



**The Board of Education of
School District No. 5 (Southeast Kootenay)
MINUTES - INAUGURAL MEETING**

**Swearing-in: 12:00 p.m.
Meeting: 12:15 p.m.**

**November 8, 2018
Cranbrook Board Office**

Present: Trustee Ayling
Trustee Bellina
Trustee Damstrom
Trustee Johns
Trustee Kitt
Trustee Lento
Trustee McPhee
Trustee Turner
Trustee Whalen

Staff Present: Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Student Learning, D. Casault
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. Call to Order - Acting Chair, Secretary Treasurer

Secretary Treasurer Norum called the meeting to order at 12:15 p.m.

1.1 Confirmation of Oath

Secretary Treasurer Norum confirmed the election results and trustees' affirmation of their Oath of Office.

1.2 Introduction of Board of Education

The Trustees introduced themselves.

2. Agenda as per Procedural Bylaws

Secretary Treasurer Norum noted that Procedural Bylaw determines the agenda for the Inaugural meeting.

3. Election of Chairperson

Policy 1.2 Procedural Bylaw

Secretary Treasurer Norum made the call for nominations for the position of Board Chairperson.

Trustee Lento accepted a nomination as designated by Trustee Ayling.

Secretary Treasurer Norum made a final call for nominations.

Secretary Treasurer Norum declared Trustee Lento the Chairperson of the Board of Education.

Chairperson Lento assumed the chair of the meeting.

Trustee Lento welcomed back the veteran trustees and welcomed the new trustees, Krista Damstrom, Kathryn Kitt and Wendy Turner to the Board.

4. Election of Vice Chairperson

The Trustees will act as Vice Chairperson on a rotational basis with a schedule to be determined at the next work session.

5. Election of BC School Trustees Association Provincial Councilor and Alternate (BCSTA)

a) Election of BC School Trustee Association (BCSTA) Provincial Councilor

Chairperson Lento made the first call for nominations for a Board representative as the BC School Trustees Association Provincial Councilor.

Trustee Bellina accepted a nomination as designated by Trustee Johns.

Chairperson Lento made a second and final call for nominations, then declared nominations cease.

Chairperson Lento declared Trustee Bellina as the BC School Trustee Association Provincial Councilor.

b) Election of BC School Trustee Association (BCSTA) Provincial Councilor Alternate

Chairperson Lento made the first call for nominations for the alternate Board representative to the BC School Trustee Association Provincial Councilor.

Trustee Turner accepted a nomination as designated by Trustee Bellina.

Chairperson Lento made a second and final call for nominations, then declared nominations cease.

Chairperson Lento declared Trustee Turner as the BC School Trustee Association Alternate Provincial Councilor.

6. Election of BC Public School Employers' Association Representative and Alternate (BCPSEA)

a) Election of BC Public School Employers' Association (BCPSEA) Representative

Chairperson Lento made the first call for nominations for a Board representative for the BC Public School Employers' Association.

Trustee McPhee accepted a nomination as designated by Trustee Johns.

Chairperson Lento made a second and final call for nominations, then declared nominations cease.

Chairperson Lento declared Trustee McPhee as the BC Public School Employers' Association Representative.

b) Election of BC Public School Employers' Association (BCPSEA) Alternate

Chairperson Lento made the first call for nominations for the alternate Board representative to the BC Public School Employers' Association.

Chairperson Lento accepted a nomination as designated by Trustee Ayling.

Chairperson Lento made a second and final call for nominations, then declared nominations cease.

Chairperson Lento declared himself as the BC School Employers' alternate representative to the BC Public School Employers' Association.

7. Appointment of Time and Place for Meetings

7.1 Board Meeting Schedule

MOTION-R-18-151

M/S to adopt the schedule of the time and place for meetings as attached to the Agenda.

CARRIED

8. Appointment of Signing Officers

MOTION-R-18-152

M/S that the Chairperson of the Board, in conjunction with the Secretary Treasurer, be authorized as the signing officers for the School District, and in the event of the absence of the Chairperson, the Vice Chairperson is duly appointed as alternate signing authority, and further, that in the event of the absence of the Secretary Treasurer, the Superintendent of Schools is duly authorized as signing authority.

CARRIED

9. Trustee Standing Committees and School Assignments

9.1 Trustee Standing Committees

Chairperson Lento requested that Trustees look at all the committees that are available and submit to him which ones they would like to represent. This will be discussed at a work session, date to be announced.

The work session will cover orientation for the new Board members, the schedule of Vice Chairs, and exempt salaries.

10. CUPE Bargaining Team

MOTION-R-18-153

M/S that the Board appoint Trustee Johns as a member of the District's CUPE Bargaining Team.

CARRIED

11. Adjournment

MOTION-R-18-154

The Inaugural public meeting of the Board of Education of November 8, 2018 adjourned at 12:30 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer