

SCHOOL DISTRICT #81 (FORT NELSON)  
FORT NELSON SCHOOL BOARD MINUTES

Inaugural Meeting  
5:00 pm

Tuesday  
December 13, 2011

In Attendance:

L. Dolen  
L. Bumstead  
M. Gilbert  
D. Tofte  
E. Ashdown

D. Samchuck, Superintendent of Schools  
M. Hall, Secretary-Treasurer  
K. Prouse, Recording Secretary

Y. Taylor, FNDTA Liaison

Guests:

L. Ashdown  
S. Rees  
L. Gilbert

Call to Order

Secretary-Treasurer Hall called the meeting to order at 5:00 p.m.

R11-131 Acceptance of the Agenda Bumstead/Dolen  
Acceptance of the Agenda as presented.  
CARRIED

Announcement of the results of the 2011 General Local Election – the  
Secretary-Treasurer read the results of the 2011 General Local Election.

Oath of Office – The newly elected Trustees took their Oath of Office and the  
Oath of Allegiance.

L. Ashdown, S. Rees and L. Gilbert left the meeting at 5:15 p.m.

R11-132 Chairperson Bumstead/Gilbert  
That the Board of Education elect a Chairperson.  
CARRIED

Discussion with regards to the Board having a rotating chair and the possible  
changes to the Bylaw. Bylaw to be brought forward at January 17, 2012  
meeting.

The Secretary-Treasurer called for nominations for the position of Chairperson.  
Trustee Bumstead and Trustee Dolen were nominated. Trustee Bumstead

declined. After the third call for nominations and hearing none, Secretary-Treasurer Hall declared Trustee Dolen as Chairperson for the term 2011/2012.

The Secretary-Treasurer handed the gavel over to Chair Dolen.

Chair Dolen called for nomination for the position of Vice-Chairperson. Trustee Gilbert and Trustee Bumstead were nominated and both accepted the nomination for Vice-Chairperson.

After the third call for nominations and hearing none, Chairperson Dolen declared an election for the position of Vice-Chairperson.

The Board of Education voted on the Vice-Chairperson position.

Chairperson Dolen read the results of the elections, 2 votes for Trustee Gilbert, and 3 votes for Trustee Bumstead.

Chair Dolen declared Trustee Bumstead Vice-Chairperson.

The ballots were destroyed.

R11-133 Banking Resolution Bumstead/Ashdown  
That the Board of Education certify the Banking Resolution and appoint the signing officers for the School District.  
Carried

R11-134 Bylaw #3 Regular and Closed Meeting proceedings Bumstead/Tofte  
That the Board of Education postpone for discussion this item of Bylaw #3 Regular and Closed Meeting proceedings until the January 17, 2012 Board meeting. The Open meeting will start at 7:00 p.m.  
CARRIED

The Board of Education had a lengthy discussion with regards to the Bylaw #3 Regular and Closed Meeting Proceedings. The Trustees will submit comments to the Superintendent and Secretary-Treasurer . It was agreed that the Trustees would meet at 5:00 for discussion time, the Closed meeting will start at 6:00 p.m. and the Open meeting will start at 7:00 p.m. on January 17, 2012.

R11-135 Adjournment Gilbert/Ashdown  
That the Board of Education adjourn the meeting at 5:45 p.m.  
CARRIED



Linda Dolen  
Chairperson



Margaret-Anne Hall  
Secretary-Treasurer