

**BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59**  
**11600 – 7<sup>TH</sup> Street, Dawson Creek, BC V1G 4R8**

## **Open Session Minutes of the Inaugural Meeting**

DATE & TIME: November 7, 2018 – 11:00 AM

PLACE: School Board Office – Dawson Creek

PRESENT: Trustees:  
T. Ziemer  
C. Hillton  
J. Lalonde  
C. Anderson  
T. Jones  
R. Gulick  
R. Borton

C. Clouthier, Superintendent  
C. Fennell, Assistant Superintendent - absent  
M. Panoulis, Secretary-Treasurer  
R. Schwartz, Recording Secretary

Guests: E. Fitzpatrick, PRSTA

Media:

Called to Order – 11:15 AM

The Inaugural Meeting was opened by the Secretary Treasurer.

The Secretary-Treasurer acknowledged that we share this territory with the people of Treaty 8.

### APPROVAL OF AGENDA

Additions:

Deletions:

(2018-11-001)  
MOVED/SECONDED – Ziemer/Gulick  
THAT, the meeting agenda be approved as printed.  
CARRIED UNANIMOUSLY

### 1.0 Election of Chair & Vice-Chair

The Secretary Treasurer called for nominations for the position of Board Chair.

Trustee Gulick nominated Trustee Ziemer. (accepted)

The Secretary Treasurer made a second and third call for further nominations.

(2018-11-002)

MOVED to cease nominations – Ziemer

Congratulations to Trustee Ziemer to hold position as Board Chair by acclamation.

The Secretary Treasurer turned the gavel over to the Board Chair.

The Board Chair called for nominations for the position of Vice-Chair.

Trustee Anderson nominated Crystal Hillton. (accepted)

The Board Chair made a second and third call for further nominations for the position of Vice-Chair of the Board.

(2018-11-003)

MOVED to cease nominations – Lalonde

Congratulations to Trustee Hillton to hold position as Vice-Chair.

## 2.0 Declaration of Conflict of Interest

- Trustee Hillton declared conflict with District of Chetwynd and CUPE.
- Trustee Ziemer declared conflict with Northern Lights College and BCGEU.
- Trustee Jones declared conflict with family member belonging to BCTF.
- Trustee Borton declared conflict as member HSA union and family member belonging to Unifor.
- Trustee Lalonde declared conflict with family member belonging to BCGEU, Chair of Success by 6 and Children's First Society, Vice-Chair of South Peace Arts Society.
- Trustee Anderson contracts with PRSTA, member of Bethel Church Board, Mountain Christian School Board, and family member belonging to BCNU.

## 3.0 Signing Authority

As per the requirement of TD Commercial Banking, the board must authorize signing officers for the School District. The Secretary-Treasurer recommended the two positions of the board be authorized to any two members of the board as this will allow for the board chair and vice-chair positions to change throughout the four-year term without doing a resolution every year.

(2018-11-004)

MOVED/SECONDED – Hillton/Lalonde

THAT, the Board approve signing authority of all cheques drawn in the name of the School District No.59 PRS) be any two to sign of the secretary-treasurer, superintendent or two members of the board.

CARRIED UNANIMOUSLY

## QUESTION PERIOD

A question and answer period was held.

## FUTURE BUSINESS

Regular Board Meeting – November 21, 2018 – Dawson Creek

ADJOURNMENT

(2018-11-005)

MOVED – Jones

THAT, the Regular Meeting be terminated. (11:28 PM)

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

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(T. Ziemer) Board Chair

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(M. Panoulis) Secretary Treasurer