



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
May 25, 2016 at 9:30 a.m.

Present:	May McKenzie	Chairperson
	Rob Pingle	Vice Chairperson
	Susanne Middleditch	Trustee
	Shelley Lawson	Trustee
	Nancy Macdonald	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
	Kelda Logan	GIPVPA Representative
Regrets:	Anna Herlitz	Trustee
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance

The meeting was called to order at 9:30 a.m.

1. SPECIAL MEETING

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

CARRIED 58/16

2. FIELD TRIP REQUEST #144

An athletic sports trip request from GISS staff member Stacy Mitchell to take 2 Grade 12 students to the Canadian Secondary Schools Rowing Association (CSSRA) National Rowing Championships being held in St. Catharines, Ontario May 31 to June 5, 2016.

It was moved and seconded that the Board of Education approves field trip #144 for 2 Grade 12 students to attend the CSSRA National Rowing Championships being held in St. Catharines, Ontario May 31 to June 5, 2016.

CARRIED 59/16

3. RESEARCH REQUEST

A research request submitted by Maurghen Miller, a Master's student from the University of Manchester. This study "aims to explore teacher's views and attitudes regarding emotional competence in the early years." Principal Johnson is supportive of this research project to take place at SSE and Superintendent Halstead recommends Board approval.

It was moved and seconded that the Board of Education approves the research request as submitted.

CARRIED 60/16

4. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 9:35 a.m.

CARRIED 61/16

Date: June 8, 2016

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer