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**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  
Saturna Elementary School/SEEC on  
2017 10 11**

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<b>Present:</b>	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee
	John Wakefield	Trustee
	Shelley Lawson	Trustee
	Anna Herlitz	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance (arrived at 10:30 a.m.)
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Dawne Fennell	Executive Assistant
<b>Regrets:</b>	Nancy Macdonald	Trustee

The meeting was called to order at 8:55 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2017 10 11 was approved as amended.

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

The minutes for the Special Board meeting, In-Camera session held 2017 09 27 were approved as presented.

**Items:**

1. Staffing/Enrollment Update
2. K-12 Enrollment Audit Appeal
3. Arbitration
4. District Review
5. Coaching Survey Results
6. Wellness and Support
7. Water Taxi Update
8. Winter Dinner with PVPs

The meeting adjourned at 11:31 a.m.