

**INAUGURAL MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD AT THE HYATT REGENCY HOTEL, VANCOUVER, B.C. – BALMORAL ROOM  
WEDNESDAY, DECEMBER 7, 2011 AT 3:00 P.M.**

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**PRESENT WERE:**

Chair - A. Erasmus  
- R. Leclerc  
- S. McFee  
- L. Newbery  
- R. Raj  
- G. Turner

Superintendent of Schools  
Secretary Treasurer

- N. Wells  
- A. Cameron

**1. CALL TO ORDER**

Secretary Treasurer Cameron called the meeting to order at 3:08 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared present.

**3. OATH OF OFFICE – Trustee Lynn Newbery**

The Oath of Office was repeated by Trustee Newbery and formally signed, with the exception of Trustees Erasmus, Leclerc, McFee, Turner and Raj who previously taken the Oath of Office on December 1, 2011.

**4. APPROVAL OF AGENDA**

#6544 Raj/McFee

**THAT** the Agenda be adopted with the addition of the following agenda item:

6. Appointment of Chief Election Officer

Carried

**5. BOARD ELECTIONS – Chaired by Secretary Treasurer**

**5.1 Appointment of Scrutineer**

Superintendent of Schools Wells was appointed Scrutineer.

## **5.2 Nomination and Elections**

### **5.2.1 Chair**

Secretary Treasurer Cameron opened nominations. Trustee Newbery nominated Trustee Erasmus. Trustee Erasmus accepted the nomination. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee Erasmus acclaimed as Chair.

### **5.2.2 Vice Chair**

Secretary Treasurer Cameron opened nominations. Trustee Raj nominated Trustee Leclerc. Trustee Leclerc accepted the nomination. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee Leclerc acclaimed as Vice Chair.

### **5.2.3 BCPSEA Delegate**

Secretary Treasurer Cameron opened nominations. Trustee Newbery nominated Trustee Erasmus and noted the importance of consistency. Trustee Erasmus accepted. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee Erasmus acclaimed as BCPSEA Delegate.

### **5.2.4 BCPSEA Alternate**

Secretary Treasurer Cameron opened nominations. Trustee Newbery nominated Trustee McFee. Trustee McFee accepted. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee McFee acclaimed as BCPSEA Alternate.

### **5.2.5 BCSTA Provincial Councillor**

The Secretary Treasurer opened nominations. Trustee Erasmus nominated Trustee Raj. Trustee Raj accepted. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee Raj acclaimed as BCSTA Provincial Councillor.

### **5.2.6 BCSTA Provincial Councillor Alternate**

The Secretary Treasurer opened nominations. Trustee Newbery nominated Trustee Turner. Trustee Turner accepted. The Secretary Treasurer called for nominations a second, third and final time and hearing none, declared Trustee Turner acclaimed as BCSTA Provincial Councillor Alternate.

5.2.7 Motion to Destroy Ballots

#65445 Erasmus/Leclerc

THAT the ballots be destroyed.

Carried

6. APPOINTMENT OF CHIEF ELECTION OFFICER

#6546 Raj/Leclerc

THAT Ms. Cathy Jackson be appointed as Chief Election Officer for the March 24, 2012  
Trustee by-election.

Carried

7. ADJOURNMENT

Meeting was adjourned at 4:20 p.m.



Board of Education Chair



Secretary Treasurer