
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
Mayne Island Elementary/Jr. Secondary School on
2018 05 09**

Present:

Rob Pingle
May McKenzie
Susanne Middleditch
John Wakefield
Shelley Lawson
Nancy Macdonald
Anna Herlitz

Chairperson
Vice Chairperson
Trustee
Trustee
Trustee
Trustee
Trustee

Lisa Halstead
Linda Underwood
Doug Livingston
Rod Scotvold
Cindy Rodgers
Dawne Fennell

Superintendent of Schools
Director of Instruction, Human Resources
Director of Instruction, Learning Services
Secretary Treasurer
Manager of Finance
Executive Assistant

The meeting was called to order at 10:19 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 05 09 was approved as amended.

The minutes for the Regular Board meeting, In-Camera session held 2018 04 14 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2018 04 25 were approved as presented.

Items:

1. Staffing
2. Miscellaneous Updates
 - (i) Heartwood
 - (ii) K-12 Enrollment Audit Report
3. Composting
4. School Reports

The meeting adjourned at 12:06 p.m.