



The Board of Education of School District No. 83 (North Okanagan-Shuswap)

SPECIAL BOARD MEETING AGENDA

Date: Tuesday, October 19th, 2021
Time: 8:30 p.m.
Venue: Shuswap Lake Room - District Education Support Centre

A copy of the Agenda with attachments is available on the School District website at:
<https://sd83.bc.ca/board-meetings/> Board Meeting Agendas.
Alternatively, copies are available on request from the Executive Assistant to the Secretary-Treasurer.

Item	Description
1.	CALL TO ORDER
2.	WELCOME AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY We open the meeting with the acknowledgment that the Board holds its meeting on the traditional territory of the Secwepemc people.
3.	ADOPTION OF AGENDA <u>Recommendation</u> <i>That the Board of Education adopt the October 19th, 2021 Special Board Meeting Agenda as presented.</i>
4.	BOARD ELECTIONS A. Election of Board Chairperson B. Election of Board Vice Chairperson C. Election of BCSTA Provincial Council Representative D. Election of BCSTA Provincial Council Alternate Representative E. Election of BCPSEA Trustee Representative F. Election of BCPSEA Trustee Alternate Representative E. Destruction of Ballots <u>Recommendation</u> <i>That the ballots from the School District No. 83 Board elections be destroyed.</i>
5.	ADJOURNMENT