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

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

**Record of Proceedings of the Regular In-Camera meeting held at
Pender Islands Elementary Secondary School on
2017 11 08**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	John Wakefield	Trustee
	Shelley Lawson	Trustee
	Anna Herlitz	Trustee
	Nancy Macdonald	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:	Susanne Middleditch	Trustee
	Cindy Rodgers	Manager of Finance

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2017 11 08 was approved as presented OR amended.

The minutes for the Regular Board meeting, In-Camera session held 2017 10 11 were approved as presented.

Items:

1. Staffing/Enrollment Update
2. 2018/2019 School Calendar Template
3. Bullying and Harassment Training
4. Chief Electoral Officer
5. Water Taxis
6. Three-year Financial Forecast
7. Miscellaneous Updates:
 - Fernwood School Neighbourhood
 - Committee Minutes
 - January 25 Session with ELT
 - District Review

The meeting adjourned at 10:38 a.m.