
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 the School Board Office on
2017 09 13**

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

The meeting was called to order at 8:32 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2017 09 13 was approved as presented.

The minutes for the Regular Board meeting, In-Camera session held 2017 06 14 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2017 06 21 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2017 08 31 were approved as presented.

Items:

1. Staffing Update – staffing recommendation approval effective date TBD
2. Enrollment and Designations
3. Water Taxis
4. Ministry of Education Updates
5. Framework for Enhancing Student Learning Day
6. Superintendent Professional Growth Plan Update
7. WellAhead
8. K-12 Enrollment Audit
9. Financial Statement Review
10. Audit Findings Report 2016/2017 – report received from KPMG as presented
11. BCPSEA Board Survey
12. BCSTA Provincial Council

The meeting adjourned at 11:50 a.m.