

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

Tuesday, October 28, 2025, at 6:00 PM (PT)

In-person: Nakusp Secondary School, 619 4th Street NW, Nakusp, BC
Via video conference: [Zoom](#) – Meeting ID: 582 474 7399, Password: 101010

1. Call to Order

Note: The Secretary-Treasurer will preside at this meeting until the Board Chair is elected during the meeting. Please refer to the Board's Bylaws regarding the organization and operations of the Board.

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 the Board Chair

For the election of the Chair and Vice-Chair, the process will be:

- *Call for Nominations 1st, 2nd, and 3rd time;*
- *Confirmation of each Nominee that they accept their nomination;*
- *Nominees are invited to provide a brief statement; and*
- *Vote by secret ballot (if there is more than one nominee).*

3. Election of the Board Vice-Chair

4. Committee and Organization Appointments

- A. Confirmation of Existing and Continuing Appointments
- B. Request for Trustees to Express an Interest in Appointments

5. Adjournment