



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

In Attendance Via Zoom Meeting:

Trustees

Sheila McDonnell, Board Chair
Michelle Waite, Vice Chair
Janice Caton, Trustee
Kat Hawksby, Trustee
Sarah Jane Howe, Trustee

Staff

Tom Demeo, Superintendent of Schools
Nicole Bittante, Secretary-Treasurer
Geoff Manning, Assistant Superintendent
Candice Hilton, Director of Finance
Ian Heselgrave, Director of Operations
Esther Shatz, Director of Instruction (Student Services)
Josh Porter, Director, Information Technology

Regrets:

Tonia Frawley, Trustee
Allan Douglas, Director of Instructional Services K-12
Mary Lee, Communications Manager

1. Call to Order

Chair Sheila McDonnell called the meeting to order at 7:00pm and acknowledged that the meeting is being held on the traditional territories of the K'ómoks First Nation.

2. Adoption of Agenda

Recommendation:

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

CARRIED

3. Board Business

A. Appointment of Chief Election Officer

Recommendation:

*THAT pursuant to the Local Government Act, **Clyde Woolman** be appointed Chief Election Office 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.*

CARRIED

B. Appointment of Deputy Election Officer

Recommendation:

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

CARRIED

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

The Board discussed how to proceed with the resolutions at the BCSTA Provincial Council meeting and agreed to wait until the number of motions are confirmed.

D. British Columbia School Trustee Association (BCSTA) Survey

The Board discussed the BCSTA COVID-19 Response Working Group survey.

4. Public Question Period

5. Meeting Adjourned – 7:20pm.

Certified Correct:



Nicole Bittante
Secretary-Treasurer



Sheila McDonnell
Board Chair