



School District 19
(Revelstoke)

Revelstoke Board of Education

Inaugural Board Meeting Wednesday, December 10th, 2014 Minutes

CALL TO ORDER

Secretary Treasurer Tisdale called the meeting to order at 12:10 p.m.

ATTENDANCE

Trustees: Chell, Rorstad, Savage and MacFarlane

Senior Administration: Superintendent Hooker, Secretary Treasurer Tisdale

and: Confidential Secretary Magarian

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

Regrets: Trustee Nicholson

OFFICIAL OUTCOME OF TRUSTEE ELECTION

Secretary Treasurer Tisdale reported the official results of the November 2014 election. The following five Trustees were declared elected by acclamation and completed the Oath of Office as set out in the *School Act* on November 19th, 2014 as reported in the Minutes of the November 19th, 2014 School Board Meeting.

Alan Chell
Jeff Nicholson
Elmer Rorstad
Leslie Savage
Bill MacFarlane

ELECTION

Election of Board Chair

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

14: R-93 Rorstad/MacFarlane

“THAT Alan Chell be nominated as Board Chair.”

CARRIED

Trustee Chell accepted the nomination.

Secretary Treasurer Tisdale 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 thanked Trustees. He noted that it will be a busy four years and he is looking forward to upcoming challenges.

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 trustee be sent out and trustees can indicate their preferences.

14: R-94 Rorstad/Savage

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

CARRIED

APPROVAL OF AGENDA

14: R-95 Rorstad/Savage

“THAT the agenda be approved with the addition of Item 5D Planning Day.”

CARRIED

INAUGURAL MEETING BUSINESS

2014/2015 Board Meeting Schedule

The draft schedule for board meeting dates and times

14: R-96 MacFarlane/Rorstad

“THAT the Board approve the Board Meeting dates for the balance of the 2014/2015 school year as presented.”

CARRIED

Policy 4.3 Banking (Signing Authorities)

Trustee Chell explained that Trustee Rorstad has had the role of the chair of the Finance and Facilities and therefore has had signing authority and any trustee that takes on the role of Chair of the Finance & Facilities Committee of the Whole will be required to have signing authority.

Committee and Representative Appointments

Chair Chell and Superintendent Hooker briefly reviewed the different committees and Trustees were asked to complete the form as to their preferences by December 18th, 2014.

Planning Day

Trustees discussed having a day set aside for strategic planning for the district in addition to a half-day for trustee orientation. Superintendent Hooker will email trustees suggested dates in January for both the half day orientation and the planning day.

ADJOURNMENT

The meeting adjourned at 12:42 p.m. on the motion of Trustee MacFarlane.

Chair

Secretary-Treasurer

DATED: December 10th, 2014