



SPECIAL REGULAR MEETING OF THE BOARD OF SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Tuesday, March 1, 2016

Time: 8:00am

PRESENT

TRUSTEES: L. Brekke, Q. De Courcy, J. Struck, M. Teindl, R. Farrell

STAFF: T. Taylor, M. Grenier

OTHERS:

1. Call to Order

Chair L. Brekke called the meeting to order at 8:00am.

2. Adoption of Agenda

Moved by Q. De Courcy seconded by M. Teindl that the agenda be adopted as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

Moved by J. Struck seconded by M. Teindl that the Board of Education for School District 10 (Arrow Lakes) acknowledges that 48 hours written notice was provided.

CARRIED

4. Swearing in Oath of New Central Zone Trustee for School District 10, (Arrow Lakes)

Moved by M. Teindl, seconded by Q. De Courcy, that the Board of Education for School District 10 (Arrow Lakes) hold a swearing in ceremony for the new Eastern Zone Trustee, Rhonda Farrell on March 1, 2016 so that she may begin her work as a Trustee.

CARRIED

Rhonda Farrell took her oath in the presence of the Board and the Superintendent/Secretary Treasurer (document attached).



5. ADJOURNMENT:

J. Struck adjourned the meeting at 8:06am

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**SCHOOL DISTRICT 10 (ARROW LAKES)
OATH OF OFFICE**

SCHOOL TRUSTEE

I, Rhonda Farrell do (*swear*) or (*solemnly affirm*) that:

- I am qualified to hold office as a trustee in the School District No. 10 (Arrow Lakes) School District and meet the trustee qualification requirements set out in the *School Act*;
- I have not, by myself or any other person, knowingly contravened the *School Act* respecting vote buying, intimidation or other election offences in relation to my election as a trustee;
- I will abide by the *School Act* and I will faithfully perform the duties of my office, and will not allow any private interest to influence by conduct in public matters;
- I will comply with the requirements of the *School Act* that relate to conflict of interest and, in particular, I will comply with the requirements relating to disclosure of pecuniary and indirect pecuniary interest in a matter.

R Farrell
Signature of Trustee

Mar 1/16
Date

[Signature]
Signature of Secretary-Treasurer

March 1, 2016.
Date