



**Chilliwack
School District**

THE BOARD OF EDUCATION

School District #33 (Chilliwack)

Special Regular Board Meeting in Public

(Live Streamed; Attendees may be recorded)

AGENDA

December 9, 2025

5:30 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

INFORMATION REPORT

Special Regular Board Meeting

DATE: December 9, 2025

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 9, 2025**

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