



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

<u>Date of Meeting:</u>	Tuesday, December 7, 2021	
<u>Location:</u>	School District Office	
Members Present:	Chair	Mr. J. Mumford
	Vice-Chair	Ms. W. Reichelt
	Trustee	Dr. C. Bondar
	Trustee	Mr. D. Swankey
Regrets:	Trustee	Dr. D. Furgason
	Trustee	Mrs. H. Maahs
Absent:	Trustee	Mr. B. Neufeld
Staff Present:	Superintendent	Mr. R. Arul-pragasam
	Secretary-Treasurer	Mr. G. Slykhuis
	Executive Assistant	Mrs. T. McNally

1. CALL TO ORDER - School District Office

Call To Order - Welcome, Acknowledgment of Traditional Territory

Trustee Reichelt called the meeting to order at 3:05 p.m.

1.1. Adoption of the Agenda

277.21 Moved by: Trustee Swankey
Seconded by: Trustee Mumford

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.

There were no further nominations.

Trustee Mumford accepted the nomination and was acclaimed 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.

There were no further nominations.

Trustee Reichelt accepted the nomination and was acclaimed 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.

There were no further nominations.

Trustee Bondar accepted the nomination and was acclaimed BCSTA Provincial Councilor.

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

There were no further nominations.

Trustee Mumford accepted the nomination and was acclaimed 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.

There were no further nominations.

Trustee Swankey accepted the nomination and was acclaimed BCSTA Provincial Councilor.

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

There were no further nominations.

Trustee Reichelt accepted the nomination and was acclaimed BCSTA Provincial Councilor Alternate.

3. MOTION TO DESTROY BALLOTS

278.21 Moved by: Trustee Bondar
Seconded by: Trustee Reichelt

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 3:10 p.m.

Board Chair

Secretary-Treasurer