



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Inaugural Board Meeting Monday, December 5<sup>th</sup>, 2011 Minutes**

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#### **CALL TO ORDER**

Secretary-Treasurer Ross called the meeting to order at 12:00 p.m.

#### **ATTENDANCE**

Trustees: Chell, Nicholson, Morrone, Dubasov and Rorstad

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross

Principals/Vice Principals: District Principal, Operations & Technology Woodhurst, District Principal, Support Services Smillie, and Revelstoke Secondary School Principal Hooker

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, Acting RTA President, one guest and one member of the media

#### **OFFICIAL OUTCOME OF TRUSTEE ELECTION**

Secretary-Treasurer Ross reported the official results of the November 19<sup>th</sup>, 2011 election. The following five Trustees were declared elected.

Alan Chell  
Bryan Dubasov  
Mauro Morrone  
Jeff Nicholson  
Elmer Rorstad

#### **INAUGURATION**

##### Oath of Office

Secretary-Treasurer Ross administered the Oath of Office for each trustee.

## **ELECTION**

### Election of Board Chair

Secretary-Treasurer Ross described the process outlined in Procedural Bylaw 2.1 for determining the Board Chair. She called for nominations from the floor for the position of Board Chair.

11: R- 92      Nicholson/Morrone

“THAT Alan Chell be nominated for Board Chair.”

CARRIED

Trustee Chell accepted the nomination.

Secretary-Treasurer Ross called for nominations a second time, and a third time. There were no other nominations. Trustee Chell was appointed as the Board Chair by acclamation and assumed the Chair.

Trustee Chell congratulated the other Trustees on the outcome of the election. He noted that it will be an interesting three year term with many exciting and challenging issues such as the performing arts centre, new elementary school, neighbourhood learning centre and the surplus schools.

### Election of Vice-Chair

Chair Chell described how the Board might proceed with a rotating or elected Vice-Chair. He suggested that if proceeding with a rotating Vice-Chair, a schedule of a 3 month block for each trustees be sent out for their review.

11: R- 93      Nicholson/Morrone

“THAT a Vice-Chair be appointed on a rotating basis between Trustees Morrone, Nicholson, Rorstad and Dubasov.”

CARRIED

## **OTHER BOARD REQUIREMENTS**

### Time and Place of Meetings

The draft schedule for board meeting dates and times

11: R- 94      Nicholson/Morrone

“THAT the Board approve the Board Meeting dates for the balance of the 2011/2012 school year as presented.”

CARRIED

### Signing Authorities

11: R- 95      Rorstad/Dubasov

“THAT the bank signing authorities for the bank account(s) administered at the Board Office shall be any one of the Chair of the Board of Education or Chair of the Finance and Facilities Committee of the Whole and any one of the Superintendent or Secretary-Treasurer.”

CARRIED

### Committee and Representative Appointments

Chair Chell briefly reviewed the different committees and Trustees were asked to complete the form as to their preferences by December 13<sup>th</sup>, 2011.

### **ADJOURNMENT**

The meeting adjourned at 12:10 p.m. on the motion of Trustee Nicholson.

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Chair

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Secretary-Treasurer

DATED: December 5<sup>th</sup>, 2011