



1. Despite the suspension of in-class learning, schools continued to be an active hub providing onsite care for children of parents of essential service workers and a food distribution center, providing food hampers to our needy families.
2. Education "re-invented" itself, with the expansion of remote learning to the masses and the introduction of Transitional Learning programs to support those students whose families were not yet ready to return their child to in-class learning.
3. Sadly, we were not able to honour those, who needed to be honoured in the way we would have liked. This group included (but not limited to) the graduating class of 2020, our talented and high achieving students, our competitive athletes and our retirees.
4. In times of need, it was nice to see our community step forward to help the district. Many individuals and companies donated in various ways. The Kuo Hua Trading Company and the Taipei Economic and Cultural Office donated 10,000 masks to the district.

*Senior Staff Changes* - This year we welcomed Christel Brautigam as Assistant Superintendent and Jane McMillan as our new Executor Director of Learning Services. We

3. Appointment of Returning Officer and Scrutineer

At this point, Chairperson Hamaguchi turned the Chair over to the Superintendent of Schools. Chairperson Robinson assumed the Chair and recommended Secretary Treasurer Roy Uyeno be appointed Returning Officer and Executive Director, Business & Technology Rob Laing be appointed Scrutineer.

126/2020 MOVED BY D. SARGENT AND SECONDED BY N. GOLDSTEIN:

THAT Secretary Treasurer Uyeno be appointed Returning Officer and Executive Director, Business & Technology Laing be appointed as Scrutineer for the election of the Board Chairperson, Board Vice Chairperson, BCSTA Representative and BCPSEA Representative.

CARRIED

*Prior to the election procedure, Returning Officer Uyeno noted the process for the electronic nominations for the Election of Officers. For this year, the Board had open nominations for the Officer and Representative positions. To date the following nominations were received:*

4. Election of Officers

(a) Board Chairperson

Returning Officer Uyeno announced the Election of Officers would begin with the position of Board Chairperson, and that there was one nominee, Trustee Sandra Nixon. At this time, Returning Officer Uyeno asked if there were any other nominations from the floor. Seeing none, Returning Officer Uyeno announced that an election by ballot would not be required and was pleased to announce that Trustee Nixon is 2020-2021 Board Chairperson by Acclamation.

*The Superintendent congratulated newly elected Chairperson Nixon and turned over the Chair position.*

*Trustee Nixon assumed the Chair for the election of the Board Vice Chairperson. And thanked fellow trustees for the honour to serve the Board as Chairperson. Chairperson Nixon also extended thanks and gratitude to Trustee Hamaguchi for his leadership as Board Chair over the past two years.*

(b) Board Vice Chairperson

Chairperson Nixon announced that Trustee Debbie Tablotney had been

5. Election - BC School Trustees Association Provincial Council Representative

Chairperson Nixon announced that Trustee Larson had been unanimously nominated for the position as BCSTA representative. As there were no other nominations from the floor, Trustee Larson was declared by acclamation as BCSTA Provincial Council Representative for 2020-2021. Trustee Goldstein will serve as the alternate.

6. Election - BC Public Schools Employers' Association Representative

Chairperson Nixon announced that Trustee Hamaguchi had been unanimously nominated for the position as BCPSEA representative. As there were no other nominations from the floor, Trustee Hamaguchi was declared by acclamation as BCPSEA Representative for 2020-2021. Trustee Tablotney will serve as the alternate.

7. Destruction of Ballots - *there were no ballots*

8. Committee Appointments