



**Chilliwack  
School District**

## **THE BOARD OF EDUCATION**

**School District #33 (Chilliwack)**

### **Special Regular Public Board Meeting**

**(Live Streamed and Recorded)**

#### **AGENDA**

**December 5, 2023**

**5:00 pm**

---

#### **1. CALL TO ORDER – School District Office**

- 1.1. Call to Order - **Welcome, Acknowledgment of Traditional Territory and Diversity Statement**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)

#### **2. ACTION ITEMS**

- 2.1. Election of Board Chair
- 2.2. Election of Board Vice Chair
- 2.3. Election of BCPSEA Provincial Councilor and Alternate
- 2.4. Election of BCSTA Provincial Councilor and Alternate
- 2.5. Motion to Destroy Ballots

#### **3. ADJOURNMENT**

## BOARD OF EDUCATION

### BOARD REPORT

**DATE:** December 5, 2023  
**TO:** Board of Education  
**FROM:** Simone Sangster, Secretary Treasurer  
**RE:** **BOARD ELECTIONS**

---

This time is provided to conduct elections for Board Chair, Vice Chair, BCPSEA Representative and Alternate, and BCSTA Provincial Councilor Representative and Alternate [per Bylaw 5, Section 2](#).

**Special Regular Board Meeting -  
Elections December 5, 2023**

**BOARD CHAIR**

Secretary Treasurer calls for nominations for the position of Board Chair - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BOARD VICE CHAIR**

Board Chair calls for nominations for the position of Board Vice Chair - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BCPSEA REPRESENTATIVE**

Board Chair calls for nominations for the position of BCPSEA Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**ALTERNATE BCPSEA REPRESENTATIVE**

Board Chair calls for nominations for the position of Alternate BCPSEA Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**BCSTA PROVINCIAL COUNCIL REPRESENTATIVE**

Board Chair calls for nominations for the position of BCSTA Provincial Council Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**ALTERNATE BCSTA PROVINCIAL COUNCIL REPRESENTATIVE**

Board Chair calls for nominations for the position of Alternate BCSTA Provincial Council Representative - 3 times

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

Trustee \_\_\_\_\_ nominates Trustee \_\_\_\_\_

**First Ballot**

Distribute ballots (if necessary).

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected

**MOTION TO DESTROY BALLOTS**

Mover: Trustee \_\_\_\_\_

Seconder: Trustee \_\_\_\_\_

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

**(if required)...**

**SECOND BALLOTS**

If a tie, Secretary Treasurer recommends a 15-minute recess.  
Announces that low person is dropped from the ballot.

Secretary Treasurer conducts second ballot.

Collect ballots.

Secretary Treasurer and Executive Assistant go to another room for counting ballots.

Declare Trustee \_\_\_\_\_ Elected