

**MEETING OF THE BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING OPEN TO THE PUBLIC
MINUTES**

Tuesday, November 19, 2024

Attendees: All Trustees, Superintendent Dubinsky, Secretary-Treasurer McLellan

Presenters: Julia Flesaker, Tessa Wiseman

Guests: Barbara White (CUPE), Keith Greenhalf (ALTA), Valley Voice, JD Mah

Call to Order

The Secretary-Treasurer called the meeting to order at 6:00 PM.

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. Election of Board Chair

A call was made for nominations for the position of Chair.

Trustee Gascon was nominated and accepted his nomination.

Two further calls for nominations were made. There were none. Trustee Gascon was acclaimed Chair.

3. Election of Board Vice-Chair

Chair Gascon presided over the meeting.

A call was made for nominations for the position of Vice-Chair.

Trustee Dixon was nominated, and her nomination was accepted.

Two further calls for nominations were made. There were none. Trustee Dixon was acclaimed Vice-Chair.

4. Committee Appointments

The Chair reminded the Board that existing appointments would continue, and he reminded the Trustees to submit any requests or preferences for committee appointments in advance of the December meeting when the appointments will be made.

5. Adjournment

The meeting was adjourned at 6:03 PM.