

## Board of Education

2. Motion for Remote Voting

The Secretary Treasurer highlighted Board Policy 201 Bylaw Operations requires nominations and elections for Chair, Vice Chair, BCSTA Representative, and BCPSEA Representative to be conducted by ballot. She noted with increased trustee participation via Zoom, it is recommended that the Board approve remote voting for trustees attending the November 20, 2024, organizational meeting.

164/2024 MOVED BY D. TABLOTNEY AND SECONDED BY



Upon their return, the Returning Officer announced that Trustee Hamaguchi and Trustee Larson were nominated for the position of Chairperson. Trustee Hamaguchi accepted the nomination and Trustee Larson rejected the nomination. The Returning Officer then declared Trustee Hamaguchi as Chairperson of the Board by acclamation for a one-year term.

Trustee Hamaguchi then assumed the Chair and thanked fellow trustees for their trust and support to serve the Board as Chairperson.

(b) Board Vice Chairperson

The Chairperson called for nominations, by ballot, for the office of Vice-Chairperson of the Board.

Ballot forms were distributed. The Scrutineer collected the ballots, and he and the Returning Officer left the Boardroom to examine the ballots.

Upon their return, the Returning Officer announced that Trustees Yang, Sargent and Tablotney had been nominated for the office of Vice-Chairperson of the Board. Trustee Yang accepted the nomination and Trustees Sargent and Tablotney rejected the nomination. The Returning Officer then declared Trustee Yang as Vice Chairperson of the Board by acclamation for a one-year term.

5. Election – BC School Trustees Association Provincial Council Representative

THAT the ballots for the offices of Chairperson of the Board, Vice-Chairperson of the Board, BCSTA Provincial Representative and BCPSEA Representative be destroyed.

CARRIED

8. Committee Appointments

Trustees were asked to indicate to the Chairperson by November 30, 2024 as to which committees they would be willing to serve on. The appointments will be announced in December 2024, and the committee members will assume their duties for one year.

9. Authorized Signatories

167/2024 MOVED BY A. WONG AND SECONDED BY H. LARSON:

THAT the Board of Education of School District No. 38 (Richmond) approve the following signing authorities effective immediately and until they are so changed, shall be the Board Chairperson and Secretary Treasurer except for the issuance of cheques when the required signatures shall be:

Any one of:  
Board Chairperson  
Board Vice-Chairperson  
Superintendent

And any one of:  
Secretary Treasurer  
Assistant Secretary Treasurer  
Manager Financial Services

Such signatures may be affixed by hand, or by cheque-writing facsimile machine in accordance with established Board policy.

CARRIED

10. School Liaison Trustee Assignments

The Chairperson will assign each trustee a group of secondary and elementary schools at the first meeting in December. The assignment shall be one year's duration unless otherwise determined by the Board. Discussion then ensued regarding the duration of trustee assignments.

11. Adjournment

168/2024 MOVED BY D. SARGENT AND SECONDED BY R. BELLEZA:

THAT the Wednesday, November 20, 2024 Organizational Meeting of the Board of Education be adjourned at 7:29 pm.

CARRIED

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K. HAMAGUCHI  
Chairperson

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C. WANG  
Secretary Treasurer