

School District No. 51 (Boundary)

Minutes of the Inaugural Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, December 9, 2014 at the School Board Office

The Chairperson called the meeting to order at 4:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice Chair (via phone)
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent:

Report on Election Results

J. Hanlon, Chief Election officer, reported on the election results from the 2014 Trustee Elections held November 15, 2014.

Adoption of Agenda

MOVED Zitko
2ND Strukoff

["That the Agenda for December 9, 2014 be adopted as circulated."](#)

CARRIED

Business Items

1. Election of Chairperson and Vice Chair

The Superintendent assumed the chair position for this portion of the meeting, and called for nomination by ballot for the positions of chairperson and vice chair.

MOVED Strukoff
2ND Danyluk

["That the Board elect Teresa Rezansoff as the Board Chair for December 9, 2014 to December 8, 2015."](#)

CARRIED

MOVED Zitko
2ND Reid

["That the Board elect Cindy Strukoff as the Board Vice-Chair for December 9, 2014 to December 8, 2015."](#)

CARRIED

MOVED Reid
2ND Jepsen

["That the ballots cast to nominate the Chair and Vice-Chair be destroyed."](#)

CARRIED

The newly elected Chairperson assumed the chair for the remainder of the meeting.

2. Board Representatives for 2014

The following representatives to the BCSTA and BCPSEA were elected:

MOVED Zitko
2ND Reid

“That the Board elect Cathy Riddle as the Trustee Representative to the BCSTA Provincial Council and Cindy Strukoff as the Alternate for 2015.”

MOVED Riddle
2ND Strukoff

“That the Board elect Rose Zitko as the BSPSEA Representative Council/BCSTA Bargaining Council Representative and Katie Jepsen as the Alternate for 2015.”

CARRIED

MOVED Jepsen
2ND Danyluk

“That the Board appoint David Reid as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Jeanette Hanlon, Secretary-Treasurer as the Alternate for 2015.”

CARRIED

3. Board Committees and Representatives

A list of trustee committees and representatives was reviewed. Trustees will indicate to Chair Rezansoff which positions and committees they would like to take part in.

4. Legal Documents

It is required to establish the signing officers for all legal documents on behalf of the School District.

MOVED Reid
2ND Danyluk

“BE IT RESOLVED THAT the signing officers for School District No. 51 (Boundary) for all legal documents be the Chairperson of the Board and the Superintendent of Schools or Secretary-Treasurer.”

CARRIED

5. Signing Officers

MOVED Danyluk
2ND Zitko

“The Signing Officers for all cheques of School District No. 51 (Boundary) shall consist of the following:

- i) Chairperson of the Board
- i) Superintendent of Schools
- ii) Secretary-Treasurer
- iii) Payroll Administrator
- iv) Designated Accounts Payable Clerk
- v) All Trustees
- vi)

According to the following schedule:

- i) One of: Superintendent of Schools or Secretary-Treasurer or Payroll Administrator or a designated Accounts Payable Clerk be authorized to sign all cheques not exceeding \$7,500.00. Cheques not exceeding \$7,500.00 require one signature.
- ii) One of: Superintendent of Schools or Secretary-Treasurer or Payroll Administrator or a designated Accounts Payable Clerk;
And One of: Chairperson of the Board or a Trustee to sign all cheques exceeding \$7,500.00. Cheques exceeding \$7,500.00 require two signatures.

- iii) The following payments can be made electronically or by transfer without signature or limit:
- a) Receiver General
 - b) Teachers' Pension
 - c) Municipal Pension
 - d) Workers' Compensation Board."

CARRIED

Meeting adjourned at 4:33 p.m.

Chairperson

Secretary-Treasurer

DRAFT