



**INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
VANCOUVER ISLAND WEST SCHOOL DISTRICT 84,  
HELD ON MONDAY, DECEMBER 8, 2014 AT 7:00 PM,  
AT THE SCHOOL BOARD OFFICE, GOLD RIVER, BC**

**TRUSTEES PRESENT:** Kathy Kennedy (Gold River)  
Ken Pringle (Gold River)  
Jenniffer Hanson (Kyuquot)  
Fern Eastcott (Tahsis)  
Gwen Alsop (Zeballos)

**ALSO PRESENT:** Lawrence Tarasoff, Superintendent of Schools/Secretary-Treasurer  
Annie James, Human Resources Administrator/Recorder  
Eight Staff and Public Members

**CALL TO ORDER:**

The Superintendent of Schools/Secretary-Treasurer called the meeting to order at 7:00 pm.

**ANNOUNCEMENT OF RESULTS OF TRUSTEE ELECTIONS:**

<b>Gold River:</b>	Kathy Kennedy (elected) Ken Pringle (elected)	<b>Tahsis:</b>	Fern Eastcott (acclaimed)
<b>Kyuquot:</b>	Jenniffer Hanson (elected)	<b>Zeballos:</b>	Gwen Alsop (elected)

**DECLARATION AND OATH OF OFFICE:**

The Trustees affirmed their oath of office and oath of allegiance, as signed and witnessed by the Superintendent of Schools/Secretary-Treasurer.

**ELECTION OF BOARD CHAIRPERSON:**

Trustee Kathy Kennedy was acclaimed Chairperson of the Board of Education, and assumed her new position as Board Chairperson.

**ELECTION OF BOARD VICE-CHAIRPERSON:**

Trustee Jenniffer Hanson was acclaimed Vice-Chairperson of the Board of Education.

**APPOINTMENT OF AUDITOR:**

**2014:I-01** MOVE: Trustee Pringle, SECONDED: Trustee Eastcott  
AND RESOLVED:  
*"THAT Moeller and Company is the appointed auditor for the 2014-2015 fiscal year."*

**MOTION TO CHANGE COMMITTEES:**

**2014:I-02** MOVED: Trustee Pringle, SECONDED: Trustee Eastcott  
AND RESOLVED:  
*"TO change the Committees for 2014."*

**APPOINTMENT OF COMMITTEE MEMBERS:**

Chairperson Kennedy appointed Committee members as follows:

- **Budget Committee** – Board of Education, Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator
- **CUPE Labour Management Committee** – Trustee Kennedy, Trustee Eastcott (Alternate), Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator
- **CUPE Negotiating Committee** – Trustee Kennedy, Trustee Eastcott (Alternate), Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator, Operations Supervisor
- **District Earthquake Safety Committee** – Trustee Alsop, Superintendent of Schools/Secretary-Treasurer, Operations Supervisor, Human Resources Administrator, Principal
- **District Mission and Goals Committee** – ad hoc
- **District Occupational Health and Safety Committee** – Trustee Eastcott, Human Resources Administrator, Operations Supervisor
- **District Policy Review Committee** – Board of Education, Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator
- **First Nations Education Liaison Committee** – Trustee Alsop, Trustee Pringle (Alternate), Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator
- **Grievance Committee** – Area Trustee, Superintendent of Schools/Secretary-Treasurer, Human Resources Administrator
- **Joint Rental Accommodations Committee** – Trustee Hanson, Trustee Pringle (Alternate), Operations Supervisor, Human Resources Administrator
- **Scholarship Committee** – Trustee Kennedy, Superintendent of Schools/Secretary-Treasurer, Principal
- **Special Education Planning Committee** – ad hoc
- **VIWTU Negotiating Committee** – Trustee Pringle, Trustee Hanson (Alternate), Superintendent of Schools/ Secretary-Treasurer, Human Resources Administrator, Principal of Special Education, Student Learning and Technology
- **Working Relations Committee** – Trustee Pringle, Trustee Eastcott, Superintendent of Schools/ Secretary-Treasurer, Human Resources Administrator.

**PASSAGE OF BANKING RESOLUTIONS AND APPOINTMENT OF SIGNING OFFICERS:**

**2014:I-03**      MOVED: Trustee Pringle, SECONDED: Trustee Eastcott  
AND RESOLVED:  
*“THAT the signing authorities for School District 84 (Vancouver Island West) are appointed as follows: Trustee Kennedy, Superintendent of Schools/Secretary-Treasurer Lawrence Tarasoff, Human Resources Administrator Anne James, and Operations Supervisor Peter Skilton.”*

**ESTABLISHMENT OF PLACE AND TIME FOR MEETINGS:**

**2014:I-04**      MOVED: Trustee Pringle, SECONDED: Trustee Eastcott  
AND RESOLVED:  
*“THAT the Board meetings will be held on the second Monday of each month, commencing at 7:00 pm when in Gold River, and at 4:00 pm in other communities within School District 84 as announced.”*

**APPROVE REMUNERATION FOR BOARD OF EDUCATION:**

**2014:I-05** MOVED: Trustee Pringle, SECONDED: Trustee Alsop  
AND RESOLVED:  
*"TO approve the following annual remuneration for the Board of Education: Chairperson - \$12,000, Vice-Chairperson - \$10,750, Board Member - \$9,750."*

**APPOINTMENT OF PARLIAMENTARIAN:**

Trustee Alsop was appointed Parliamentarian for the Board of Education.

**APPOINTMENT OF BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION REPRESENTATIVE:**

Chairperson Kennedy was appointed, with Trustee Eastcott being the Alternate.

**APPOINTMENT OF BC SCHOOL TRUSTEES' ASSOCIATION PROVINCIAL COUNCILLOR AND ALTERNATE:**

Chairperson Kennedy was appointed, with Trustee Alsop being the Alternate.

**ADJOURNMENT OF INAUGURAL MEETING:**

At 7:12 pm, Chairperson Kennedy declared the meeting adjourned.