



**MINUTES OF THE SPECIAL BOARD MEETING, PUBLIC SESSION
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)
HELD THURSDAY, JANUARY 13, 2011 VIA EMAIL**

Present:	May McKenzie	Chairperson
	Charles Hingston	Trustee
	Rob Pingle	Trustee
	Mike Krayenhoff	Trustee
	Pete Williams	Trustee
Regrets:	Bonnie MacGillivray	Vice Chairperson
	Susanne Middleditch	Trustee

The meeting began at 10:00 a.m. via email.

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special electronic meeting due to cancellation of the Regular Board meeting due to weather.

CARRIED 01/11

2. SUPERINTENDENT'S REPORT ON STUDENT SUCCESS

It was moved and seconded that the Board of Education accepts the Superintendent's Report on Student Success and forward it to the Ministry.

CARRIED 02/11

3. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 2:00 p.m.

CARRIED 03/11

Date: January 26, 2011

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer