

MINUTES INAUGURAL MEETING

BOARD OF SCHOOL TRUSTEES School District No. 75 (Mission) 2002 12 10

MEMBERS PRESENT

Mrs. P. Betterton, Trustee
Ms S. Clarkson, Trustee
Mr. D. Doerksen, Trustee
Mr. J. Faulkner, Trustee
Mrs. D. Kruger, Trustee

Ms N. Wells, Superintendent of Schools
Mr. G. Bonnefoy, Secretary-Treasurer
Mr. F. Dunham, Assistant Superintendent
Mr. L. Pante, Director of Human Resources
Mr. D. Milne, Director of Facilities
Mrs. B. Babuik, Administrative Assistant

Media

No media representatives were present

1. ADMINISTRATION OF OATHS OF OFFICE

The Secretary-Treasurer administered the Oath of Office and Oath of Allegiance.

2. TRUSTEES' CODE OF ETHICS

The Secretary-Treasurer read the Code of Ethics and then requested trustees to formalize their support of the Code of Ethics by signing the form.

3. CALL TO ORDER

The Secretary-Treasurer called the meeting to order - time 7:20 pm

4. ELECTION OF CHAIR

The Secretary-Treasurer called for nominations for the office of The Chair.

Trustee Kruger nominated Trustee Faulkner.

Nominations were called two more times.

Being no further nominations, Trustee Faulkner was acclaimed Board Chair.

Chair Faulkner assumed the Chair.

5. ELECTION OF VICE CHAIR

The Chair called for nominations for the office of Vice-Chair.

Trustee Doerksen nominated Trustee Kruger.

Nominations were called two more times.

Being no further nominations, Trustee Kruger was acclaimed Board Vice-Chair.

6. COMMITTEE APPOINTMENTS

KRUGER / DOERKSEN

That the Board of School Trustees approve the Standing Committee and Community Organization appointments in accordance with the attached for the 2003 calendar year.

CARRIED

7. REPORTS FROM TRUSTEES

Trustees thanked community members, parents and employees for attending tonight's meeting. Three spoke briefly about the BCSTA New Trustee conference they attended recently. Several honored guests were formally acknowledged and the community thanked for giving elected trustees the opportunity to work with and serve Mission's families and learners in the public education system, and Chair Faulkner thanked his fellow trustees for electing him to serve as board chair for another year.

8. ADJOURNMENT

7:40 pm

Board Chair

Secretary-Treasurer