

**MINUTES OF THE SPECIAL PUBLIC MEETING OF
THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 85 (VANCOUVER ISLAND NORTH)**

January 15, 2018

CALL TO ORDER:

The meeting was called to order by John Martin, Secretary-Treasurer, at the School Board Office, Port Hardy, B.C. at 4:35 p.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Danita Schmidt, Trustee
Lyn Skrlac, Trustee
Leightan Wishart, Trustee

Mr. John Martin, Secretary-Treasurer opened the meeting by acknowledging the traditional territories of the Kwakiutl First Nation and the Kwak'waka speaking peoples.

Mr. Martin stated that the purpose of the meeting was to hold elections for Board positions.

**ELECTION OF BOARD
CHAIRPERSON**

Mr. Martin called for nominations for the position of Chairperson for 2018.

Trustee Field nominated Trustee Wishart. Trustee Prescott nominated Trustee Schmidt. Trustee Wishart was elected Chairperson of the Board for 2018 by ballot.

**ELECTION OF BOARD
VICE-CHAIRPERSON**

Chairperson Wishart called for nominations for the position of Vice-Chairperson for 2018.

Trustee Skrlac nominated Trustee Schmidt. Trustee Manke nominated Trustee Field. Trustee Field was elected Vice-Chairperson for 2018 by ballot.

**ELECTION OF
BCPSEA
REPRESENTATIVE**

Chairperson Wishart called for nominations for the position of BCPSEA Representative for 2018.

Trustee Hunter nominated Trustee Field. Trustee Prescott nominated Trustee Schmidt. Trustee Field was elected BCPSEA Representative for 2018 by ballot.

**ELECTION OF
BCPSEA ALTERNATE
REPRESENTATIVE**

Chairperson Wishart called for nominations for BCPSEA Alternate Representative for 2018.

Trustee Skrlac nominated Trustee Schmidt. Trustee Field nominated Chairperson Wishart. Trustee Schmidt was elected BCPSEA Alternate Representative for 2018 by ballot.

**ELECTIONS OF
BCSTA PROVINCIAL
COUNCIL
REPRESENTATIVE**

Chairperson Wishart called for nominations for the position of BCSTA Provincial Council Representative for 2018.

Trustee Manke nominated Trustee Hunter who declined the nomination. Trustee Prescott nominated Trustee Schmidt. Hearing no other nominations, Trustee Schmidt was declared BCSTA Provincial Council Representative for 2018.

**ELECTION OF BCSTA
PROVINCIAL
COUNCIL
ALTERNATE**

Chairperson Wishart called for nominations for BCSTA Provincial Council Alternate.

Trustee Field nominated Trustee Manke. Trustee Schmidt nominated Trustee Hunter. Trustee Hunter was elected BCSTA Provincial Council Alternate for 2018 by ballot.

**ELECTION OF FNEC
REPRESENTATIVES**

Chairperson Wishart called for nominations for two FNEC Trustee Representatives for 2018.

Trustee Schmidt nominated Trustee Prescott. Trustee Field nominated Trustee Hunter. Hearing no other nominations, Trustees Prescott and Hunter were declared FNEC Representatives for 2018.

**ELECTION OF FNEC
ALTERNATE
REPRESENTATIVES**

Chairperson Wishart called for nominations for two FNEC Trustee Alternate Representatives for 2018.

Trustee Prescott nominated Trustee Schmidt. Trustee Skrlac nominated Chairperson Wishart. Hearing no other nominations, Trustee Schmidt and Chairperson Wishart were declared FNEC Alternate Representatives for 2018.

01/18

Schmidt/Skrlac:

That the ballots for the election for 2018 be destroyed.

CARRIED

**ADJOURNMENT
02/18**

Schmidt:

That the special public meeting of January 15, 2018 be adjourned at 4:50 p.m.

CARRIED

Chairperson of the Board

Secretary-Treasurer