
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

**Record of Proceedings of the Special In-Camera meeting held at the School Board Office on
2017 09 27**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson (via teleconference)
	Susanne Middleditch	Trustee
	Nancy Macdonald	Trustee
	John Wakefield	Trustee
	Shelley Lawson	Trustee
	Anna Herlitz	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Linda Underwood	Director of Instruction, Human Resources (arrived at 9:27 a.m.)
	Doug Livingston	Director of Instruction, Learning Services
	Dawne Fennell	Executive Assistant

The meeting was called to order at 9:00 a.m.

Agreement to hold a Special In-Camera meeting, waiving the required 48-hour notice.

Items:

1. Staffing – staffing recommendation approval
2. SIMS parent concerns
3. Tragic accident and supportive measures for GISS staff and students

The meeting adjourned at 9:41 a.m.