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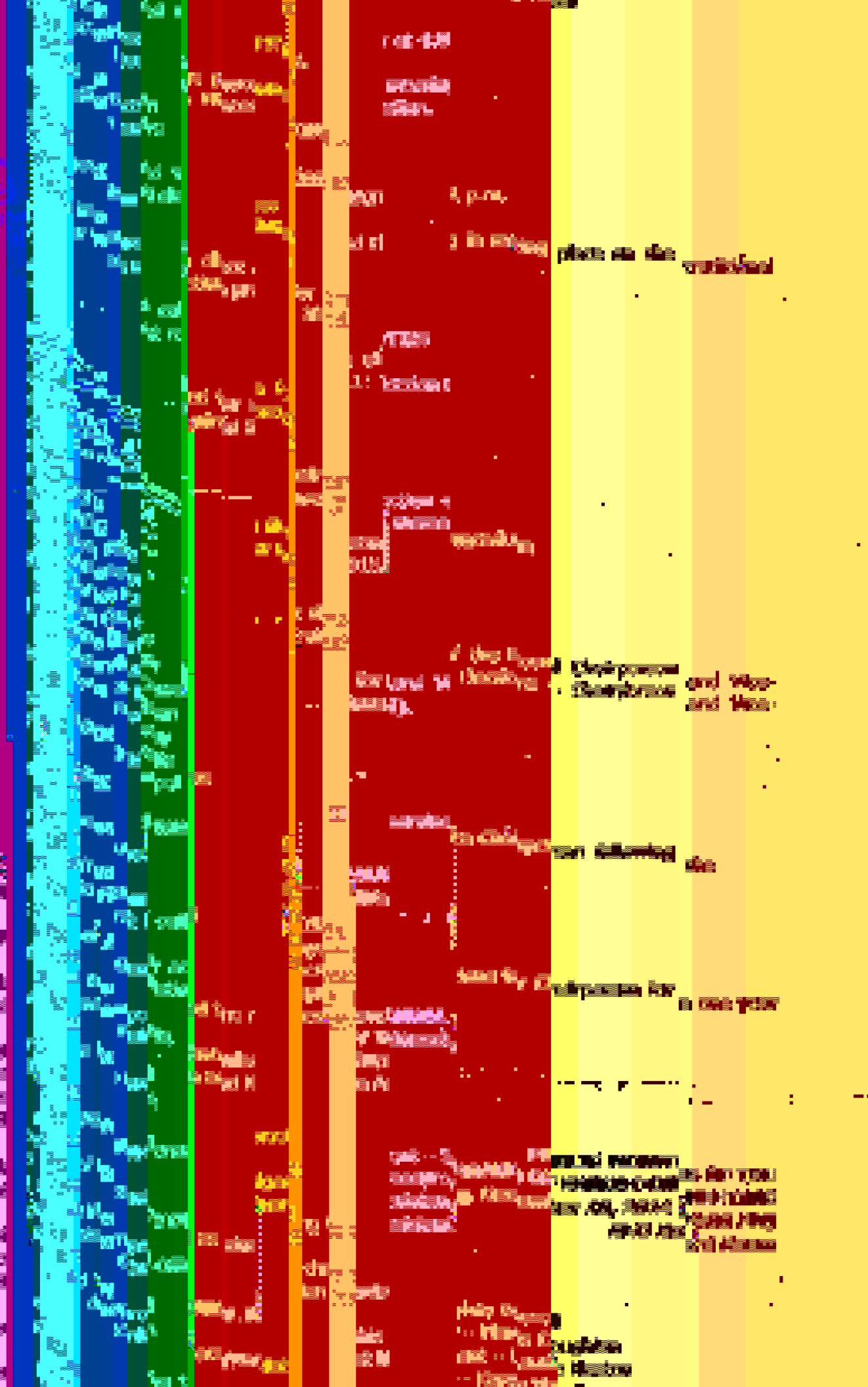
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Trustee Murray.

The **Trustee Murray** if he accepted the nomination.

Trustee Beare

The **Trustee Beare** if she accepted the nomination.

Trustee Beare

The **Trustee Beare** a second time for nominations for Chairperson for a one year term for nominations.

The **Trustee Beare** for a third and final time for nominations for Chairperson for a one year term for nominations.

The **Trustee Beare** and **Trustee Murray** if they would like to speak to their nominations. **Trustee Beare** and **Trustee Murray** spoke to their nominations.

The following motion

Motion

THAT **Trustee Beare** and **Trustee Murray** be appointed Chairperson and Vice-Chairperson.

CAI

The **Trustee Beare** reported the results of the secret ballot to the

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The **Trustee Beare** reported that the duly elected Chairperson of the Board of Education (Ridge-Pitt Meadows), for a one year period ended December

Murray

Vice Chair

The **Trustee Beare** for a first time for nominations for Vice-Chairperson for a one year term for nominations.

Trustee Palis.

The **Trustee Palis** if she accepted the nomination.

Trustee Carreras

Trustee Carreras.

The **Trustee Carreras** if she accepted the nomination.

Trustee Carreras Accepted

The Secretary Treasurer called a meeting for nominations for Vice-Chairperson for a one year term. A second order was not needed for nominations.

The Secretary Treasurer called a final meeting for nominations for Vice Chairperson for a one year term. There were no nominations.

The Secretary Treasurer asked if Trustee Carreras and Trustee Carreras spoke to their nominations. Trustee Carreras spoke to their nominations.

Trustees voted by secret ballot. The Secretary Treasurer reported the results of the secret ballot to the Secretary Treasurer.

The Secretary Treasurer announced the duly elected Vice-Chairperson of the Board of Education of School District 2 (Ridge-Field Meadows), for one year period ended December 2015 was Trustee Carreras.

The Secretary Treasurer called the meeting to order:

Moved: Trustee Rempel

Seconded: Trustee Carreras

THAT the scrutineers designated for the election of Vice-Chairperson or Vice-Chairperson, or both and the scrutineers are discharged with gratitude.

CARRIED

The Superintendent and Deputy Superintendent were discharged at 16 p.m. to destroy the ballots.

2. Remarks of Newly Elected Board Chairperson and Vice-Chairperson

The newly elected Board Chairperson and Vice-Chairperson thanked everyone.

The Secretary Treasurer passed the newly elected Board Chairperson.

C. DECISION ITEMS

1. Chairperson

a. Committee Appointments

Moved: Trustee Rempel


Seconded: Trustee Palis

THAT the Board receive and recommend proposed committees for a period of one year commencing December 14, 2014.

CARRIED

D. ADJOURNMENT

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Secretary Treasurer

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