
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 01**

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

The meeting was called to order at 4:55 p.m.

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 5:05 p.m.