

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
SPECIAL MEETING
HYATT REGENCY HOTEL
VANCOUVER, BC**

NOVEMBER 29 2018 – 4:45 PM – 5:15 PM

In attendance:	Elsie Davis	Laxgalts'ap Trustee
	Norman Hayduk	Nass Camp Trustee
	Charlene Ousey	Gitlaxt'aamiks Trustee
	Alvin Azak	Gitwinksihlkw Trustee
	Floyde Stevens	Gingolx Trustee

Also in attendance:	Joe Rhodes	Superintendent of Schools
	Orest Wakaruk	Secretary Treasurer

1. DECLARATION OF QUORUM

Chair declares a quorum.

2. AGENDA:

1. Elect the Chair
2. Elect the Vice-Chair
3. Appointments of BCPSEA Rep and BCSTA Provincial Council Rep

3. ELECTION OF CHAIR

Trustee Stevens nominates Trustee Charlene Ousey; Trustee Ousey accepts the nomination.

Trustee Hayduk nominates Trustee Elsie Davis; Trustee Davis accepts the nomination.

Voting done by ballots.

Trustee Davis was voted in as the Chairperson of the Board of Education.

The Secretary Treasurer steps down as the Chair.
Trustee Davis assumes the Chair position.

4. **ELECTION OF VICE-CHAIR**

The Chair calls for nominations for the Vice-Chair position.

Trustee Stevens nominates Trustee Ousey.

Trustee Ousey wins by acclamation.

5. Trustee Hayduk is appointed as representative to the BCSTA Provincial Council.


Trustee Stevens is appointed as representative to the BCPSEA.

R02-1161


The meeting adjourned at 5:15 pm.

Trustee Hayduk/Trustee Azak

Carried



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Orest Wakaruk,
Secretary Treasurer