



**Central Okanagan
Public Schools**
Together We Learn

BOARD OF EDUCATION INAUGURAL MEETING 2018 MINUTES

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

DATE: Wednesday, November 7, 2018
TIME: 6:30 pm
LOCATION: School Board Office
1040 Hollywood Road S.
Kelowna, BC

In attendance:

Board of Education:

Trustee M. Baxter
Trustee N. Bowman
Trustee R. Cacchioni
Trustee C. Desrosiers
Trustee J. Fraser
Trustee A. Geistlinger
Trustee L. Tiede

In attendance:

Staff:

K. Kaardal, Superintendent of Schools/CEO
E. Sadlowski, Secretary-Treasurer/CFO
T. Beaudry, Deputy Superintendent
D. Carmichael, Assistant Secretary-Treasurer
M. DesRochers, Executive Assistant (*Recorder*)

Partner Group Representatives Attending:

COPAC Sarah Shakespeare, President
COPVPA Scott Sieben, President
COTA Susan Bauhart, President
CUPE David Tether, President
DSC Logan Braun, Co-President

Acting Chairperson: Eileen Sadlowski, Secretary-Treasurer/CFO

ORDER

The meeting was called to order at 6:39 pm.

APPOINTMENT OF SCRUTINEERS

The Secretary-Treasurer, as Acting Chairperson, appointed as Scrutineers:
Terry-Lee Beaudry, Deputy Superintendent of Schools
Delta Carmichael, Assistant Secretary-Treasurer

ELECTION OF CHAIRPERSON

The Secretary-Treasurer, as Acting Chairperson, called for nominations for the position of Board Chairperson.

Trustee Bowman nominated Trustee Baxter.
Trustee Baxter accepted the nomination.

Trustee Cacchioni nominated Trustee Tiede.
Trustee Tiede 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 statement.

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

6:44 pm: The Scrutineers collected all ballots and left the meeting.

6:46 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 Central Okanagan Board of Education for the period November 2018 through to November 2019.

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

Trustee Baxter acknowledged that the Central Okanagan Inaugural Board Meeting is being held on the Traditional Territory of the Okanagan People.

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.

Trustee Cacchioni and Trustee Fraser put their names forward for Vice-Chairperson for the period 2018 through to November 2019.

The Chairperson declared **Trustee Fraser** as Vice-Chairperson of the Board of Education for the period Mid-November 2018 – April 2019.

The Chairperson declared **Trustee Cacchioni** as Vice-Chairperson of the Board of Education for the period May – Mid-November 2019.

APPROVAL OF THE INAUGURAL AGENDA

Main
18P-138

MOVED by Trustee Tiede, SECONDED by Trustee Fraser,
THAT: The Agenda for the November 7, 2018 Inaugural Board Meeting be approved as distributed and in accordance with the motions passed at the September 12, 2018 Public Board Meeting.
(see Appendix A attached to the November 7, 2018 Inaugural Agenda)
CARRIED

BANKING AUTHORIZATION

Main

18P-139

MOVED by Trustee Cacchioni, SECONDED by Trustee Tiede,

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

AND THAT: The Secretary-Treasurer/CFO be authorized to transact all other official financial and legal business for and on behalf of the Board.

CARRIED

CHEQUE SIGNATURE IMAGE

Main

18P-140

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

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

18P-141

MOVED by Trustee Tiede, SECONDED by Trustee Bowman,

THAT: In accordance with the provisions of Section 139 of the School Act, the Board of Education, School District No. 23 (Central Okanagan), effective January 1, 2019 to December 31, 2019, 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

DESTROYING OF THE BALLOTS (IF ANY)

Main

18P-142

MOVED by Trustee Cacchioni, SECONDED by Trustee Fraser,

THAT: The ballots of the November 7, 2018 Inaugural Board Meeting be destroyed.

CARRIED

ADJOURNMENT: The Chairperson adjourned the meeting at 6:58 pm.

Chairperson

Secretary-Treasurer