



MINUTES

BOARD OF EDUCATION PUBLIC MEETING November 1, 2022 – 7:00 p.m. School Board Office 3143 Jacklin Road

TRUSTEES: Cendra Beaton Russ Chipps
 Amanda Dowhy Ebony Logins
 Ravi Parmar Trudy Spiller
 Allison Watson

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Paul Block, Associate Superintendent
 Monica Braniff, Associate Superintendent
 David Strange, Associate Superintendent
 Fred Hibbs, Executive Director, Human Resources
 Farzaan Nusserwanji, Executive Director, IT
 Steve Tonnesen, Manager IT Operations

SECRETARY: Kristina Ross

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF FIRST NATION TERRITORIES

The meeting was called to order at 7:01 p.m. by the Secretary-Treasurer. Harold Cull acknowledged the traditional territories of the First Nations.

WELCOME AND BLESSING BROTHER RICK

Brother Rick, Elder Henry Chipps and Chief Russ Chipps and provided the welcome and blessed the proceedings.

10. FOUNDATIONS & GOVERNANCE

10.1 Oath of Office – Harold Cull

The Secretary-Treasurer introduced the Board of Education and led them through their Oath of Office to officially form the Board of Education of School District 62 (Sooke).

10.2 Trustee Elections – Harold Cull

The Secretary-Treasurer assumed the Chair and called for nominations for Board Chair.

- a. The Secretary-Treasurer called for nominations for Board Chair. Ravi Parmar was declared elected by acclamation. Chair Parmar then assumed the Chair and continued the election process.
- b. Amanda Dowhy was nominated for the position of Vice-Chair and was declared elected by acclamation.
- c. Allison Watson was nominated as BCSTA Representative.
Ebony Logins was nominated as the Alternate BCSTA.
- d. Cendra Beaton was nominated as BCPSEA Trustee Representative.
Trudy Spiller was nominated as Alternate BCPSEA Trustee Representative.

The Board Chair congratulated the new Board of Education, and each of the trustees on their committee assignments. He spoke about the importance of the work that a Board of Education undertakes, and the need for continued momentum in the District as well as the diversity being represented on the new Board. He looks forward to working with the newly elected Mayors and Councillors across our community.

11. ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer