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| Present: | Tisha Boulter Chaya Katrensky Jeannine Georgeson Gregory Lucas Deborah Luporini Nancy Macdonald Rob Pingle Jill Jensen Jesse Guy Lori Deacon Anna Szul | Board Chair Vice-Chair Trustee Trustee Trustee Trustee Trustee Superintendent of Schools Secretary Treasurer Director of Corporate Services Executive Assistant |
| Guests: | Adrian Pendergast Ian Mitchell Angela Thomas Katherine Hazen | GIPVPA Chair GITA President CUPE President DPAC Representative |
| Regrets: | Boe Beardsmore Lyall Ruehlen | Associate Superintendent Director of Instruction |

1. **CALL TO ORDER**

The meeting was called to order at 12:32 p.m. by Secretary Treasurer Jesse Guy. Jesse Guy spoke to the privilege and gratitude for living on the sacred traditional territory of the Coast Salish communities, specifically the Hul'qumi'num and SENĆOŦEN speaking peoples – huy tseep q'u.

Jesse Guy read the opening statement: With the intention of holding a safe, caring, and orderly meeting for all, we pledge to do our best to maintain a respectful and inclusive working environment. We will hold this meeting to the highest standard of civility and appropriate conduct so that we may attend to our business effectively and productively.

2. **ADOPTION OF AGENDA**

The agenda for the Special Board Meeting, Public Session held 2024 11 13 was adopted by consensus.

3. **BOARD ELECTIONS**

(a) **Chairperson / Vice Chairperson**

Jesse Guy called for nominations for the position of Board Chairperson. Chaya Katrensky and Tisha Boulter were nominated. Ballots were cast and counted. Chaya Katrensky accepted the position of Chairperson.



Chaya Katrensky called for nominations for the position of Vice Chairperson. Deborah Luporini and Tisha Boulter were nominated. Ballots were cast and counted. Deborah Luporini accepted the position of Vice Chairperson.

- (b) Chaya Katrensky called for nominations for the position of the BCSTA Representative. Deborah Luporini and Tisha Boulter were nominated. Deborah Luporini accepted the position of BCSTA Representative.

Chaya Katrensky called for nominations for the position of the BCSTA Alternate. Tisha Boulter and Jeannine Georgeson were nominated. Jeannine Georgeson accepted the position of BCSTA Alternate.

- (c) Chaya Katrensky called for nominations for the position of the BCPSEA Representative. Greg Lucas accepted the position by acclamation. Jeannine Georgeson accepted the position of BCPSEA Alternate by acclamation.

- (d) Chaya Katrensky called for nominations for the position of Indigenous Education Representative. Jeannine Georgeson and Deborah Luporini accepted the positions by acclamation.

Moved and seconded that the election ballots be destroyed.

CARRIED 101/23

4. ADJOURNMENT

Moved to adjourn at 12:49 pm.

CARRIED 102/24

Date: January 29, 2025

Chaya Katrensky
Chairperson

Certified Correct:

Jesse Guy
Secretary Treasurer