

111: BOARD OF EDUCATION (P)

Approved: 86 10 21
Amended: 93 09 15
Amended: 15 10 27

POLICY

The Board of Education of School District 70 (Alberni) is composed of seven trustees elected to provide policy direction for the District they serve.

The trustees, elected or appointed under the School Act and their successors in office, constitute a Board of Education for the district and a corporation under the name of "The Board of Education of School District 70 (Alberni)". The Board has the rights, powers, duties and liabilities set forth in the School Act. Only the legally constituted Board, not committees of trustees or individual trustees, is endowed with such authority.

The Board shall be a policy-making body and direct its appointed officials to administer the educational and business affairs of the School District in accordance with the provisions of the School Act and the Regulations, and the School District 70 (Alberni) Policy and Procedures Manual.

Amended: 90 12 18
93 08 24
93 09 15 (Minister Approval)

REGULATIONS

1.0 ELECTION OF TRUSTEES

Seven (7) trustees will be elected (or appointed) for 4 year terms as follows:

CITY AREA AND RURAL AREA

- 1.1 Six (6) trustees representing the City of Port Alberni, electoral areas A (Bamfield), B (Beaufort), D (Sproat Lake, E (Beaver Creek) and F (Cherry Creek) of the Regional District of Alberni Clayoquot as the geographic boundaries of School District 70 (Alberni) and the Regional District are coincident.

WEST COAST AREA

- 1.2 One (1) trustee representing the Village of Ucluelet, the District of Tofino, and electoral area C (Long Beach) of the Regional District of Alberni Clayoquot. A map, outlining Electoral Area C is attached for guidance.

2.0 TRUSTEE ALLOWANCES, REMUNERATION AND EXPENSE

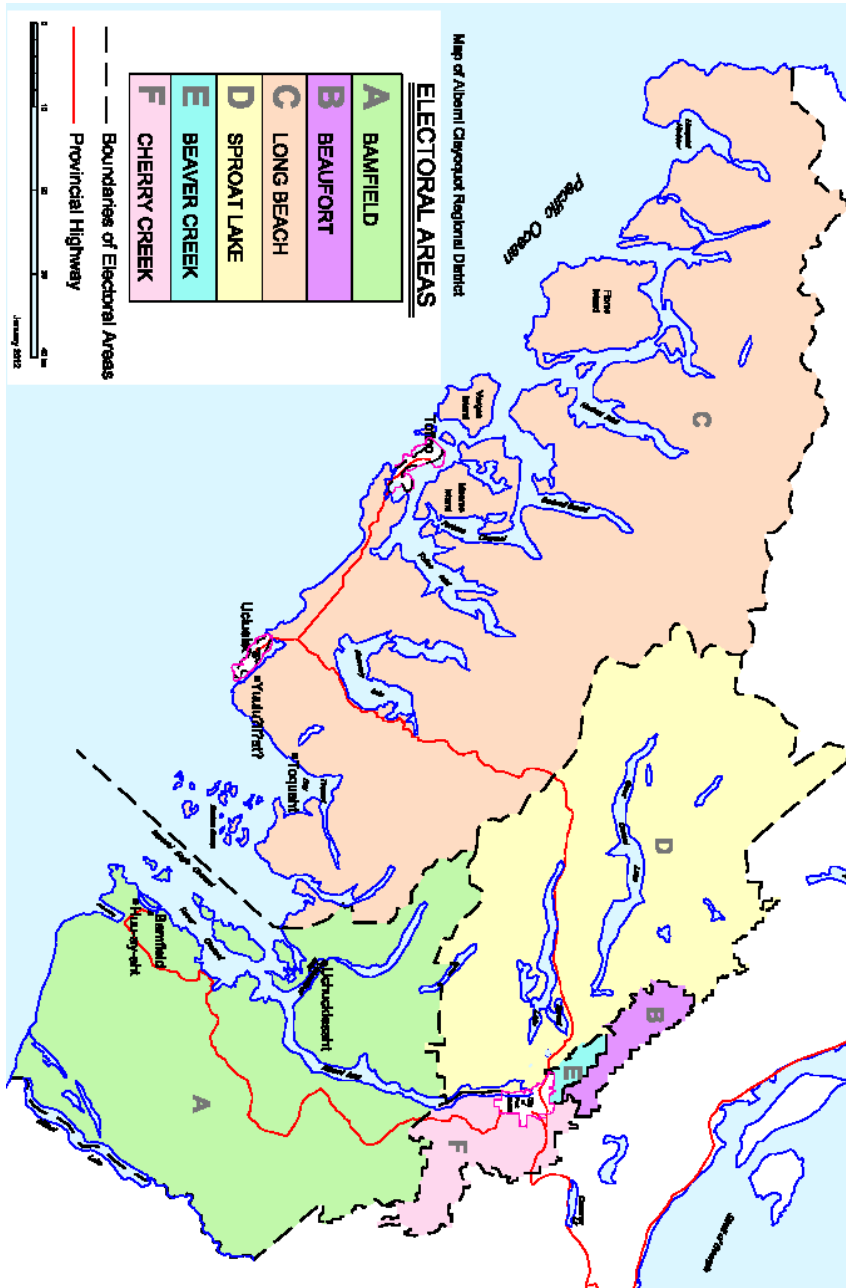
Trustees may annually establish the remuneration of the chairman, vice-chairman and trustees, and may annually establish a reasonable allowance for expenses necessarily incurred by trustees in the discharge of their duties.

3.0 TRUSTEE EXPENSES

Trustees incurring travelling and living expenses on behalf of the Board may be reimbursed these expenses pursuant to Administrative Procedure 4020 - Personal Expenses on Official District Business.

A CURRENT COPY OF "MAP, OUTLINING ELECTORAL AREA" IS ATTACHED

111: APPENDIX I – ELECTORAL AREA MAP



111.1: BYLAW NO. 2 TRUSTEE ELECTION PROCEDURES (P)

Approved: 93 09 07

Amended: 02 08 27

Amended: 18 06 12

POLICY

A bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee election.

Preamble:

Under the School Act, the Board of Education may, by bylaw, determine various election procedures and requirements to be applied in the conduct of trustee elections.

In School District 70 (Alberni) under Section 46 of the School Act, Board Policy 113 as approved by the Minister, trustee elections are the responsibility of the School Board.

Trustee elections which are the responsibility of the School Board may be conducted by a local government under an agreement with the School Board made pursuant to Section 38 (4) of the School Act.

The Board of Education wishes to establish various procedures and requirements under the authority of the School Act for trustee's elections.

REGULATIONS

The Board of Education, in an open meeting of the Board, enacts as follows:

1.0 DEFINITIONS

“Election” means a trustee election including general school elections and by-elections.

2.0 APPLICATION

This bylaw applied to elections carried out by the School Board and by other authorities except as otherwise indicated.

3.0 RESOLUTION OF TIE VOTES AFTER JUDICIAL RECOUNT

In the event of a tie vote after a judicial recount, the tie vote will be resolved by conduction a lot in accordance with Section 141 of the Local Government Act.

4.0 APPLICATION OF LOCAL GOVERNMENT BYLAWS

4.1 Pursuant to section 38 (4) of the School Act, the Board hereby enters into an agreement with the Regional District of Alberni Clayoquot whereby their Chief Electoral Officer will conduct trustee elections on the Board's behalf.

4.2 The election bylaws of:

The Regional District of Alberni-Clayoquot,
The City of Port Alberni,
The District of Ucluelet, and
The District of Tofino,

As they may be amended from time to time, and this election bylaw, apply to any trustee election carried out under the agreement with the Regional District of Alberni Clayoquot to the extent authorized by section 38 (5) of the School Act.