

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Annual Election Meeting of the Board of Education  
November 25, 2025, at 3:30 p.m.

## Minutes

The Chairperson called the meeting to order at 3:37 p.m.

Present:	R. Zitko	Chair
	S. Hall	Vice Chair
	L. Van Marck	Trustee
	K. Jepsen	Trustee
	M. Danyluk	Trustee
	J. Massey	Trustee
	B. Bird	Trustee
	A. Lautard	Superintendent
	M. Burdock	Secretary-Treasurer

Absent: Nil

Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED/SECONDED

[“That the Agenda for November 25, 2025, be adopted as circulated.”](#)

CARRIED

#### 1. Election of Board Chair and Vice Chair

Superintendent Lautard assumed the role of Chair for the Election of Board Chair and Vice Chair selection proceedings.

- **Election of Board Chair**

MOVED/SECONDED

[“That the Board elect Shannon Hall as the Board Chair for November 25, 2025 to the Regular Board meeting in November 2026.”](#)

CARRIED

- **Election of Vice Chair**

MOVED/SECONDED

“That the Board elect Rose Zitko as the Vice Chair for November 25, 2025 to the Regular Board meeting in November 2026.”

CARRIED

MOVED/SECONDED

“That the ballots cast to nominate the Board Chair and Vice Chair be destroyed.”

CARRIED

Newly elected Board Chair Hall assumed the role of Chair for the remainder of the meeting.

## 2. Election of Board Representatives

- **Election of BCSTA Provincial Councilor and Alternate**

MOVED/SECONDED

“That the Board elect Jamie Massey as Trustee Representative for the BCSTA Provincial Council and Mark Danyluk as the Alternate for 2026.”

CARRIED

- **Election of BCPSEA Representative and Alternate**

MOVED/SECONDED

“That the Board elect Katie Jepsen as the BCPSEA Representative/BCSTA Bargaining Council Representative and Bronwen Bird as the Alternate for 2026.

CARRIED

- **Okanagan Labour Relations Council (OLRC) Representative**

MOVED/SECONDED

“That the Board appoint Mark Danyluk as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Miranda Burdock, Secretary-Treasurer as the Alternate for 2026.”

CARRIED

Meeting adjourned at 4:01 p.m.

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Chairperson

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Secretary-Treasurer