

SPECIAL BOARD MEETING AGENDA
Tuesday, September 29, 2020
7:00pm

A copy of the Public Board Meeting Agenda is available on the School District website at:
<http://www.comoxvalleyschools.ca>

Alternatively, copies are available on request from Marlene.Leach@sd71.bc.ca.

Public Board Meetings are recorded and live streamed on the School District's YouTube channel.

1. Call to Order

The Board of Education acknowledges that we are on the traditional territories of the K'ómoks First Nation. We would like to thank them for the privilege of living on their land and the gift of working with their children.

2. Adoption of Agenda

Recommendation:

THAT the Board of Education adopt the September 29, 2020 Special Public Board Meeting Agenda as presented.

3. Board Business

A. Appointment of Chief Election Officer

Recommendation:

*THAT pursuant to the Local Government Act, **Clyde Woolman** be appointed Chief Election Officer for conducting the 2020 by-election in Trustee Electoral Area C (Puntledge-Black Creek) for the Board of Education of School District No. 71 (Comox) with the power to appoint other election officials as required for the administration and conduct of the 2020 by-election.*

B. Appointment of Deputy Election Officer

Recommendation:

*THAT **Marlene Leach** be appointed Deputy Chief Election Officer for the 2020 by-election.*

C. British Columbia School Trustee Association (BCSTA) Provincial Council Resolutions

- i. Discussion re: Process

4. Adjournment