



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION  
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)  
WEDNESDAY, FEBRUARY 23, 2011 AT THE SCHOOL BOARD OFFICE**

**Present:** May McKenzie Chairperson  
Bonnie MacGillivray Vice Chairperson  
Mike Krayenhoff Trustee  
Rob Pingle Trustee (via telephone)  
Pete Williams Trustee (via telephone)

Rod Scotvold Secretary Treasurer  
Linda Underwood Director of Human Resources  
Dawne Fennell Executive Assistant

Judy Raddysh GIPVPA Representative  
Jack Braak GITA President

**Regrets:** Charles Hingston Trustee  
Susanne Middleditch Trustee  
Jeff Hopkins Superintendent of Schools  
Sheila Miller Director of Instruction

The meeting was called to order at 11:35 a.m.

**1. SPECIAL MEETING**

It was moved and seconded that the Board of Education agrees to hold a Special meeting.

CARRIED 16/11

**2. SECRETARY TREASURER'S REPORT**

**(a) Amended Annual Budget Bylaw for 2010/2011**

Secretary Treasurer Rod Scotvold presented and spoke in detail to the Amended Annual Budget for the fiscal year 2010/2011 with specific attention to a decrease in offshore tuition fees and funding received from the Ministry for an increase to the district of 31 students. The total amended budget bylaw amount is \$17,425,528 with an amended budgeted balance of \$9,781.

It was moved and seconded that there is unanimous approval to read the Amended Annual Budget Bylaw for 2010/2011 in one sitting.

CARRIED 17/11

It was moved and seconded that the Amended Annual Budget Bylaw for 2010/2011 in the amount of \$17,425,528 be read a first time and approved.

CARRIED 18/11

It was moved and seconded that the Amended Annual Budget Bylaw for 2010/2011 in the amount of \$17,425,528 be read a second time and approved.

CARRIED 19/11

It was moved and seconded that the Amended Annual Budget Bylaw for 2010/2011 in the amount of \$17,425,528 be read a third time, passed and adopted.

CARRIED 20/11

**3. ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 11:50 a.m.

CARRIED 21/11

Date: March 9, 2011

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer