



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District #64 (Gulf Islands)
SCHOOL BOARD OFFICE
June 24, 2015 at 8:30 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
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Dawne Fennell	Executive Assistant

The meeting was called to order at 8:30 a.m.

1. SPECIAL MEETING

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

CARRIED 68/15

2. CAPITAL PROJECT BYLAW NO. 126866 (AFG)

Mr. Scotvold presented to Board members for approval, Capital Project Bylaw No. 126778 (AFG), which specifies a maximum expenditure of \$422,931.00.

It was moved and seconded with unanimous approval to read Capital Project Bylaw No. 126866 (AFG) in one sitting.

CARRIED 69/15

It was moved and seconded that Capital Project Bylaw No. 126866 be read a first time and approved.

CARRIED 70/15

It was moved and seconded that Capital Project Bylaw No. 126866 be read a second time and approved.

CARRIED 71/15

It was moved and seconded that Capital Project Bylaw No. 126866 be read a third time, passed and adopted.

CARRIED 72/15

3. PENDER SOLAR PROJECT

The Pender Island Solar Initiative group has hired the same engineer for their Pender project who worked on the installation of solar panels on the gym roof at GISS. The group feels they will be ready to submit their report to the Board in July or August; however, as the Board will not meet again until September, Mr. Scotvold has proposed he receive their proposal on behalf of the Board in order for them to proceed. Mr. Scotvold does not anticipate any foreseeable issues or problems with the project. He feels they will get good advice from the engineer.

Before the panels are installed on the school roof, the duroid roofing material will be replaced by metal to increase the longevity of the roof.

The Board has directed Mr. Scotvold to review the Pender Island Solar Initiative proposal, and, if in agreement with the proposal provide authorization to the Pender Island Organization to proceed with the project on the Pender Islands School. Pender Island Solar Initiative to meet with the Board in September or October and formally present the proposal.

CARRIED 73/15

4. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 8:50 a.m.

CARRIED 74/15

Date: September 23, 2015

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer