



**INAUGURAL MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
TUESDAY, NOVEMBER 15, 2022**

TRUSTEES: M. Murphy, C. Dixon, D. Simon, S. Gascon, R. Farrell
STAFF: P. Dubinsky, M. Grenier, M. McLellan, A. Davidson,
OTHERS: Ric Bardatti, Mark Page

1. Call to Order

Secretary-Treasurer McLellan called the meeting to order at 4:33pm

We gratefully acknowledge that we live, work and learn on the traditional, ancestral, and unceded territory of the Sinixt Peoples, and we honour their ongoing presence on the Land.

2. Additions and/or Deletions to the Agenda

3. Election of Chairperson

Secretary-Treasurer McLellan commenced the election proceeding for Board Chair.

Three calls for nominations for Chairperson were made.

Trustee Dixon was nominated, which she accepted, and was acclaimed as Chair.

4. Election of Vice-Chairperson

Board Chair Dixon commenced the election proceeding for Vice-Chair.

Three calls for nominations were made.

Trustee Simon was nominated, which she accepted, and was acclaimed as Vice-Chair.

5. Adjournment

The meeting was adjourned at 4:36PM

C. Dixon
Chairperson

M. McLellan
Secretary-Treasurer