

**School District #75 (Mission)**  
**Inaugural Meeting of the Board of Education Minutes**

**November 20, 2018, 6:30 pm**  
**Heritage Park Middle School**  
**33700 Prentis Avenue, Mission, BC**

**Members Present:** Trustee Elect Randy Cairns  
Trustee Elect Shelley Carter  
Trustee Elect Tracy Loffler  
Trustee Elect Julia Renkema  
Trustee Elect Rick McKamey

**Staff Present:** Superintendent of Schools Angus Wilson  
Secretary Treasurer Corien Becker  
Assistant Superintendent Larry Jepsen  
Executive Assistant Aleksandra Zwierzchowska (Recorder)

**1. CALL TO ORDER**

The meeting was called to order at 6:27pm by the Secretary Treasurer. The Superintendent acknowledged the meeting was being held on Stó:lō Territory. There are four First Nation Bands within the boundaries of the Mission School District: Leq:a'mel, Sq'èwlets, Kwantlen, and Matsqui First Nations.

1.1 Welcome Song

The Secretary Treasurer called upon Johnny Williams to perform a welcome song. Following the performance, Johnny congratulated the newly elected Board.

1.2 O Canada

Mrs. Amaya, Teacher of Heritage Park Middle School, lead the student choir in the singing of O Canada and A Million Dreams.

**2. DECLARATION OF OFFICIAL ELECTION RESULTS**

2.1 District of Mission Official Election Results

The Secretary Treasurer confirmed the declared results provided by the District of Mission and read aloud the elected School Trustees for Area 1.

## 2.2 Fraser Valley Regional District Official Election Results

The Secretary Treasurer confirmed the declared results provided by the Fraser Valley Regional District and read aloud the elected School Trustee for Area 2.

### 3. **ADMINISTRATION OF OATHS OF OFFICE**

The Secretary Treasurer requested that all the Trustees stand and read aloud the Oath of Office. Following the reading of the Oath of Office, each Trustee signed the oath.

### 4. **TRUSTEE CODE OF ETHICAL CONDUCT**

The Secretary Treasurer advised that the Code of Ethical Conduct is to provide guidance and direction for the ethical behaviour in the fulfillment of Trustees roles and responsibilities. Each Trustee signed the Code of Ethical Conduct.

### 5. **ELECTION OF BOARD CHAIR AND VICE-CHAIR**

The Secretary Treasurer called for nominations for the office of Chairperson. Trustee Rick McKamey nominated Trustee Tracy Loffler. No further nominations were received. Tracy Loffler was declared Chairperson of the Board by acclamation.

The newly elected Board Chair, Tracy Loffler assumed the position of chairing the meeting.

The Board Chair called for nominations for the office of Vice-Chairperson. Trustee Tracy Loffler nominated Trustee Randy Cairns. No further nominations were received. Randy Cairns was declared Vice-Chairperson of the Board by acclamation.

### 7. **ANNOUNCEMENTS**

#### 7.2 Recognition of out-going School Trustee

The Superintendent of Schools acknowledged outgoing School Trustee, Jim Taylor for his service to the Board of Education and the School District.

### 8. **ADJOURNMENT**

MOVED and Seconded that the Board adjourn the meeting.

The meeting adjourned at 6:52pm.

Certified Correct:

*Original Signed by Tracy Loffler*

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Chair, Board of Education

December 18, 2018

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Date

*Original Signed by Corien Becker*

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Secretary Treasurer

December 18, 2018

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Date