

## **INAUGURAL MEETING OF THE 2011-2014 BOARD**

Monday, December 05, 2011 at 7:00 pm

The Inaugural meeting of the 2011-2014 Board of Education of School Trustees of School District No. 39 (Vancouver) was held in the Board Room at the Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, December 05, 2011 at 7:00 pm.

PRESENT: Trustee-Elect P. Bacchus Trustee-Elect C. Payne  
Trustee-Elect F. Ballantyne Trustee-Elect A. Wong  
Trustee-Elect K. Clement Trustee-Elect S. Woo  
Trustee-Elect K. Denike Trustee-Elect R. Wynen  
Trustee-Elect M. Lombardi

ALSO PRESENT: S. Cardwell, Superintendent of Schools  
R. Krowchuk, Secretary-Treasurer  
J. Tinney, Deputy Superintendent  
F. Coughlan, Director of Finance  
J. Meschino, Director of Facilities  
I. Wind, Manager-Purchasing and Administrative Services  
M. Phillips, Administrative Assistant (Scrutineer)  
C. Caparas, Administrative Coordinator (Recorder)

### **1. Welcome Remarks**

The Superintendent of Schools introduced and welcomed Councillor W. Grant of the Musqueam Nation.

### **2. Aboriginal Welcome and Honouring**

Councillor W. Grant of the Musqueam Nation provided welcoming remarks. The Metro Vancouver Aboriginal Executive Council offered a peace song and conducted a ceremony of honouring the newly elected Trustees.

The Superintendent of Schools provided a message of welcome to newly elected Trustees.

### **3. Election Results for School Board Trustees**

The Secretary Treasurer assumed the Chair.

The Secretary Treasurer read Board Bylaw No. 1, Section 1, Sub-section 2.

3. **Election Results for School Board Trustees (continued)**

The Secretary Treasurer read the letter from the Deputy Chief Election Officer of the City of Vancouver dated November 23, 2011, advising that the following candidates had been elected to serve on the Vancouver Board of Education as School Trustees for the three-year term, 2011-2014:

Bacchus, Patti  
Lombardi, Mike  
Clement, Ken  
Payne, Cherie  
Denike, Ken  
Wong, Allan  
Wynen, Rob  
Woo, Sophia  
Ballantyne, Fraser

4. **Ceremony of Swearing In Newly-Elected Trustees**

The Secretary Treasurer administered the Oath/Declaration of Office to Trustees-elect in accordance with the *School Act*.

The Secretary Treasurer administered the Oath/Declaration of Allegiance to Trustees-elect who chose to do so.

5. **Nomination and Election of Chairperson of the Board**

The Secretary Treasurer read Board By-law No. 1, Section 1, Subsections 3 and 4, outlining the procedure for election of a Chairperson of the Board, and called for nominations by ballot for the office of Chairperson of the Board.

Nomination ballots were distributed and collected. The Secretary Treasurer and the Superintendent of Schools counted the nomination ballots in the presence of a scrutineer.

P. Bacchus and K. Denike were nominated for the position of Chairperson. They accepted their nominations.

Election ballots were distributed and collected. The Secretary Treasurer and Superintendent of Schools counted the election ballots in the presence of a scrutineer.

**5. Nomination and Election of Chairperson of the Board (continued)**

The Secretary Treasurer reported the following election results for the position of Chairperson:

Trustee P. Bacchus, 6 votes  
Trustee K. Denike, 3 votes

The Secretary Treasurer announced that P. Bacchus had been elected Chairperson for the term 2011/2012.

The Chairperson assumed the Chair.

**6. Chairperson's Remarks**

The Chairperson acknowledged that the Board is meeting on the traditional territory of the Coast Salish people. She expressed the Board's appreciation to Musqueam Nation Councillor W. Grant and the Metro Vancouver Aboriginal Executive Council for their welcome and honouring of newly elected Trustees.

She extended thanks and appreciation to the 2008-2011 Board for their service and contribution to the district.

**7. Announcement**

The Chairperson announced that the first regular Board meeting to approve Trustee Appointments will be held on December 12, 2011 at 7 pm in the Boardroom, VSB Education Centre.

**8. Motion to Destroy the Ballots**

Moved by K. Clement, seconded by M. Lombardi, that  
the ballots for the election of Chairperson be destroyed.

CARRIED UNANIMOUSLY

The Secretary Treasurer destroyed the ballots.

**9. Adjournment**

Moved by K. Denike, seconded by A. Wong, that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:45 pm.

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Patti Bacchus, Chairperson

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Rick Krowchuk, Secretary-Treasurer