



MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION

West Vancouver School Board Office

Tuesday, November 15, 2022

5:30 pm

Present: C. Broady, N. Brown, L. Block, D. Stevenson, F. Zhu, Trustees; C. Kennedy, Superintendent of Schools; J. Leiterman, Secretary-Treasurer; S. Nosek, Associate Superintendent; I. Kennedy, Director of Instruction; S. Mascoe, Director of Human Resources; T. Buckley, Manager of Communications and Community Involvement

Absent: L. Hill, Sandra-Lynn Shortall, D. Nelson, Directors of Instructions

- A.** The Secretary-Treasurer called the meeting to order and recognized that we are gathered together on the traditional territory of the Squamish Nation and thanked our friends and colleagues in the Nation who are working with us to guide our understanding of the history of this land and its people. She said we respect and honour the Elders past, present, and future as we bring this knowledge to the students in our community.

The Secretary Treasurer recognized the newly elected Board of Education: returning Trustees Lynne Block, Carolyn Broady, Nicole Brown, Dave Stevenson; and new Trustee Felicia Zhou. She then introduced special guest Judge Hamilton and invited him to read aloud the Oath of Office and swear in the new Board.

B. Swearing In of The New Board of Education

Special Guest Judge Hamilton administered the Oath of Office to Trustees serving on West Vancouver School Board over the next four years.

C. Squamish Nation Blessing

Guest Bob Baker, a residential school survivor, led the gallery through a traditional song used for blessings to bring guidance and strength to those that may need it. It was a time for reflection as Bob led us through his song.

D. Election Of Chair and Vice Chair

The Secretary-Treasurer called for nominations for the role of Chair of the Board of Education of School District 45 (West Vancouver). Trustee Carolyn Broady was acclaimed to her third term as Chair of the Board. Chair Broady called for nominations for the role of Vice-Chair, and Trustee Nicole Brown was acclaimed to the position.

E. Adoption Of Agenda

1633 **MOTION THAT** the Agenda of the Regular Meeting November 15, 2022, be adopted.

Carried

F. Approval Of Minutes

Regular Meeting September 27, 2022

1634 **MOTION THAT** the Minutes of the Regular Meeting September 27, 2022, be approved.

Carried.

G. Election of BCPSEA and Election of Provincial Council Rep

Vice Chair Brown was elected to represent the BC Public School Employer's Association and Trustee Block was elected to be the Provincial Council representative.

H. Announcements of Committees, Organizations, and Liaison Assignments

All committee and school liaison assignments will be posted soon.

I. QUESTION & COMMENT PERIOD

The audience was acknowledged for coming and showing their support for the new Board of Trustees.

M. ADJOURN

Julia Leiterman, Secretary Treasurer