



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
September 28, 2016 at 9:04 a.m.

Present:

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

Regrets:

Susanne Middleditch	Trustee
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The meeting was called to order at 9:04 a.m.

1. SPECIAL MEETING

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

CARRIED 103/16

2. FIELD TRIP REQUEST #10

A curricular/athletic field trip request from SEEC staff member Dorianna Chessa to take 14 Grades 9-12 students backpacking and camping on the Juan de Fuca Trail October 3 to 7, 2016 to participate in outdoor travel, group development and ecological education. Superintendent Halstead recommends Board approval for this request.

It was moved and seconded that the Board of Education approves field trip #10 for 14 Grades 9-12 students to participate in outdoor travel, group development and ecological education on the Juan de Fuca Trail October 3 to 7, 2016.

CARRIED 104/16

3. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 9:09 a.m.

CARRIED 105/16

Date: October 12, 2016

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer