



## MINUTES

The following resolution was carried December 15, 2016 by Email Counterpart:

**BE IT RESOLVED** that the Board appoint Joe Rogers, Superintendent of Schools, School District 22, to the vacancy on the Board of Directors as provided for in Section 7.14 of the BCSS Bylaws.

**IN FAVOUR:**

Mike Allina, President  
Rob Colombo, 1<sup>st</sup> Vice President  
Mykola Misiak, 2<sup>nd</sup> Vice President  
Brent Sweeney, Director  
Rick Thiessen, Director  
Rick Lopez, Director

**CARRIED**