



**MINUTES OF THE SPECIAL REGULAR MEETING
The Board of Education
School District #33 (Chilliwack)**

Date of Meeting: Monday, December 13, 2021

Location: School District Office

Members Present:

| | |
|------------|-----------------|
| Chair | Mr. J. Mumford |
| Vice-Chair | Ms. W. Reichelt |
| Trustee | Dr. C. Bondar |
| Trustee | Dr. D. Furgason |
| Trustee | Mrs. H. Maahs |
| Trustee | Mr. B. Neufeld |
| Trustee | Mr. D. Swankey |

Staff Present:

| | |
|---------------------|----------------------|
| Superintendent | Mr. R. Arul-pragasam |
| Secretary-Treasurer | Mr. G. Slykhuis |
| Executive Assistant | Mrs. T. McInally |

1. CALL TO ORDER - School District Office

Call To Order - Welcome, Acknowledgment of Traditional Territory

Trustee Mumford called the meeting to order at 11:04 am.

1.1. Adoption of the Agenda

298.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the agenda be adopted as circulated.

CARRIED

2. ACTION ITEMS

2.1. Election of Board Chair

The Secretary-Treasurer called for nominations for the position of Board Chair.

Trustee Mumford was nominated by Trustee Reichelt for the position of Board Chair.

Trustee Maahs was nominated by Trustee Furgason for the position of Board Chair.

There were no further nominations

Trustee Mumford and Trustee Maahs accepted their nominations.

Trustee Mumford was elected Board Chair.

2.2. Election of Board Vice Chair

Board Chair Mumford called for nominations for the position of Board Vice Chair.

Trustee Reichelt was nominated by Trustee Bondar for the position of Board Vice Chair.

Trustee Furgason was nominated by Trustee Maahs for the position of Board Vice Chair.

There were no further nominations.

Trustee Reichelt and Trustee Furgason accepted their nominations.

Trustee Reichelt was elected Board Vice Chair.

2.3. Election of BCPSEA Representative and Alternate

Board Chair Mumford called for nominations for the positions of BCPSEA Representative and Alternate.

Trustee Bondar was nominated by Trustee Swankey for the position of BCPSEA Representative.

Trustee Neufeld was nominated by Trustee Maahs for the position of BCPSEA Representative.

There were no further nominations.

Trustee Mumford and Trustee Bondar accepted their nominations.

Trustee Bondar and was elected BCPSEA Representative Alternate

Trustee Mumford was nominated by Trustee Reichelt for the position of BCPSEA Representative Alternate.

Trustee Maahs was nominated by Trustee Furgason for the position of BCPSEA Representative Alternate.

Trustee Neufeld was nominated by Trustee Maahs for the position of BCPSEA Representative Alternate.

Trustee Mumford and Trustee Neufeld accepted their nominations. Trustee Maahs declined her nomination.

Trustee Mumford was elected BCPSEA Representative Alternate.

2.4. Election of BCSTA Provincial Councilor and Alternate

Board Chair Mumford called for nominations for the position of BCSTA Provincial Councilor and Alternate.

Trustee Swankey was nominated by Trustee Reichelt for the position of BCSTA Provincial Councilor.

Trustee Neufeld was nominated by Trustee Furgason for the position of BCSTA Provincial Councilor.

There were no further nominations.

Trustee Swankey and Trustee Neufeld accepted their nominations.

Trustee Swankey was elected BCSTA Provincial Councilor.

Trustee Reichelt was nominated by Trustee Bondar for the position of BCSTA Provincial Councilor Alternate.

Trustee Neufeld was nominated by Trustee Furgason for the position of BCSTA Provincial Councilor Alternate.

There were no further nominations.

Trustee Reichelt and Trustee Neufeld accepted their nominations.

Trustee Reichelt was elected BCSTA Provincial Councilor Alternate.

3. MOTION TO DESTROY BALLOTS

299.21 Moved by: Trustee Reichelt
Seconded by: Trustee Bondar

THAT the ballots for the elections of Board Vice Chair, BCPSEA Representative and Alternate, and BCSTA Provincial Council Representative and Alternate be destroyed.

CARRIED

4. ADJOURNMENT

The meeting adjourned at 11:39 am.

Board Chair

Secretary-Treasurer