



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SCHOOL BOARD OFFICE**  
**May 27, 2015 at 10:03 a.m.**

**Present:**

May McKenzie	Chairperson
Robert Pingle	Vice Chairperson
Shelley Lawson	Trustee
John Wakefield	Trustee
Susanne Middleditch	Trustee
Nancy Macdonald	Trustee
Anna Herlitz	Trustee
Lisa Halstead	Superintendent of Schools
Rod Scotvold	Secretary Treasurer
Cindy Rodgers	Manager of Finance
Dawne Fennell	Executive Assistant

**Regrets:**

Linda Underwood	Director of Instruction, Human Resources
Doug Livingston	Director of Instruction, Learning Services

The meeting was called to order at 10:03 am.

**1. SPECIAL MEETING**

It was moved and seconded that the Board of Education agrees to hold a Special Public meeting.

CARRIED 52/15

**2. RESEARCH REQUEST**

A research request received from Kamelia Dousti-Stee, a graduate student undertaking a Master of Education in Special Education at Vancouver Island University. She is “carrying out a study to learn how teachers and educational assistants/teachers’ assistants perceive consultation and collaboration in their everyday work as they teach and include students with disabilities in the general education setting.”

It was moved and seconded that the Board of Education approves Kamelia Dousti-Stee’s research proposal through Vancouver Island University as presented.

CARRIED 53/15

**3. ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 10:05 a.m.

CARRIED 54/15

Date: June 10, 2015

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer