

# **INAUGURAL PUBLIC MEETING AGENDA**

November 13, 2018

## **CALL TO ORDER**

**Formal Call to Order** – Secretary-Treasurer Lindsay Cheetham

**Superintendent Greg Smyth assumes the chair**

## **Election of Chair**

- Superintendent calls for nominations for Chair of the Board
- Nominations close
- Election by secret ballot
- Ballots counted by Secretary-Treasurer
- Superintendent declares election of Chair

## **Chair assumes the chair**

Determination of Vice-Chair Term of Appointment

As per Board Procedures, the Board may choose to elect a Vice-Chair or the Chair shall appoint trustees to serve as Vice-Chair on an equal-time, rotating basis.

Election of Vice-Chair – if necessary

## **Destruction of ballots**

## **RECOMMENDATION:**

It is recommended that the ballots be destroyed

**Return to Regular Agenda**

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**PUBLIC AGENDA OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 70 (ALBERNI)  
7:00 pm – November 13, 2018  
Administration Office, Port Alberni, B.C.**

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**Call to Order**

**Questions of Agenda/Approval of Agenda for November 13, 2018**

**Conflict of Interest Declaration**

**1.0 Adoption of Minutes of October 9, 2018**

**2.0 Announcements of the Chair**

**3.0 Good News from the Schools**

**4.0 Trustee Statements**

**5.0 Petitions/Delegations/Presentations**

5.1 ADTU

**6.0 Staff Reports**

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

*Greg Smyth*

**7.0 Executive Committee Reports**

7.1 October 24 and November 7, 2018.

**8.0 Unfinished Business/New Business**

**9.0 Policy Development**

**10.0 Correspondence – Action Required - Nil**

**11.0 Correspondence – For Information**

11.1 copy of the Westerly News dated October 3, 10, 17 and 25, 2018.

11.2 copy of the Ha-Shilth-Sa News dated October 18, 2018.

**12.0 Board Committees – Nil**

**13.0 Internal District Committees - Nil**

**14.0 External or Community Committees - Nil**

**15.0 Audience Question Period  
Adjournment**