



Wednesday, December 10, 2014
Time: 4:00 p.m.

5: 9B 8 5

District Education Office
22225 Brown Avenue
Maple Ridge BC V2X 8N6

5: 9B 8 5

The most effective way to do it, is to do it. Amelia Earhart

5: CD9B=B; DFC798I F 9G ITEM 1

1. Call to Order
2. Approval of Agenda

6: 5BBI 5@CF; 5B=N5H=CB5@A 99H=B; A 5HH9F G

1. Election of Board Officers/Nomination and Election Procedure ITEM 2

Chairperson of the Board
Vice-Chairperson of the Board

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

7: 897=G=CB H9A G

1. Chairperson ITEM 3
 - a. Committee Appointments

8: 58>CI FBA 9BH



Page 1

To: **6cUfX'cZ'9Xi WWhjcb'**

From: Secretary Treasurer
Flavia Coughlan

Re: **CD9B=B: 'DFC798I F 9G'**

Date: December 10, 2014
(Inaugural Board Meeting)

8YVg]cb'

-
1. CALL TO ORDER
 2. APPROVAL OF AGENDA (Decision Item)

F 97CAA 9B85H=CB.'

H< 5H'h Y'5[YbXU'VY'Uddfcj YX'Ug'VfW'UHx''

Attachment A

SD 42 PROCEDURE: 2915.1

TRUSTEE ELECTIONS -
CHAIRPERSON and VICE-CHAIRPERSON

1. NOMINATION

(a) Process Approval

Prior to the commencement of the election process for the election of the Board Chairperson and Vice-Chairperson will be approved at the public Board meeting by Board Resolution.

(b) Nomination Procedure

(i)

2. ELECTION PROCEDURE

- (a) If more than one person is nominated, the Chair will call on secretaries to distribute, collect and count the ballots.
- (b) The Chairperson will call for a motion to appoint scrutineers. The motion will read as follows:

THAT _____ and _____ be appointed scrutineers for the election of Board Chairperson and Vice-Chairperson.
- (c) Trustees will vote by secret ballot.
- (d) Scrutineers will report the results of each ballot to the Chairperson of the meeting, who shall announce the Trustee who has received the majority of the votes cast.
- (e) The Trustee receiving the majority of votes cast shall be declared elected. In accordance with Robert's Rules of Order, if on the first or subsequent ballots a nominee does not receive a majority, voting for the office with all nominees remaining on the ballots shall continue until a majority vote is obtained for a single candidate.
- (f) The Chair will then call for nominations for Vice-Chairperson of the Board of Education for a one (1) year term and repeat the above process, beginning with all the above (b) for the



=H9A ' .

To: 6cUfX'cZ'9Xi WWh]cb'

From: Chairperson

Re: 7CAA =H99'5DDC=BHA 9BHG

Date: December 10, 2014
(Inaugural Board Meeting)

8YV]cb'

F 97CAA 9B85H=CB.

H<5H' H'Y' 6cUfX' fYW]j Y' UbX' Uddfcj Y' H'Y' UHJWYX' dfcdcgYX' Wta a]hYY'
Uddc]bha Ybhg Zcf U'dYf]cX'cZ'cbY'mYUf Wta a YbV]b['8YWa VYf'%'\$ž'&\$%("'

To be distributed