

**BOARD OF EDUCATION OF THE YELLOWKNIFE EDUCATION  
DISTRICT NO. 1 OF THE NORTHWEST TERRITORIES**

Meeting: Organizational Meeting

Time/Date: 6:30 p.m., November 8, 2016

Place: 5402 - 50 Avenue, Yellowknife, NT  
Yellowknife Education District No. 1 Boardroom

Attendance: Trustee	T. Brookes
Trustee	J. Stephenson
Trustee	J. Butler
Trustee	D. Spence
Trustee	A. Shortt
Trustee	R. Rawat
Trustee	T. Drew

Administration

Superintendent of Education	M. Huculak
Assistant Superintendent of Education	E. Lippert
Director of Corporate Services	T. Do
Supervisor of Instruction (French Programs)	JM. Mariez
Executive Assistant to the Superintendent	T. Turk

Guests: Neils Konge, Renee Konge, Kirsten Fenn (*Yellowknifer*)

**Call to Order**

Superintendent Metro Huculak called the Annual Organizational Meeting to order as per Policy 5 at 6:30 p.m.

**ANNUAL ORGANIZATIONAL ITEMS**

**Election of Chairperson**

Two scrutineers were appointed: Director of Corporate Services Tram Do and Executive Assistant to the Superintendent Tracy Turk.

Trustee Spence nominated Trustee John Stephenson for Chairperson.

Trustee Terry Brookes nominated himself for Chairperson.

A secret ballot election was held. The majority winner was John Stephenson as the new Chairperson.

11-5912-16  
Moved by Trustee Spence  
Seconded by Trustee Brookes  
I move the ballots be destroyed.

**Carried**

As Chairperson, John Stephenson took over as Chair of the meeting.

**Election of Vice-Chairperson**

Trustee Al Shortt nominated Trustee Duff Spence for Vice-Chairperson.

With no further nominations Trustee Spence was acclaimed as Vice Chairperson.

**Adjournment**

11-5913-16  
Moved by Trustee Brookes  
I move the meeting be adjourned.

**Carried.**

The meeting adjourned at 6:35 p.m.

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Chairperson of the Board

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Director of Corporate Services