



"Together We Learn"

School District No. 23  
(Central Okanagan)

# BOARD OF EDUCATION INAUGURAL MEETING 2014 MINUTES

**DATE:** Wednesday December 10, 2014  
**TIME:** 6:00 PM  
**LOCATION:** School Board Office  
1940 Underhill St.  
Kelowna, B.C. V1X 5X7

Attending:

**Board of Education:**

Trustee M. Baxter  
Trustee D. Butler  
Trustee R. Cacchioni  
Trustee J. Fraser  
Trustee C. Gorman  
Trustee L. Mossman  
Trustee L. Tiede

**Staff:**

H. Gloster, Superintendent  
L. Paul, Secretary-Treasurer  
T. Beaudry, Assistant Superintendent  
E. Sadlowski, Director of Finance  
B. Bertram, Executive Assistant (Recorder)

**Partner Group Representatives Attending:**

COPAC	Vivian Evans, President
COPVA	No representative
COTA	Susan Bauhart, President, and April Smith, First Vice-President
CUPE	No representative
DSC	No representative

**Acting Chairperson: Larry Paul, Secretary-Treasurer**

**ORDER**

The meeting was called to order at 6:01 p.m.

**APPOINTMENT OF SCRUTINEERS**

The Secretary-Treasurer, as Acting Chairperson, appointed as Scrutineers:  
Terry-Lee Beaudry, Assistant Superintendent  
Eileen Sadlowski, Director of Finance

**ELECTION OF CHAIRPERSON**

The Secretary-Treasurer, as Acting Chairperson, called for nominations for the position of Board Chairperson.

Trustee Gorman nominated Trustee Cacchioni.  
Trustee Cacchioni accepted the nomination.

Trustee Butler nominated Trustee Baxter.  
Trustee Baxter accepted the nomination.

The Secretary-Treasurer, as Acting Chairperson, called for second and third nominations.

The Secretary-Treasurer, as Acting Chairperson, declared the nominations for Board Chairperson closed.

Each nominated Trustee provided a statement.

The Secretary-Treasurer, as Acting Chairperson, called for a vote by ballot for the Board Chairperson position.

*6:12 pm: The Scrutineers collected all ballots and left the meeting.*

*6:13 pm: The Scrutineers returned to the meeting and provided the results of the ballot count to the Secretary-Treasurer as Acting Chairperson.*

The Secretary-Treasurer, as Acting Chairperson, declared **Trustee Baxter** as Chairperson of the Central Okanagan Board of Education for the period December 2014 through to December 2015.

## **TRUSTEE BAXTER, AS CHAIRPERSON, CONTINUED WITH THE BUSINESS OF THE MEETING.**

Trustee Baxter acknowledged that the Central Okanagan Inaugural Board Meeting is being held on the Traditional Territory of the Okanagan People.

## **APPROVAL OF THE INAUGURAL AGENDA**

*Main*

14P-217

MOVED by Trustee Gorman, SECONDED by Trustee Fraser,

**THAT: The Agenda for the December 10, 2014 Inaugural Board Meeting be approved as distributed and in accordance with Policy 115 - Inaugural and Annual Board Meetings.**

**CARRIED**

## **ELECTION OF VICE-CHAIRPERSON**

In accordance with Board Policy 115 - Inaugural and Annual Board Meetings, two trustees' names shall be drawn from those who wish to act as Vice-Chairperson during the current year. In years two, three and four of the term of office, at the annual meeting, two names shall be drawn from the trustees who have not served as Chairperson/Vice-Chairperson in the current term and wish to act as Vice-Chairperson. Should a trustee/trustees not wish to serve in the Vice-Chairperson role, and all trustees who indicated an interest have completed a term as Chairperson/Vice-Chairperson, then all trustees would be permitted to submit/resubmit their name/names for inclusion in the draw for the position of Vice-Chairperson.

Trustee Cacchioni, Trustee Mossman, and Trustee Tiede put their names forward for Vice-Chairperson for the 2014 - 2015 year. Two names were drawn at random.

The Chairperson declared **Trustee Cacchioni** as Vice-Chairperson of the Board of Education for the period January – May, 2015.

The Chairperson declared **Trustee Tiede** as Vice-Chairperson of the Board of Education for the period June - December, 2015.

## **INFORMATION ITEM**

**Annual General Meeting Minutes – December 11, 2013**

## **BANKING AUTHORIZATION**

*Main*

14P-218

MOVED by Trustee Butler, SECONDED by Trustee Fraser,

**THAT: The statutory bank authority forms be duly executed, naming the Chairperson or alternately the Vice-Chairperson, jointly with the Secretary-Treasurer or alternately the Director of Finance, as signing officers for the Board of Education, School District No. 23 (Central Okanagan) and that the Secretary-Treasurer be authorized to transact all other official financial and legal business for and on behalf of the Board.**

**CARRIED**

## **CHEQUE SIGNATURE IMAGE**

*Main*

14P-219

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

**THAT: The present signature image continue to be used until a new image is prepared.**

**CARRIED**

## **AUTHORIZATION FOR TEMPORARY BORROWING (ANNUAL LINE OF CREDIT)**

*Main*

14P-220

MOVED by Trustee Butler, SECONDED by Trustee Gorman,

**THAT: In accordance with the provisions of Section 139 of the School Act, the Board of Education of School District No. 23 (Central Okanagan), effective January 1, 2015 to December 31, 2015, authorize the Secretary-Treasurer to arrange for a borrowing line and credit of an amount not to exceed \$5,000,000.00 to meet current operating and debt services expenditures, but all money so borrowed shall be repaid not later than six months from the date of borrowing.**

**CARRIED**

## **ELECTION OF BOARD REPRESENTATIVES TO PROVINCIAL REPRESENTATIVE ASSEMBLIES**

### **BC School Trustees Association (BCSTA) Provincial Council**

Trustee Butler nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

**Trustee Fraser** was declared by acclamation to be the representative to the BC School Trustees Association (BCSTA) Provincial Council.

Trustee Fraser nominated Trustee Butler for the position of alternate representative.

Trustee Butler accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

**Trustee Butler** was declared by acclamation to be the alternate representative to the BC School Trustees Association (BCSTA) Provincial Council.

## **BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council**

Trustees in conflict with school district bargaining groups are unable to sit on the BCPSEA/BCSTA Bargaining Representative Council.

Trustee Fraser nominated Trustee Butler.  
Trustee Butler accepted the nomination.

Trustee Cacchioni nominated Trustee Gorman.  
Trustee Gorman accepted the nomination.

The Board Chair called for second and third nominations.  
No further nominations were received.

Trustee Butler withdrew her acceptance of the nomination.

The Board Chair called for second and third nominations.  
No further nominations were received.

**Trustee Gorman** was declared by acclamation to be the representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

Trustee Gorman nominated Trustee Butler for the position of alternate representative.  
Trustee Butler accepted the nomination.

The Board Chair called for second and third nominations.  
No further nominations were received.

**Trustee Butler** was declared by acclamation to be the alternate representative to the BC Public School Employers' Association - BCPSEA/BCSTA Bargaining Representative Council.

## **ELECTION OF BOARD STANDING COMMITTEE CHAIRPERSONS**

*Note: The Board Chairperson is an ex-officio member of all Board Committees.*

### **Education and Student Services**

Trustee Butler nominated Trustee Tiede.  
Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.  
No further nominations were received.

**Trustee Tiede** was declared by acclamation to be the Education and Student Services Committee Chairperson.

### **Finance and Legal**

Trustee Gorman nominated Trustee Cacchioni.  
Trustee Cacchioni accepted the nomination.

Trustee Fraser nominated Trustee Mossman.  
Trustee Mossman accepted the nomination.

The Board Chair called for second and third nominations.  
No further nominations were received.

The Board Chair called for a vote by ballot for the position of Finance and Legal Committee Chairperson.

6:25 pm: *The Scrutineers collected all ballots and left the meeting.*

6:26 pm: *The Scrutineers returned to the meeting and provided the results of the ballot count to the Board Chairperson.*

The Board Chair declared **Trustee Mossman** as the Finance and Legal Committee Chairperson.

### **Human Resources and Staff Services**

Trustee Fraser nominated Trustee Butler.

Trustee Butler accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

**Trustee Butler** was declared by acclamation to be the Human Resources and Staff Services Committee Chairperson.

### **Planning and Facilities**

Trustee Gorman nominated Trustee Cacchioni.

Trustee Cacchioni declined the nomination.

Trustee Butler nominated Trustee Fraser.

Trustee Fraser accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

**Trustee Fraser** was declared by acclamation to be the Planning and Facilities Committee Chairperson.

### **Executive Staff Management**

Trustee Gorman nominated Trustee Cacchioni.

Trustee Cacchioni declined the nomination.

Trustee Butler nominated Trustee Tiede.

Trustee Tiede accepted the nomination.

The Board Chair called for second and third nominations.

No further nominations were received.

**Trustee Tiede** was declared by acclamation to be the Executive Staff Management Committee Chairperson.

### **NOTE:**

#### **General Affairs**

(Committee of the Whole - Chaired by the Vice-Chairperson)

#### **Coordinating**

(Board Chairperson and Vice-Chairperson)

## **TRUSTEES QUERIES/COMMENTS**

## SETTING REGULAR BOARD MEETING DATES AND TIMES

*Main*

14P-221

MOVED by Trustee Butler, SECONDED by Trustee Tiede,

**THAT: In 2015, regular Public Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 6:00 p.m., with the exception of July and August and the fourth Wednesday in March and December, and including Tuesday, November 10<sup>th</sup> (in place of Wednesday, November 11<sup>th</sup>);**

**AND THAT: In 2015, regular Incamera Board Meetings be conducted on the second and fourth Wednesday of each month commencing at 3:30 p.m., with the exception of July and August and the fourth Wednesday in March and December, and including Tuesday, November 10<sup>th</sup> (in place of Wednesday, November 11<sup>th</sup>).**

**CARRIED**

## SETTING REGULAR BOARD STANDING COMMITTEE DATES AND TIMES

Committee meeting dates/times are set by the committee and any changes will be brought to the Board as an Information Item on a Public Board Meeting Agenda.

*Main*

14P-222

MOVED by Trustee Fraser, SECONDED by Trustee Mossman,

**THAT: Board Standing Committee Meetings be held according to the schedule attached to the agenda, subject to review by the Standing Committee Chairperson.**

**CARRIED**

## DESTROYING OF THE BALLOTS (IF ANY)

*Main*

14P-223

MOVED by Trustee Tiede, SECONDED by Trustee Butler,

**THAT: The ballots of the December 10, 2014 Inaugural Board Meeting be destroyed.**

**CARRIED**

**ADJOURNMENT: The Chairperson adjourned the meeting at 6:33 pm.**

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Chairperson

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Secretary-Treasurer