
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
via teleconference on
2017 08 31**

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

The meeting was called to order at 9:06 a.m.

Agreement to hold a Special In-Camera meeting, waiving the required 48-hour notice and adoption of agenda.

Items:

1. Superintendent's water taxi report

The meeting adjourned at 9:21 a.m.