



MINUTES OF THE SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
ZOOM Virtual Meeting
2020 12 09

Present:	Tisha Boulter	Chairperson
	Chaya Katrensky	Vice-Chair
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Shelley Lawson	Trustee
	Greg Lucas	Trustee
	Rob Pingle	Trustee
	Scott Benwell	Superintendent of Schools
	D'Arcy Deacon	Director of Instruction, Human Resources
	Boe Beardsmore	Director of Instruction, Learning Services
	Jesse Guy	Secretary Treasurer
	Lori Deacon	Executive Assistant
	Ian Mitchell	GITA President
	Shelly Johnson	GIPVPA Representative
Adria Kray	DPAC Representative	
Elizabeth Nolan	Driftwood Representative	

The meeting was called to order at 1:01 p.m. by Secretary Treasurer Jesse Guy. She acknowledged that this meeting is taking place on the traditional territory of the Coast Salish people – huy ch q'u.

Ms. Guy called for nominations, by private chat, for the position of Board Chair. Rob Pingle, Tisha Boulter, and Shelley Lawson were nominated. Shelley Lawson declined the nomination. Tisha Boulter was elected, by anonymous poll, as Chairperson of the Board.

Tisha Boulter thanked Rob Pingle for his four years of service to the Board as Chairperson

Ms. Guy called for nominations, by private chat, for the position of Vice-Chair. Chaya Katrensky, Janelle Lawson, Rob Pingle, and Shelley Lawson were nominated. Janelle Lawson declined the nomination. The vote resulted in a tie between Chaya Katrensky and Shelley Lawson. A second vote was taken. Chaya Katrensky was elected, by anonymous poll, as Vice-Chairperson of the Board.

Tisha Boulter resumed elections as Board Chair.

BCSTA Provincial Council Representative

Chair Boulter called for nominations for BCSTA Provincial Council Representative. Rob Pingle, Chaya Katrensky, Tisha Boulter, and Shelley Lawson were nominated. Tisha Boulter declined the nomination. The vote resulted in a tie between Chaya Katrensky and Shelley Lawson. Shelley Lawson withdrew her nomination. Chaya Katrensky was elected BCSTA Provincial Council Representative.

BCSTA Provincial Council Alternate

Shelley Lawson, Rob Pingle, and Janelle Lawson were nominated for the position of BCSTA Provincial Council Alternate. Rob Pingle and Janelle Lawson declined the nomination. Shelley Lawson was acclaimed as the BCSTA Provincial Council Alternate Representative.

BCPSEA Representative

Rob Pingle, Janelle Lawson, Shelley Lawson, and Tisha Boulter were nominated for the position of BCPSEA Representative. Rob Pingle, Shelley Lawson, and Tisha Boulter declined the nomination. Janelle Lawson was acclaimed as the BCPSEA Representative.



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BCPSEA Alternate

Shelley Lawson, Greg Lucas, and Rob Pingle were nominated for the position of BCPSEA Alternate. Rob Pingle declined the nomination. Shelley Lawson was elected, by anonymous poll, as the BCPSEA Alternate Representative.

It was moved and seconded that the ballots be destroyed.

CARRIED 93/20

ADJOURNMENT

Moved that the meeting be adjourned at 1:44 p.m.

CARRIED 94/20

Date: _____

Chairperson

Certified Correct:

Secretary Treasurer