



**INAUGURAL MEETING OF THE BOARD OF EDUCATION
OF VANCOUVER ISLAND WEST SCHOOL DISTRICT 84,
HELD ON TUESDAY, NOVEMBER 13, 2018 AT 4:00 PM
AT THE SCHOOL BOARD OFFICE, GOLD RIVER, BC**

TRUSTEES PRESENT: Arlene Fehr (Gold River)
Debbie Mann (Gold River)
Jenniffer Hanson (Kyuquot)
Allison Stiglitz (Tahsis)
Andrew Smith (Zeballos)

ALSO PRESENT: Lawrence Tarasoff, Superintendent of Schools/Secretary-Treasurer
Annie McDowell, Associate Director of Human Resources
Three Members of the Public

CALL TO ORDER:

The Superintendent of Schools/Secretary-Treasurer called the meeting to order at 4:00 pm, and formally acknowledged Kathy Kennedy and Ken Pringle, who were in attendance, for their years of service as School Trustees.

ANNOUNCEMENT OF RESULTS OF TRUSTEE ELECTIONS:

Gold River:	Arlene Fehr (acclaimed) Deborah Mann (acclaimed)	Tahsis:	Allison Stiglitz (acclaimed)
Kyuquot:	Jenniffer Hanson (elected)	Zeballos:	Andrew Smith (elected)

DECLARATION AND OATH OF OFFICE:

The Superintendent of Schools/Secretary-Treasurer declared that the Trustees affirmed their oaths of office and oaths of allegiance.

ELECTION OF BOARD CHAIRPERSON:

Trustee Arlene Fehr was acclaimed Board Chairperson, and assumed the chair.

ELECTION OF BOARD VICE-CHAIRPERSON:

Trustee Jenniffer Hanson was acclaimed Board Vice-Chairperson.

APPOINTMENT OF AUDITOR:

2018:I-01 MOVED: Trustee Stiglitz, SECONDED: Trustee Hanson
AND RESOLVED:
"TO appoint Moeller Matthews as the auditor for the 2018-2019 fiscal year."

MOTION TO RATIFY AND/OR CHANGE COMMITTEES:

2018:I-02 MOVED: Trustee Hanson, SECONDED: Trustee Stiglitz
AND RESOLVED:
"TO ratify the Committees."

APPOINTMENT OF COMMITTEE MEMBERS:

Chairperson Fehr appointed Committee members as follows:

- **Budget Committee** – Board of Education, Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources
- **CUPE Labour Management Committee** – Trustee Fehr, Trustee Mann (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources
- **CUPE Negotiating Committee** – Trustee Fehr, Trustee Mann (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources, District Principal
- **District Earthquake Safety Committee** – Trustee Stiglitz, Trustee Smith (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources, District Principal
- **District Mission and Goals Committee** – ad hoc
- **District Occupational Health and Safety Committee** – Trustee Stiglitz, Trustee Mann (Alternate), Associate Director of Human Resources, District Principal
- **District Policy Review Committee** – Board of Education, Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources
- **First Nations Education Liaison Committee** – Trustee Smith, Trustee Stiglitz (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources
- **Grievance Committee** – Area Trustee, Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources
- **Joint Rental Accommodations Committee** – Trustee Smith, Trustee Hanson (Alternate), District Principal, Associate Director of Human Resources
- **Scholarship Committee** – Trustee Mann, Trustee Fehr (Alternate), Superintendent of Schools/Secretary-Treasurer, District Principal
- **VIWTU Negotiating Committee** – Trustee Fehr, Trustee Mann (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources, District Principal
- **Working Relations Committee** – Trustee Fehr, Trustee Mann (Alternate), Superintendent of Schools/Secretary-Treasurer, Associate Director of Human Resources, District Principal

PASSAGE OF BANKING RESOLUTIONS AND APPOINTMENT OF SIGNING OFFICERS:

2018:I-03 MOVED: Trustee Stiglitz, SECONDED: Trustee Hanson
AND RESOLVED:
“*THAT School District 84 will continue to bank with the Royal Bank of Canada, with signing authorities being Trustee Deborah Mann, Superintendent of Schools/Secretary-Treasurer Lawrence Tarasoff, Associate Director of Human Resources Anne McDowell, and District Principal Stephen Larre.*”

ESTABLISHMENT OF PLACE AND TIME FOR MEETINGS:

2018:I-04 MOVED: Trustee Stiglitz, SECONDED: Trustee Hanson
AND RESOLVED:
“*THAT the Regular Board meetings will be held on the second Monday of each month, commencing at 4:00 pm.*”

APPROVE REMUNERATION FOR BOARD OF EDUCATION:

2018:I-05 MOVED: Trustee Hanson, SECONDED: Trustee Mann
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 Stiglitz was appointed Parliamentarian for the Board of Education.

APPOINTMENT OF BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION REPRESENTATIVE:

Trustee Stiglitz was appointed. with Trustee Fehr being the Alternate.

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

Trustee Fehr was appointed, with Trustee Hanson being the Alternate.

ADJOURNMENT OF INAUGURAL MEETING:

At 4:10 pm:

2018:I-06: MOVED: Trustee Mann, SECONDED: Trustee Andrew
AND RESOLVED:
"TO adjourn."