
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

**Record of Proceedings of the Special In-Camera meeting held at the School Board Office on
2017 06 21**

Present:	Rob Pingle	Chairperson
	Shelley Lawson	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
	Dawne Fennell	Executive Assistant
Regrets:	May McKenzie	Vice Chairperson
	Anna Herlitz	Trustee
	Susanne Middleditch	Trustee
	Cindy Rodgers	Manager of Finance

The meeting was called to order at 9:10 a.m.

Agreement to hold a Special In-Camera meeting, waiving the required 48-hour notice.

Items:

1. Staffing Update – Board authorization to engage in conversation regarding staffing issue

The meeting adjourned at 9:42 a.m.