



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2017 05 24

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

The meeting was called to order at 11:35 a.m.

1. ADOPTION OF AGENDA

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2017 05 24, be adopted as presented.

CARRIED 59/17

2. OPERATING AGREEMENT BETWEEN GALIANO ACTIVITY CENTRE SOCIETY & SD64

Mr. Livingston presented the operating agreement with Galiano Activity Centre Society (GACS) on behalf of Rod Scotvold for Board approval.

It was moved and seconded that the Board of Education approves the Operating Agreement between Galiano Activity Centre Society and School District No. 64 (Gulf Islands) as presented.

CARRIED 60/17

3. FIELD TRIP REQUEST #176

A curricular field trip request from Pender teacher Steve Dunsmuir to take 24 Grades 4-9 students cycling to and from Sooke and camping June 12-15, 2017 to participate in outdoor activities and team-building. Ms. Halstead recommends approval.

It was moved and seconded that the Board of Education approves field trip #176 for Pender Islands School students to cycle to and from Sooke and camp at Sooke Potholes Campground June 12-15, 2017 to participate in outdoor activities and team-building.

CARRIED 61/17

4. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 11:43 a.m.

CARRIED 62/17

Date: June 14, 2017

Rob Pingle
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer