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

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

**Record of Proceedings of the Regular In-Camera meeting held at Mayne Island School on
2017 05 10**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee
	Nancy Macdonald	Trustee
	John Wakefield	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Dawne Fennell	Executive Assistant
Regrets:	Shelley Lawson	Trustee
	Anna Herlitz	Trustee

The meeting was called to order at 8:34 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2017 05 10 was approved as presented.

The minutes for the Regular Board meeting, In-Camera session held 2017 04 12 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2017 04 26 were approved as presented.

Items:

1. Staffing Update
2. Grievance
3. Supreme Court Ruling Complexities
4. Capital Purchase
5. SWOVA Funding Request – Funding plan for SWOVA programs was approved
6. Parent Concern
7. Closed Meeting Record – Process to adopt and post public records for closed meetings was approved
8. Additional items:
 - Canada Sings 150
 - Draft of 2017/2018 Board Meeting Schedule
 - Students Making a Difference (SMAD) Delegation

The meeting adjourned at 10:35 a.m.