

SCHOOL DISTRICT No. 64 (Gulf Islands)
ORGANIZATION and COMMITTEES
JANUARY 11, 2017

BOARD MEMBERS

Rob Pingle	Chairperson	John Wakefield	Trustee	Anna Herlitz	Trustee
May McKenzie	Vice Chairperson	Susanne Middleditch	Trustee	Shelley Lawson	Trustee
Nancy Macdonald	Trustee				

DISTRICT ADMINISTRATION

Lisa Halstead	Superintendent of Schools & Chief Executive Officer
Rod Scotvold	Secretary Treasurer
Linda Underwood	Director of Instruction, Human Resources
Doug Livingston	Director of Instruction, Learning Services
Cindy Rodgers	Manager of Finance
Dawne Fennell	Executive Assistant
Tom Graham	Acting Manager of Facilities and OH & S Department
Clay Johnston	Building Service Supervisor

ASSOCIATION REPRESENTATIVES

Gulf Islands Principals' & Vice Principals' Association (GIPVA)	Shelly Johnson and Dan Sparanese
Gulf Islands Teachers' Association (GITA)	Deborah Nostdal
Canadian Union of Public Employees, Local 788 (CUPE)	Larry Melious
District Parent Advisory Council (DPAC)	Sarah Rae

Regular Board meetings are held monthly on the 2nd Wednesday of each month.
Special meetings are called as required.

BOARD STANDING COMMITTEES (held the 4th Wednesday of each month)

OPERATIONS

Membership:

May McKenzie (Chair)
 Susanne Middleditch
 Anna Herlitz
 Nancy Macdonald

Resource: Rod Scotvold

Functions:

- policy development and review
- planning/administration
- capital, plant and equipment
- technology systems management
- conveyance; health and safety

PROGRAMS

Membership:

Nancy Macdonald (Chair)
 Susanne Middleditch
 Anna Herlitz
 Shelley Lawson

Resource: Lisa Halstead

Functions:

- policy development and review
- planning
- curriculum and student services
- program implementation & evaluation
- statistics and evaluation

PERSONNEL

Membership:

May McKenzie (Chair)
 Shelley Lawson
 Susanne Middleditch
 Nancy Macdonald

Resources: Lisa Halstead and Linda Underwood

Functions:

- policy development and review
- planning/staffing
- employee services/wellness climate
- Pro. D/performance review

COMMUNITY RELATIONS

Membership:

Anna Herlitz (Chair)
 Shelley Lawson
 John Wakefield

Resource: Lisa Halstead

Functions:

- public relations/communications
- employee recognition

POLICY

Membership:

John Wakefield (Chair)
 Susanne Middleditch
 Anna Herlitz

Resource: Lisa Halstead

Functions:

- develop drafts of new policies and revisions of current policies
- regularly review and evaluate existing policies
- maintain Policy Manual

Board Chair and Superintendent of Schools are ex-officio members of all Standing Committees

TRUSTEE REPRESENTATIVES TO PARENT ADVISORY COUNCILS

Fernwood Elementary School	John Wakefield
Fulford Community Elementary School	Nancy Macdonald
Galiano Community School	Shelley Lawson
Gulf Islands Secondary School	Nancy Macdonald
Mayne Elementary/Jr. Secondary School	May McKenzie
Phoenix Elementary School	Rob Pingle
Pender Islands Elem./Sec. School	Anna Herlitz
Saltspring Island Middle School	John Wakefield
Salt Spring Elementary School	Rob Pingle
Saturna Elementary School	Susanne Middleditch
Windsor House School	Susanne Middleditch and Shelley Lawson
District Parent Advisory Council	Rob Pingle

TRUSTEE APPOINTMENTS TO COMMITTEES, TASK FORCES AND COMMUNITY GROUPS

Professional Growth Committee (G.I.T.A.)	Anna Herlitz and Shelley Lawson
Professional Development Committee (G.I.T.A.)	May McKenzie and Nancy Macdonald
District Health and Safety Committee	John Wakefield
Labour Management Committee (C.U.P.E.)	Nancy Macdonald and Shelley Lawson
Joint Job Evaluation Committee (C.U.P.E.)	May McKenzie and Nancy Macdonald
Bargaining Team (C.U.P.E.)	Nancy Macdonald and Shelley Lawson
Capital Regional District Committee	John Wakefield and Rob Pingle
Bargaining Team (G.I.T.A.)	May McKenzie and Nancy Macdonald
Aboriginal Education Advisory Council	Anna Herlitz and Shelley Lawson
Secondary School Apprenticeship Steering Committee	Rob Pingle
District Technology Committee	Rob Pingle and John Wakefield
Drake Road Steering Committee	Rob Pingle and John Wakefield
Ferry Advisory Committee	John Wakefield (SSI)
District Education Advisory Committee	Committee of the Whole

Revised: January 23, 2017