

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

Inaugural Meeting  
5:00 pm

Tuesday  
November 8, 2022

In Attendance:

L. Dolen, Chair  
B. Dolan, Vice Chair  
Y. Taylor, Trustee  
K. Dickie, Trustee  
F. Peach, Trustee  
D. Samchuck, Superintendent Mentor  
M. Theobald, Superintendent/Acting Principal, FNSS (via Zoom)  
M. Hall, Secretary-Treasurer  
P. Anderson, Recording Secretary

Guests:

Katelynn Trainor  
Coreen Loe  
Linda Mould

Call to Order

Secretary-Treasurer Hall called the Open Meeting to order at 5:00 pm.

R22-045

Acceptance of Agenda  
That the Board of Education accept the Agenda as presented.  
CARRIED

Y. Taylor/L. Dolen

Announcement of results of the 2022 General Local Election.  
Secretary-Treasurer Hall read the results of the 2022 General Local Election.

Oath of Office and Oath of Allegiance

All of the newly elected Trustees took their Oath of Office. F. Peach took the Oath of Allegiance.

Election of Board Chairperson

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

Election of Board Vice Chairperson

Chair Dolen called for nominations for the position of Vice Chairperson. Trustee Dolan was nominated. The call for

nominations a second time and third time, and hearing none, Chair Dolen declared Trustee Dolan as Vice Chairperson.

R22-046

Passage of Banking Resolution and Appointment of Signing Officers  
That the Board of Education certify the Banking Resolution and appoint the signing officers for the School District.  
CARRIED

K. Dickie/F. Peach

Bylaw #3 – Regular Open and Closed Meetings

That the Board of Education continue with the practice and schedule currently in place.

Due to shift work, Trustee Peach has scheduling conflicts with three of the dates, April 25, May 16 and June 27. Chair Dolen stated that we have always had attendance either in person, by phone or by zoom. It was the Board's decision to continue with the scheduled dates and adjust as required.

Trustee Dickie stated that she is unable to attend the next meeting in person but will be available via zoom.

Chair Dolen went Trustee assignments which will be selected at our next meeting on November 22. She also mentioned that we have representatives from FNDTA present at our Open meetings.

FNDTA Liaison K. Trainor read a message from FNDTA President G. Gough expressing regrets for missing the inaugural meeting and wishing the Board well.

Each trustee is expected to report on any events/meetings/conferences etc. they attended since the previous meeting.

Adjournment

Chair Dolen declared the meeting adjourned at 5:19.

---

Linda Dolen  
Chair

---

Margaret-Anne Hall  
Secretary-Treasurer