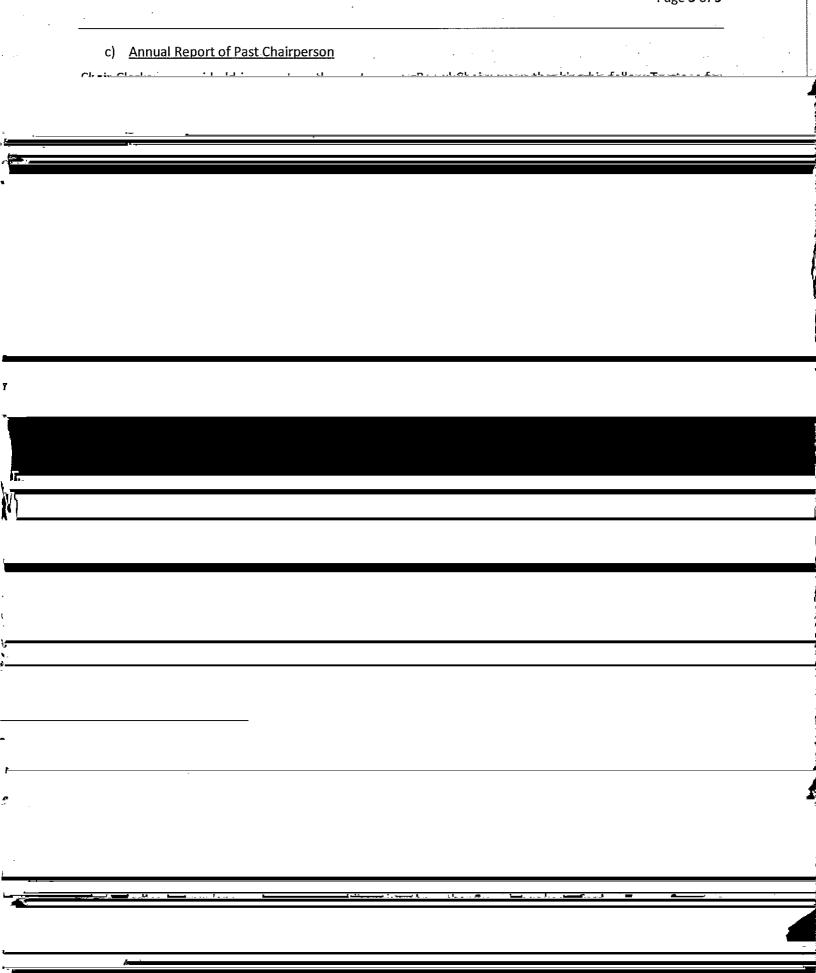


The Secretary Treasurer collected the nomination forms and departed the room with Scrutineer Sonne.

Upon completion of the nomination ballot count, the Returning Officer informed the Chair pro-tem of the nominated Trustees. The Superintendent asked each Trustee if they chose to accept the nomination of Board Chairperson:

Trustee Clarkson – Accepted; Trustee Huber – Declined; Trustee Rempel – Declined; Trustee Ward – Declined.



- E. CHAIR REPORT
- F. DEFERRED ITEMS
- **G. TRUSTEE MOTIONS**
- H. CHIEF EXECUTIVE OFFICER'S REPORT
 - 1. Decision Items
 - a) Superintendent of Schools