



COAST MOUNTAINS SCHOOL DISTRICT 82

INAUGURAL MEETING OF THE BOARD OF EDUCATION

**WEDNESDAY, DECEMBER 7, 2011, 3:00 P.M.
HYATT REGENCY HOTEL, VANCOUVER, B.C. – BALMORAL ROOM**

AGENDA

- 1. CALL TO ORDER**
- 2. DECLARATION OF QUORUM**
- 3. OATH OF OFFICE – Trustee Lynn Newbery**
- 4. BOARD ELECTIONS – Chaired by Secretary Treasurer**
 - 4.1 Appointment of Scrutineer
 - 4.2 Nomination and Elections
 - 4.2.1 Chair
 - 4.2.2 Vice Chair
 - 4.2.3 BCPSEA
 - 4.2.4 BCPSEA Alternate
 - 4.2.5 BCSTA Provincial Councillor
 - 4.2.6 BCSTA Alternate
 - 4.2.7 Motion to Destroy Ballots
- 5. ADJOURNMENT**

***Next Regular Meeting of the Board of Education, Coast Mountains School District 82:
Wednesday, January 25, 2012, 5:00 p.m., Board of Education Office, Board Room***