
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
2017 05 24**

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

The meeting was called to order at 8:33 a.m.

The agenda for the Special Board meeting, In-Camera session held 2017 05 24 was approved as presented.

Items:

1. Heartwood Learning Community
2. Staffing

The meeting adjourned at 9:05 a.m.