



## SCHOOL DISTRICT NO 87

P.O. BOX 190  
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### Inaugural Meeting Minutes November 1, 2022 11:00am – Zoom

#### PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
CAMERON, Alanna	Secretary Treasurer
ETZERZA, Tina	Executive Assistant/Human Resource Manager

#### ABSENT:

MACMILLAN, Tracey	Superintendent
LOOTS, Fred	Trustee
HAWKINS, Jolene	Trustee

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#### Land Acknowledgement:

We would like to acknowledge that the lands on which we work and learn are the unceded traditional territories of the Tāltān, Kaska and Taku River Tlingit First Nations.

#### Trustee Oath of Office:

Secretary Treasurer Cameron took oaths of office for Trustees Tashoots, Strange, and Nole.

#### Inaugural Meeting Agenda:

1. Call to Order (Secretary Treasurer Cameron)

2. Election of Chair:

Secretary Treasurer Cameron called for nominations for Chair:

Trustee Tashoots allowed her name to stand.

No further nominations.

Trustee Tashoots is hereby appointed as Chair.

Secretary Treasurer Cameron turned the meeting over to Chair Tashoots.

3. Chair Tashoots called for nominations of Vice Chairperson:

Trustee Strange allowed his name to stand.

No further nominations.

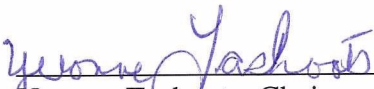
Trustee Strange is hereby appointed as Vice Chairperson.

4. Adjourn Meeting – Motion Required

**HAWKINS/LOOTS**

**R 22.37** THAT the meeting be adjourned at 11:30 am

**CARRIED**

  
\_\_\_\_\_  
Yvonne Tashoots, Chairperson

  
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Alanna Cameron, Secretary Treasurer