



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
November 23, 2016 at 10:30 am

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

The meeting was called to order at 10:30 a.m.

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special Public meeting, waiving the required 48-hour notice.

CARRIED 127/16

2. REQUEST FROM PENDER ISLAND CELTIC MUSIC SOCIETY

A request was received from the Pender Island Celtic Music Society to serve alcohol on school property, in the gym at Pender Islands Elementary Secondary School, for their Robbie Burns dinner in January.

It was moved and seconded that the Board approve having liquor at the Robbie Burns dinner event at Pender Islands Elementary Secondary School on January 21, 2017.

CARRIED 128/16

3. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 10:45 a.m.

CARRIED 129/16

Date: December 14, 2016

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer