
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
2018 03 05**

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

The meeting was called to order at 4:00 p.m. via teleconference.

Items:

1. Motion to hold Special In-Camera meeting and waive the required 48 hour notice
2. Staffing – staffing recommendation approval

The meeting adjourned at 4:11 p.m.