



School District No. 51 (Boundary)

Regular Meeting of the Board of Education
School Board Office, Grand Forks, BC
November 26, 2024 at 3:30 p.m.

Agenda

Call to Order

Opening Acknowledgement

With gratitude, we acknowledge that School District 51 resides on the unceded traditional territory of the Interior Salish people. We also acknowledge the enduring presence of all First Nations, Inuit and Métis people. May we always live and care for these lands with respect.

Adoption of Agenda

1. Election of Board Chair and Vice Chair

The Superintendent will assume the role of Chair for the Board Chairperson selection proceedings. The Secretary-Treasurer will call for nominations for the position of Board Chair and will conduct the vote by ballot. The process will then be repeated for Vice Chair.

- **Election of Board Chair**

MOTION: "That the Board elect _____ as the Board Chair for November 26, 2024, to the Regular Board meeting in November 2025."

- **Election of Vice Chair**

MOTION: "That the Board elect _____ as the Board Vice-Chair for November 26, 2024, to the Regular Board meeting in November 2025."

MOTION: "That the ballots cast to nominate the Board Chair and Vice Chair be destroyed."

The newly elected Board Chair will proceed to chair the remainder of the meeting.

2. Election of Board Representatives

- **Election of BCSTA Provincial Councilor and Alternate**

MOTION: "That the Board elect _____ as the Trustee Representative to the BCSTA Provincial Council and _____ as the Alternate for 2025."

- **Election of BCPSEA Representative and Alternate**

MOTION: "That the Board elect _____ as the BSPSEA Representative/BCSTA Bargaining Council Representative and _____ as the Alternate for 2025."

- **Okanagan Labour Relations Council (OLRC) Representative**

MOTION: "That the Board appoint _____ as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Miranda Burdock, Secretary-Treasurer as the

Alternate for 2025.”

Adjournment