INAUGURAL MEETING OF THE BOARD OF EDUCATION

MONDAY, NOVEMBER 9, 2026– 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:** *Secretary Treasurer*

2. **Announcement of Results of Trustee Elections**
   - Gold River: *Kimi Henderson and Linda Perchaluk (elected)*
   - Kyuquot: *Devon Hanson (acclaimed)*
   - Tahsis: *Allison Stiglitz (acclaimed)*
   - Zeballos: *Robin D'Lugos (acclaimed)*

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**
   - ***BOARD COMMITTEES***
     - *Budget Committee*
     - *District Policy Review Committee*
     - *CUPE Negotiating Committee*
     - *Scholarship Committee*
     - *VIWTU Negotiating Committee*
   - ***OPERATIONAL COMMITTES***
     - *CUPE Labour Management Committee*
     - *CUPE Grievance Committee*
     - *District Earthquake Safety Committee*
     - *District Occupational Health and Safety Committee*
     - *Joint Rental Accommodations Committee*
     - *VIWTU 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**