

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education  
November 26, 2024, at 3:30 p.m.

## Minutes

The Chairperson called the meeting to order at 3:34 p.m.

Present:	R. Zitko	Chair
	S. Hall	Trustee
	L. Van Marck	Trustee
	K. Jepsen	Trustee
	A. Lautard	Superintendent
	B. Bird	Vice Chair
	M. Burdock	Secretary-Treasurer
	M. Danyluk	Trustee
	J. Massey	Trustee

Absent: Nil

Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED Hall  
2ND Jepsen

["That the Agenda for November 26, 2024, be adopted as circulated."](#)

CARRIED

### 1. Election of Board Chair and Vice Chair

Superintendent Lautard assumed the role of Chair for the Election of Board Chair and Vice Chair selection proceedings.

- **Election of Board Chair**

MOVED Danyluk  
2ND Massey

["That the Board elect Rose Zitko as the Board Chair for November 26, 2024 to the Regular Board meeting in November 2025."](#)

CARRIED

- **Election of Vice Chair**

MOVED Van Marck

2ND Zitko

“That the Board elect Shannon Hall as the Board Vice-Chair for November 26, 2024 to the Regular Board meeting in November 2025.”

CARRIED

MOVED  
2<sup>ND</sup> Zitko  
Jepsen

“That the ballots cast to nominate the Board Chair and Vice Chair be destroyed.”

CARRIED

Newly elected Board Chair Zitko assumed the role of Chair for the remainder of the meeting.

## 2. Election of Board Representatives

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

MOVED  
2ND Massey  
Van Marck

“That the Board elect Katie Jepsen as the Trustee Representative to the BCSTA Provincial Council and Mark Danyluk as the Alternate for 2025.”

CARRIED

- **Election of BCPSEA Representative and Alternate**

MOVED  
2ND Danyluk  
Hall

“That the Board elect Jaime Massey as the BCPSEA Representative/BCSTA Bargaining Council Representative and Bronwen Bird as the Alternate for 2025.

CARRIED

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

MOVED  
2ND Danyluk  
Hall

“That the Board appoint Jaime Massey as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and **Miranda Burdock, Secretary-Treasurer** as the Alternate for 2025.”

CARRIED

Meeting adjourned at 4:05 p.m.



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Chairperson



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Secretary-Treasurer