

**School District No. 22 (Vernon)
Special Meeting of The Board of Education**

Date: December 5, 2011

Purpose: Declaration and Oath of Office

Minutes

In attendance:

Superintendent Bev Rundell
Secretary-Treasurer Randy Hoffman
Trustees Bill Turanski Mollie Bono Mitzi Fortin
 Kelly Smith Tami Ryder John Armstrong Doris Squair
Members of trustees' families and staff were in attendance

Call to Order

The meeting was called to order by Secretary-Treasurer Hoffman at 5:00 pm

Declaration and Oath of Office

The Secretary-Treasurer advised one task for tonight's meeting was to give consideration to signing the declaration of Code of Ethics, but felt there may be a motion to defer so that would not be signed as part of the Declaration and Oath of Office.

Secretary-Treasurer Hoffman administered the oath of office to the newly elected and acclaimed trustees.

John Armstrong	Mollie Bono	Mitzi Fortin	Tami Ryder
Kelly Smith	Doris Squair	Bill Turanski	

Election of Board Chairman

Trustee Turanski was elected as Board Chairman for the period to December 30, 2012

Trustee Code of Ethics

It was moved and seconded that the Board review the entire policy entitled Trustee Code of Ethics, at the December 20, 2011 meeting prior to committing to that code by formally signing it. **The motion was carried.**

During discussion on the Trustee Code of Ethics, Trustee Smith felt the current policy wording is broad based with non-specific topics and does not speak to trustees being directly responsible to the public they serve.

Election of Board Vice-chair

Trustee Smith was elected as Board Vice-chair for the period to December 30, 2012

Upcoming Dates

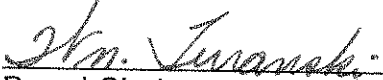
December 7	Trustee Shop Talk
December 8-10	Trustee Academy
December 20	Board of Education – public meeting Last day of school for students
January 4	Classes resume for students
January 11	Trustee Shop Talk
January 17	Board of Education – public meeting (Charles Bloom – Lumby)

Adjournment

It was moved and seconded to adjourn the meeting at 5:25 p.m. **The motion was carried.**

Adopted this 20 day of December, 2011

CERTIFIED CORRECT


Board Chairman


Secretary-Treasurer