



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF EDUCATION ANNUAL GENERAL MEETING 2012 MINUTES

DATE: Wednesday December 12, 2012
TIME: 6:00 PM
LOCATION: School Board Office
1940 Underhill St.
Kelowna, B.C. V1X 5X7

Attending:

Board of Education:

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

Staff:

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

Partner Group Representatives Attending:

COPAC	Shaun Bos, President
COPVPA	Mike Dornian, Climate Chair
COTA	Susan Bauhart, First Vice-President and April Smith, Second Vice-President
CUPE	Wendy Johnson, Vice-President
DSC	Heather Halperin, Grade 12, Kelowna Secondary School and Carson Reveen, Grade 12, Rutland Senior Secondary School

Acting Chairperson: Larry Paul, Secretary-Treasurer

ORDER

The meeting was called to order at 6:01 p.m.

2012 Chairperson's Report to the Board

Trustee Cacchioni delivered the 2012 Chairperson's Report to the Board, which is attached to and forms a part of these minutes.

Main

12P-181

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: The Board of Education receive, with thanks, the Chairperson's Report for 2012.
CARRIED

APPOINTMENT OF SCRUTINEERS

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

ELECTION OF CHAIRPERSON

The Secretary-Treasurer, as Acting Chairperson, outlined the procedure for election of Board Chairperson through the “elimination runoff” process and called for first nominations.

Main
12P-182

MOVED by Trustee Cacchioni, SECONDED by Trustee Gorman,
THAT: The Election of Board Chairperson be completed by a show of hands.

The Board discussed the recommendation and the election process.

The question was called on Main Motion 12P-182.

DEFEATED

OPPOSED: Trustee Butler, Trustee Pendharkar, Trustee Brinkerhoff, Trustee Fraser, Trustee Baxter

Trustee Gorman nominated Trustee Cacchioni.
Trustee Cacchioni accepted the nomination.

Trustee Fraser nominated Trustee Pendharkar.
Trustee Pendharkar accepted the nomination.

Trustee Brinkerhoff nominated Trustee Baxter.
Trustee Baxter accepted the nomination.

The Secretary-Treasurer, as Acting Chairperson, called for second and third nominations.
The Secretary-Treasurer, as Acting Chairperson, declared the nominations for Board Chairperson closed.

Each nominated Trustee provided a brief statement.

The Secretary-Treasurer, as Acting Chairperson, called for a vote by ballot for the Board Chairperson position.

6:29 pm: The Scrutineers collected all ballots and left the meeting.

6:30 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Secretary-Treasurer as Acting Chairperson.

The Secretary-Treasurer, as Acting Chairperson, declared **Trustee Baxter** as Chairperson of the Board of Education for the period December 2012 through to December 2013.

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

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 wish to serve in the role of vice-chairperson, 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.

The Chairperson reviewed past practices for election of Vice-Chairpersons. Trustees discussed the election process.

Main

12P-183

MOVED by Trustee Fraser, SECONDED by Trustee Butler,
THAT: Board Policy 115 “Inaugural and Annual Board Meetings”, be suspended, “Two trustees’ names shall be drawn from those who wish to act as vice-chairperson during the current year”, and a ballot vote be conducted for those wishing to be vice-chairpersons for the 2013 term.

CARRIED

OPPOSED: Trustee Gorman, Trustee Cacchioni, Trustee Pendharkar

Trustee Cacchioni, Trustee Brinkerhoff and Trustee Butler put their names forward for Vice-Chairperson for the 2013 term.

The Chairperson called for a vote by ballot for the Vice-Chairperson position for Term 1 (January - May, 2013).

6:48 pm: *The Scrutineers collected all ballots and left the meeting.*

6:49 pm: *The Scrutineers returned to the meeting and provided the results of the ballot count to the Chairperson.*

The Chairperson declared **Trustee Butler** as Vice-Chairperson of the Board of Education for the period January – May, 2013.

Trustee Fraser added her name for Vice-Chairperson for Term 2.

Trustee Cacchioni and Trustee Brinkerhoff withdrew their names for consideration of Vice-Chairperson for Term 2 (June - December, 2013).

The Chairperson acclaimed **Trustee Fraser** as Vice-Chairperson of the Board of Education for the period June - December, 2013.

APPROVAL OF THE AGENDA

Main

12P-184

MOVED by Trustee Butler, SECONDED by Trustee Pendharkar,
THAT: The following Agenda Items be postponed until the first Board of Education Meeting in January 2013:

10. ELECTION OF BOARD REPRESENTATIVES ON DISTRICT COMMITTEES

11. ELECTION OF BOARD REPRESENTATIVES TO BOARD AUXILIARY COMMITTEES

13. BOARD REPRESENTATIVES TO AD HOC COMMITTEES

14. BOARD REPRESENTATIVES TO OUTSIDE COMMITTEES/ORGANIZATIONS/ AGENCIES

AND THAT: The remaining items be re-ordered and renumbered:

9. ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

9.1 BCSTA Provincial Council

9.2 BC Public School Employers’ Association

10. ELECTION OF BOARD STANDING COMMITTEES CHAIRPERSONS

Trustees discussed the recommendation.

The question was called on Main Motion 12P-184.

CARRIED

OPPOSED: Trustee Cacchioni, Trustee Gorman

Main

12P-185

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

THAT: The agenda for the Annual General Meeting 2012 be approved as amended and in accordance with Board Policy 115 “Inaugural and Annual Board Meetings”.

CARRIED

BANKING AUTHORIZATION

Main

12P-186

MOVED by Trustee Butler, SECONDED by Trustee Brinkerhoff,

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 business for and on behalf of the Board.

CARRIED

CHEQUE SIGNATURE IMAGE

Main

12P-187

MOVED by Trustee Pendharkar, SECONDED by Trustee Brinkerhoff,

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

CARRIED

AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)

Main

12P-188

MOVED by Trustee Fraser, SECONDED by Trustee Brinkerhoff,

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, 2013 to December 31, 2013, 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 REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES

BCSTA Provincial Council

The Board Representative and alternate to the BCSTA Provincial Council are Trustee Fraser as the representative and Trustee Baxter as the alternate.

BC Public School Employers' Association

The Board Representative and alternate to the BC Public School Employers' Association are Trustee Gorman as the representative and Trustee Brinkerhoff as the alternate.

ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS

The Board Chairperson is an ex-officio member of all Board Committees. Prior to the meeting, Trustees confirmed their interest in serving as Committee Chairpersons.

General Affairs

(Committee of the Whole)

Education and Student Services

The Education and Student Services Chairperson is Trustee Fraser.

Finance and Legal

The Finance and Legal Chairperson is Trustee Gorman.

Human Resources and Staff Services

The Human Resources and Staff Services Chairperson is Trustee Brinkerhoff.

Planning and Facilities

The Planning and Facilities Chairperson is Trustee Butler.

Superintendent of Schools Evaluation

The Superintendent of Schools Evaluation Committee members are Trustee Pendharkar, Trustee Cacchioni and the Board Chairperson.

Main

12P-189

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: Trustee Pendharkar be declared the Chairperson of the Superintendent of Schools Evaluation Committee.

CARRIED

TRUSTEES QUERIES/COMMENTS

SETTING REGULAR BOARD MEETING DATES AND TIMES

Main

12P-190

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: In 2013, 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 January, March, July, August and 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 January, March, July, August and December.

The Board reviewed the draft Board Meeting dates for 2013 and discussed the proposed amendment to the January meeting dates.

The possibility of changing Board Meetings to take place every 3rd week will be sent to the General Affairs Committee for addition to a future Committee Agenda (Trustee Gorman).

The question was called on Main Motion 12P-190.

CARRIED

OPPOSED: Trustee Brinkerhoff, Trustee Butler, Trustee Baxter

SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

Trustees reviewed the draft Board Standing Committee Meeting dates and times.

Main

12P-191 MOVED by Trustee Gorman, SECONDED by Trustee Cacchioni,
THAT: Board Committee meetings be held according to the attached schedule.
CARRIED
OPPOSED: Trustee Butler, Trustee Baxter

Main

12P-192 MOVED by Trustee Gorman,
THAT: The election of the Chairperson and Vice-Chairpersons of the Board of Education be declared as unanimous.
NO SECONDER
NO DEBATE

7:19 pm – Trustee Gorman left the meeting.

DESTROYING OF THE BALLOTS (IF ANY)

Main

12P-193 MOVED by Trustee Brinkerhoff, SECONDED by Trustee Butler,
THAT: The ballots of the Annual General Meeting 2012 be destroyed.
CARRIED

ITEMS FOR A FUTURE AGENDA

- The possibility of changing Board Meetings to take place every 3rd week (*General Affairs Committee*)

ADJOURNMENT: The Chairperson adjourned the meeting at 7:22 pm.

Chairperson

Secretary-Treasurer