



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION  
Board of Education, School District No. 64 (Gulf Islands)  
SCHOOL BOARD OFFICE  
2018 05 23

<b>Present:</b>	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Shelley Lawson	Trustee
	Anna Herlitz	Trustee
	Susanne Middleditch	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	
	Deborah Nostdal	GITA Representative
<b>Regrets:</b>	Cindy Rodgers	Manager of Finance

The meeting was called to order at 10:00 a.m.

1. **ADOPTION OF AGENDA**

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2018 05 23, be adopted as amended with the addition of:

2. Trustee Recognition

CARRIED 61/18

2. **TRUSTEE RECOGNITION**

As Trustee Shelley Lawson was unable to attend the BCSTA AGM in April, Chair Pingle presented her with her BCSTA Certificate of Recognition for one term. All trustees who attended the AGM received their BCSTA Certificates of Recognition at that time. Trustee Susanne Middleditch is now a lifetime member.

3. **FIELD TRIP REQUEST #177**

An athletic field trip request from GISS rowing coach Stacy Mitchell to take 13 students on the rowing team to participate in the Canadian Secondary School Rowing Championships in St. Catharines, Ontario from May 28 to June 3, 2018. Ms. Halstead recommends approval.

It was moved and seconded that the Board of Education approve field trip #177 for the GISS rowing team to travel St. Catharines, Ontario from May 28 to June 3, 2018 to participate in the Canadian Secondary School Rowing Championships.

CARRIED 62/18

4. **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 10:08 a.m.

CARRIED 63/18

Date: June 13, 2018

Rob Pingle  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer