

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

Meeting: Organizational Meeting

Time/Date: 6:30 p.m., November 10, 2015

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	Ed Lippert
Director of Corporate Services	T. Do
Executive Assistant to the Superintendent	T. Turk
Manager, Personnel Services	S. Scarf
Communication & Administrative Assistant	S. Bradfield

Call to Order

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

Swearing-In of New Trustees

Manager, Personnel Services Stacey Scarf swore-in new trustees Tina Drew, Rajiv Rawat, John Stephenson, Allan Shortt, Terry Brookes, Jay Butler and Duff Spence.

Declaration of Elected Office was distributed to all Trustees.

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 Butler nominated Trustee John Stephenson for Chairperson.

Trustee Terry Brookes nominated Trustee Duff Spence for Chairperson.

Trustee Rajiv Rawat nominated Trustee Terry Brookes for Chairperson. Trustee Brookes declined the nomination.

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

11-5862-15

Moved by Trustee Terry Brookes

Seconded by Trustee Allan Shortt

I move the ballots be destroyed.

Carried

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

Election of Vice-Chairperson

Trustee Drew nominated Trustee Duff Spence for Vice-Chairperson.

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

Adjournment

11-5863-15

Moved by Trustee Butler

Seconded by Trustee Brookes

I move the meeting be adjourned.

Carried.

The meeting adjourned at 6:42 p.m.

Chairperson of the Board

Director of Corporate Services