

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

Inaugural Meeting
5:30 pm

Tuesday
December 9, 2014

In Attendance:

L. Dolen
D. Tofte
M. Gilbert
E. Ashdown
B. Dolan

D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
D. Umpherville, Recording Secretary

Call to Order

Secretary-Treasurer Hall called the meeting to order at 5:30 pm

R14-136

Acceptance of Agenda

That the Board of Education accept the Agenda as presented.
CARRIED

L. Dolen/D. Tofte

Announcement of Results of the 2014 General Local Election
Secretary-Treasurer Hall read the results of the 2014 General
Local Election.

Oath of Office and Oath of Allegiance

All of the newly elected Trustees took their Oath of Office. L.
Dolen, M. Gilbert, E. Ashdown and D. Tofte took the Oath of
Allegiance.

Election of Board Chairperson

Secretary-Treasurer Hall called for nominations for the position
of Chairperson. Trustee L. Dolen was nominated. The call for
nominations was made a second and third time, and hearing
none, Secretary-Treasurer Hall declared Trustee L. Dolen as
Chairperson.

Secretary-Treasurer Hall handed the gavel over to Chair L.
Dolen.

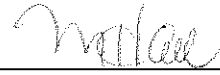
Election of Board Vice Chairperson

Chair L. Dolen called for nominations for the position of Vice
Chairperson. Trustee M. Gilbert was nominated. The call for
nominations was made a second and third time, and hearing
none, Chair L. Dolen declared Trustee M. Gilbert Vice
Chairperson.

- R14-137 Banking Resolution and Appointment of Signing Officers E. Ashdown/M. Gilbert
That the Board of Education certify the Banking Resolution and
appoint the signing officers for the School District.
CARRIED
- R14-138 Bylaw #3 – Regular Open and Closed Meetings E. Ashdown/M. Gilbert
That the Board of Education continue with the practice and
schedule currently in place for the remainder of this school
year.
CARRIED
- R14-139 Adjournment M. Gilbert/D. Tofte
That the Board of Education adjourn the meeting at 5:52 pm
CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer