaining Representative Council

Regular Representative: Trustee Gorman

Alternate: Trustee Butler

The Board Meeting Highlights are published after each Public Board Meeting.

Board Meetings are held at the School Board Office on the second and fourth Wednesday of every month, except the fourth Wednesday in March and December, or the months of July and August.

7. Election of Board Standing Committee Chairpersons

Education and Student Services

Chairperson: Trustee Tiede

Finance and Legal

Chairperson: Trustee Mossman

Human Resources and Staff Services

Chairperson: Trustee Butler

Planning and Facilities

Chairperson: Trustee Fraser

Executive Staff Management

Chairperson: Trustee Tiede

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

2.0 Coordinating
(Board Chairperson and Vice-Chairperson)

8. Setting Regular Board Meeting Dates and Times

In 2015, regular Public Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 6:00 pm, with the exception of July and August and the fourth Wednesday in March and December. (Note: the first meeting in November will be on Tuesday, November 10th.)

In 2015, regular Incamera Board Meetings will be conducted on the second and fourth Wednesday of each month commencing at 3:30 pm, with the exception of July and August and the fourth Wednesday in March and December. . (Note: the first meeting in November will be on Tuesday, November 10th.)

9. Setting Regular Board Standing Committee Dates and Times

Regular Board Standing Committee Meeting Dates 2015 were approved subject to review by the Committee Chairpersons..

For comments, please contact:
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Larry Paul, Secretary-Treasurer, 250-860-8888