

SCHOOL DISTRICT #81 (FORT NELSON)
FORT NELSON SCHOOL BOARD MINUTES

Inaugural Meeting
5:00 pm

Tuesday
November 13th, 2018

In Attendance:

L. Dolen, Chair
M. Gilbert, Vice-Chair
R. Irwin, Trustee
Y. Taylor, Trustee
B. Dolan, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
P. Anderson, Recording Secretary

Guests:

Lynne MacNeil
Ellie Dorosz
Gloria Irwin
Megan Steeves
Carson Torrville
Krissy Taylor

Call to Order

Secretary – Treasurer Hall called the meeting to order at 5:00pm

R18-058

Acceptance of Agenda

That the Board of Education accept the Agenda as presented
CARRIED

M. Gilbert/B. Dolan

Announcement of results of the 2018 General Local Election.

Secretary - Treasurer Hall read the results of the 2018 General Local Election.

Oath of Office and Oath of Allegiance

All the newly elected Trustees took their Oath of Office. L. Dolen took the Oath of Allegiance.

Election of Board Chairperson

Secretary – Treasurer Hall called for nominations for the position of Chairperson. Trustee L. Dolen was nominated. The call for nominations was made a second and third time, and hearing none, Secretary – Treasurer Hall declared Trustee L. Dolen as Chairperson. Secretary – Treasurer Hall handed the gavel over to Chair L. Dolen.

Election of Board Vice Chairperson

Chair L. Dolen called for nominations for the position of Vice Chairperson. Trustee M. Gilbert was nominated. The call for nominations was made a second and third time, and hearing none, Chair L. Dolen declared Trustee M. Gilbert Vice Chairperson.

R18-059 Banking Resolution and Appointment of Signing Officers M. Gilbert/B. Dolan
That the Board of Education certify the Banking Resolution and appoint the signing officers for the School District.
CARRIED

R18-060 Bylaw #3 – Regular Open and Closed Meetings B. Dolan/M. Gilbert
That the Board of Education continue with the practice and schedule currently in place, reaffirm closed meetings to begin at 5pm and accept proposed meeting dates with an amendment to change March 7th meeting date to March 5th.
CARRIED

Adjournment

Chair Dolen declared the Inaugural Meeting adjourned at 5:12 pm

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer