
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 06 14**

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
	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 9:03 a.m.

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

The minutes for the Regular Board meeting, In-Camera session held 2017 05 10 were approved as presented.

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

Items:

1. Staffing Update
2. Investigation Regarding Policy & Procedure 1035
3. BCPSEA Forum
4. CUPE Investigation – Board received investigation report
5. Heartwood Learning Community
6. Enterprise Risk Management
7. Trustee Review of Financial Statements
8. Long Range Facilities Plan
9. Audit Committee – appointment of John Wakefield and Nancy Macdonald as representatives on the Audit Committee for the 2017 Audit
10. Superintendent Performance Review – Board received the Superintendent’s Annual Growth Plan and approved salary increase
11. Additional items:
 - Welcome Back BBQ
 - 2017/2018 Board Meeting Schedule
 - Board Self Evaluation
 - GISS Grad

The meeting adjourned at 11:23 a.m.