



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SCHOOL BOARD OFFICE**  
**June 01, 2015 at 4:00 p.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
Dawne Fennell	Executive Assistant

**Regrets:**

Rod Scotvold	Secretary Treasurer
Cindy Rodgers	Manager of Finance
Linda Underwood	Director of Instruction, Human Resources
Doug Livingston	Director of Instruction, Learning Services

The meeting was called to order at 4:00 p.m.

**1. SPECIAL MEETING**

It was moved and seconded that the Board of Education agrees to hold a Special Public meeting via email.  
CARRIED 55/15

**2. FIELD TRIP REQUEST #156**

An extracurricular field trip request received June 1, 2015 from Windsor House School teacher Ellen Henderson to take 12 Grades 9-12 students camping and kayaking at various campsites in the Southern Gulf Islands June 8-12, 2015 to participate in outdoor and team building activities. Ms. Halstead recommends approval.

It was moved and seconded that the Board of Education approves field trip #156 for Windsor House School staff and students to travel to various campsites in the Southern Gulf Islands June 8-12, 2015 to participate in outdoor and team building activities.

CARRIED 56/15

Chair McKenzie will inform Windsor House Principal Meghan Carrico that this field trip has been approved.

**3. ADJOURNMENT**

It was moved and seconded that the meeting be adjourned on June 2 at 4:35 p.m. following the conclusion of email discussions.

CARRIED 57/15

Date: June 10, 2015

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer