



The Board of Education of School District No. 61 (Greater Victoria)
Inaugural Board Meeting, Wednesday, December 10, 2014 @ 7:00 p.m.
Tolmie Boardroom, 556 Boleskine Road

INAUGURAL BOARD MEETING AGENDA

The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.

1. **Welcome (Sherri Bell, Superintendent of Schools)**
2. **Traditional Greeting (Butch Dick, Songhees Nation Elder)**
3. **Call to Order (Katrina Ball, Associate Secretary-Treasurer)**

Recommended Motion:

That Katrina Ball be appointed Acting Secretary-Treasurer for the duration of the December 10, 2014 Inaugural Board meeting.
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4. **Trustee Election Report (Katrina Ball, Acting Secretary-Treasurer)**
5. **Swearing-In Ceremony - Oath of Office (The Honourable Mr. Evan Blake)**
6. **Election of Chair**
7. **Election of Vice Chair**
8. **Election of the British Columbia Public School Employers' Association Representative**
9. **Election of the British Columbia School Trustees Association Provincial Councilor**
10. **Election of the Vancouver Island Labour Relations Association Representative**
11. **Appointment of the Operations, Policy and Planning Committee Members / Election of Chair**
12. **Appointment of the Education Policy Development Committee Members / Election of Chair**
13. **Motion to Destroy Ballots**
14. **Adjournment**