MEETING OF THE BOARD OF EDUCATION
INAUGURAL MEETING OPEN TO THE PUBLIC
AGENDA
Tuesday, November 10, 2026, at 4:30 PM (PT)
In-person: School Board Office – 98 6th Ave NW, Nakusp, BC
Via video conference: Zoom – Meeting ID: 582 474 7399, Password: 101010

1. **Call to Order**

The Secretary-Treasurer shall call the meeting to order and shall preside at the meeting until a Chair has been elected. Please refer to Bylaw No. 20 – Organization and Operations of the Board.

We acknowledge that we work, learn, and play on the traditional ancestral and unceded territory of the Sylix, Ktunaxa, and Secwepemc Peoples and honour their ongoing presence on the land.

2. **Certified Election Results** (App. 2)
3. **Swearing of Oath** (App. 3)
   - Trustee DeCourcy
   - Trustee Farrell
   - Trustee Murphy
   - Trustee Phillips
   - Trustee Swan
4. **Adoption of Agenda**

   Proposed Resolution:

   THAT the Board of Education hereby **ADOPTS** this agenda for the November 10, 2026, Inaugural Meeting, as circulated.

5. **Election of Board Chair**

The procedure for election of Chair and Vice-Chair shall be as follows: *i. Any trustee may nominate any other trustee;* *ii. Call for Nominations 1st, 2nd, and 3rd time;* *iii. Confirmation of each Nominee that they accept their nomination;* *iv. Nominees are invited to provide a brief statement; and* *v. Vote by secret ballot (if there is more than one nominee).*

6. **Election of Vice-Chair**
7. **Committee and Organization Appointments** (App. 7)

On an interim basis, returning and continuing trustees will continue in existing positions on committees and organizations, and the Chair shall appoint Trustees to open positions on committees and organizations.

8. **Adjournment**