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# Minutes

## Inaugural Board Meeting

Date: November 7, 2018  
Time: 7:00 p.m.  
Location: School District No. 36 (Surrey)  
District Education Centre  
Main Boardroom - Room #2020

Present:	Laurie Larsen	Chairperson
	Terry Allen	Vice Chairperson
	Laurae McNally	Trustee
	Shawn Wilson	Trustee
	Bob Holmes	Trustee
	Gary Tymoschuk	Trustee
Absent:	Garry Thind	Trustee
Staff Present:	Dr. Jordan Tinney	Superintendent
	D. Greg Frank	Secretary-Treasurer
	Gurdeep Diogan	Executive Assistant

### 1. Welcome

Superintendent Tinney welcomed everyone to the meeting and introduced:

- Chief Ralph Leon, Roderick Leon and Randy Leon from the Chehalis First Nation for a traditional welcome.
- Johnston Heights Secondary Choir to perform for the meeting and sing the national anthem.

### 2. Call to Order

Secretary-Treasurer Greg Frank, serving as Chairperson, called the meeting to order.

The following Trustees-Elect were present to be sworn in at this inaugural meeting of the Board of Education:

Laurae McNally  
Terry Allen  
Laurie Larsen  
Bob Holmes  
Shawn Wilson  
Gary Tymoschuk

Trustee-Elect Thind was not in attendance and would be sworn in at a later date.

The following additional staff were in attendance for the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Simon Ayres, Assistant Secretary-Treasurer; Doug Strachan, Manager, Communication Services; Judy Swanson, Administrative Assistant.

### **3. Formal Announcement of Election of Trustees**

Acting Chairperson, Mr. Frank announced the October 20, 2018 General Local Election Office of School Trustee elected candidates declared by the Chief Election Officers for the City of White Rock and City of Surrey on October 24, 2018 as follows:

#### City of White Rock

Laurae McNally

#### City of Surrey

Terry Allen  
Garry Thind  
Laurie Larsen  
Bob Holmes  
Shawn Wilson  
Gary Tymoschuk

### **4. Oath of Office and Oath of Allegiance by Elected Trustees**

Section 50 of the School Act requires that a person elected as a trustee of a school district, before taking his or her seat or acting as a trustee, shall make a declaration before an approved authority. In addition, Section 50 states a trustee may also make an oath of allegiance.

Acting Chairperson, Mr. Frank, welcomed Judge Kathryn Ferris, to the podium to administer the oaths of office and allegiance in accordance with Section 50 of the School Act for each of the elected trustees present:

Laurae McNally  
Terry Allen  
Laurie Larsen  
Bob Holmes  
Shawn Wilson  
Gary Tymoschuk

Trustee-Elect Thind was not in attendance and would be sworn in at a later date.

## **5. Election of Chairperson**

Acting Chairperson, Mr. Frank called for nominations for the office of Chairperson of the Board of School Trustees for 2018-2019.

Trustee Allen nominated Trustee Larsen. Trustee Larsen accepted the nomination.

Mr. Frank called twice more for nominations for the office of Chairperson and hearing none, declared Trustee Larsen elected by acclamation as Chairperson of the Board of School Trustees for 2018-2019.

At this time Chairperson Larsen assumed the chair of the meeting.

Chairperson Larsen welcomed guests, acknowledged dignitaries, educational partners and her re-elected colleagues, and thanked all those participating and attending the inaugural meeting.

## **6. Election of Vice Chairperson**

Chairperson Larsen called for nominations for the office of Vice Chairperson of the Board of School Trustees for 2018-2019.

Trustee Tymoschuk nominated Trustee Allen. Trustee Allen accepted the nomination.

Chairperson Larsen called twice more for nominations for the office of Vice Chairperson and hearing none, declared Trustee Allen elected by acclamation as Vice Chairperson of the Board of School Trustees for 2018-2019.

## **7. Greetings from Educational Partners**

Chairperson Larsen invited the representatives present from each of the district's educational partners to bring their greetings to the Board:

- Students - Jaden Kennedy & Naomi Kennedy, Fraser Heights Secondary
- DPAC - Ms. J. Josuja
- EPEG - Mr. D. Strachan
- CUPE - Ms. M. Campbell
- STA - Ms. J. Bir
- SPVPA - Ms. E. Colgate

## **8. Date and Time of Next Board Meeting**

Chairperson Larsen informed the meeting that the next Regular Board Meeting of the Board of Education will be held on Wednesday, November 21, 2018 at 7:00 p.m. in room 2020 at the District Education Centre.

**9. Adjournment**

Chairperson Larsen declared the Regular meeting of the Board adjourned at 8:00 p.m.

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Laurie Larsen, Chairperson

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D. Greg Frank, Secretary-Treasurer