

SCHOOL DISTRICT NO. 43 (COQUITLAM)

MINUTES

INAUGURAL BOARD MEETING EDUCATION LEARNING CENTRE TUESDAY, NOVEMBER 09, 2022

Trustees-elect:

Jennifer Blatherwick
Carol Cahoon
Chuck Denison
Kerri Palmer Isaak
Lisa Park
Christine Pollock
Zoe Royer
Michael Thomas
Craig Woods

Administration:

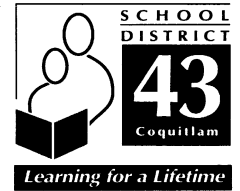
Superintendent/CEO	Patricia Gartland
Secretary-Treasurer/CFO	Mohammed Azim
Recording Secretary	Nicole Schenato

The procession of the Board was led by piper Colin Richdale, Inquiry Hub student, and RCMP Constable Deanna Law and Constable Chantal Mitchell

The meeting was called to order at 7:02 p.m. by Mohammed Azim, Secretary-Treasurer.

Chief Ed Hall, from Kwikwetlem First Nation expressed the Acknowledgement of Territories.

Patricia Gartland, Superintendent, thanked Mr. Richdale for leading the procession and provided a brief background on the student piper. Mrs. Gartland thanked the RCMP that were part of the procession.



Our mission is to
ensure quality
learning opportunities
for all students of
all ages.

PROCESSION

CALL TO ORDER

ACKNOWLEDGEMENT OF TERRITORIES

The Superintendent welcomed the dignitaries in attendance; MP Zarrillo, Mayors of Coquitlam, and Belcarra; City Councilors from Coquitlam, Port Coquitlam, Port Moody; Partner Group Presidents from CPVPA, CTA, DPAC and Co-Chair and Co-Ordinator for SLC, and introduced members of the District Leadership Team.

Mrs. Gartland congratulated trustees and newly elected trustees and provided highlights of the school district.

The Superintendent introduced Katherine Fester, Director, and Heritage Woods Secondary Music Department, who provided entertainment for the Inaugural meeting guests.

Mohammed AZIM, Secretary-Treasurer, convened the meeting. The Secretary-Treasurer provided comments regarding the role of trustees and introduced Judge Lee and provided a brief bio of the judge.

Judge Wilson Lee conducted the official Swearing-In Ceremony of Trustees elected on October 15, 2022. Each Trustee and Trustee-Elect swore the Oath of Office or Solemn Affirmation, and six Trustees swore the Oath of Allegiance.

The Secretary-Treasurer then introduced the elected Trustees as the new Board of Education for School District No. 43 (Coquitlam) until November 2026.

The Secretary-Treasurer explained the process for the election of the Chair and Vice-Chair.

The Secretary-Treasurer assumed the Chair for the election of the Chair and Vice-Chair.

The Secretary-Treasurer called the first time for nominations for the position of Chair to serve until the annual election in November 2023.

Trustee Palmer Isaak nominated Trustee Thomas for the position of Chair.

**INTRODUCTION OF
DIGNITARIES AND
PRESIDENTS OF
PARTNER GROUPS**

**INTRODUCTION OF
THE PORT MOODY
SECONDARY VOCAL
CHOIR**

MEETING CONVENED

**OATH OF OFFICE AND
OATH OF ALLEGIANCE**

**ELECTION OF BOARD
CHAIR**

The Secretary-Treasurer called a second time for nominations for the position of Chair.

The Secretary-Treasurer called a third and final time for nominations for the position of Chair.

There being no further nominations received the Secretary-Treasurer asked for a motion for nominations to cease.

Pollock/Royer moved that nominations cease for the position of Chair.

Question was called. MOTION CARRIED UNANIMOUSLY

The Secretary-Treasurer announced that Trustee Thomas was acclaimed as Chair.

The Secretary-Treasurer called the first time for nominations for the position of Vice Chair to serve until the annual election in November 2023.

Trustee Cahoon nominated Trustee Woods for the position of Vice-Chair.

The Secretary-Treasurer called a second time for nominations for the position of Vice Chair.

Trustee Denison nominated Trustee Cahoon for the position of Vice-Chair.

The Secretary-Treasurer called a third and final time for nominations for the position of Vice Chair.

There were no further nominations.

Palmer Isaak/Park moved that nominations cease for the position of Vice-Chair.

The Secretary-Treasurer asked each nominee if they accepted their nomination.

Trustee Cahoon respectfully declined her nomination

Trustee Woods accepted his nomination for Vice Chair.

ELECTION OF BOARD VICE-CHAIR

Question was called.

MOTION CARRIED UNANIMOUSLY

The Secretary-Treasurer announced that Trustee Woods was acclaimed as Vice Chair.

Board Chair Thomas spoke to his acclamation as Board Chair.

**The Board Chair declared the meeting adjourned.
Cahoon/Blatherwick**

ADJOURNMENT

"Original Signed by"

Board Chair

"Original Signed by"

Secretary-Treasurer