

**INAUGURAL MEETING OF THE BOARD OF EDUCATION**

**DATE:**           **November 2, 2021**                           **TIME: 7:00 p.m.**

**PLACE:**         **District Administration Building**

**A G E N D A**

1. Mr. Doug Sheppard, Superintendent of Schools, will call the meeting to order.
2. Adoption of Agenda.
3. The Superintendent of Schools will call three times for nominations for Board Chairperson for the November 2, 2021 to October 31, 2022 period. (If two or more trustees are nominated, a ballot vote shall be conducted. Voting will continue until one person receives a majority. In the event a tie vote occurs, the election shall be decided by drawing of lots).
4. The newly elected Chairperson will take the chair and call three times for nominations of Board Vice-Chairperson for the November 2, 2021 to October 31, 2022 period. A vote shall be conducted, if necessary.
5. The Chairperson will call three times for the nomination of a Trustee representative and an alternate to the Provincial Council of the British Columbia School Trustees' Association. A vote shall be conducted, if necessary.
6. The Chairperson will call three times for the nomination of a Trustee representative and an alternate to the BC Public School Employers' Association and the Provincial Bargaining Council. A vote shall be conducted, if necessary.
7. Date and Time of the next meeting of the Board:  
  
December 7, 2021 at 7:30 p.m.
8. Adjournment