



# School District No.59 (Peace River South)

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## BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59

11600 – 7<sup>TH</sup> Street, Dawson Creek, BC V1G 4R8

### Open Session Minutes of the Inaugural Meeting

DATE & TIME: November 9, 2022 – 1:00 PM

PLACE: School Board Office – Dawson Creek

PRESENT: Trustees:  
C. Anderson  
C. Hillton  
R. Gulick  
S. Mounsey  
A. Schurmann  
C. Wards

C. Fennell, Superintendent  
M. Readman, Assistant Superintendent  
M. Panoulas, Secretary-Treasurer  
R. Schwartz, Recording Secretary

Called to Order – 1:00 PM

The Inaugural Meeting was opened by the Secretary Treasurer.

The Secretary-Treasurer acknowledged that we share this territory with the people of Treaty 8.

#### APPROVAL OF AGENDA

Additions:

Deletions:

(2022-11-001)  
MOVED/SECONDED – Gulick/Anderson  
THAT, the meeting agenda be approved as printed.  
CARRIED UNANIMOUSLY

### 1.0 Election of Chair & Vice-Chair

The Secretary Treasurer called for nominations for the position of Board Chair.

Trustee Gulick nominated Trustee Anderson. (accepted)

The Secretary Treasurer made a second and third call for further nominations.

(2022-11-002)

MOVED to cease nominations – Gulick

Congratulations to Trustee Anderson to hold position as Board Chair by acclamation.

The Secretary Treasurer turned the gavel over to the Board Chair.

The Board Chair called for nominations for the position of Vice-Chair.

Trustee Gulick nominated Crystal Hillton. (accepted)

The Board Chair made a second and third call for further nominations for the position of Vice-Chair of the Board.

(2022-11-003)

MOVED to cease nominations – Gulick

Congratulations to Trustee Hillton to hold position as Vice-Chair.

### 2.0 Declaration of Conflict of Interest

- Trustee Hillton declared employment with District of Chetwynd and belonging to CUPE local 3052.
- Trustee Anderson declared conflict with family member belonging to BCNU and owner of New Harvest Media.
- Trustee Mounsey declared conflict with family member belonging to BCTF.
- Trustee Wards declared conflict with family member belonging to CUPE local 2403.
- Trustee Schurmann declared conflict as owner of Gear 0 Rama (International truck dealership services district school buses).
- Trustee Gulick declared conflict as a Councillor with District of Tumbler Ridge.

### QUESTION PERIOD

A question and answer period was held.

### FUTURE BUSINESS

Regular Board Meeting – November 16, 2022 – Dawson Creek

### ADJOURNMENT

(2022-11-004)

MOVED – Gulick

THAT, the Regular Meeting be terminated. (1:13 PM)

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

  
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Chad Anderson, Board Chair

  
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(M. Panoulis) Secretary Treasurer