



INAUGURAL BOARD MEETING
FRIDAY, NOVEMBER 18, 2018 – 4:00 PM
School Board Office, Gold River, BC

A G E N D A

**Board of Education
Vancouver Island West School District 84**

1. **Call to Order:** *Superintendent of Schools/Secretary-Treasurer*
2. **Announcement of Results of Trustee Elections**
 - Gold River: *Arlaine Fehr and Katie Unger (acclaimed)*
 - Kyuquot: *Jennifer Hanson (acclaimed)*
 - Tahsis: *Allison Stiglitz (acclaimed)*
 - Zeballos: *Cyndy Rodgers (elected)*
3. **Declaration and Oath of Office**
4. **Election of Board Chairperson**
5. **Election of Board Vice-Chairperson**
6. **Appointment of Auditor**
7. **Motion to Ratify and/or Change Committees**
8. **Appointment of Committee Members**
 - *Budget Committee*
 - *CUPE Labour Management Committee*
 - *CUPE Negotiating Committee*
 - *District Earthquake Safety Committee*
 - *District Mission and Goals Committee*
 - *District Occupational Health and Safety Committee*
 - *District Policy Review Committee*
 - *First Nations Education Liaison Committee*
 - *Grievance Committee*
 - *Joint Rental Accommodations Committee*
 - *Scholarship Committee*
 - *VIWTU Negotiating Committee*
 - *Working Relations Committee*
9. **Passage of Banking Resolutions and Appointment of Signing Officers**
10. **Appointment of Time and Place for Meetings**
11. **Approve Remuneration for the Board of Education**
12. **Appointment of the Parliamentarian**
13. **Appointment of British Columbia Public School Employers' Association Representative and Alternate**
14. **Appointment of BC School Trustees' Association Provincial Councillor and Alternate**
15. **Adjournment of Inaugural Meeting**