



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SCHOOL BOARD OFFICE**  
**December 18, 2013 at 9:00 a.m.**

<b>Present:</b>	May McKenzie Robert Pingle Katharine Byers Kathy Page	Chairperson (via teleconference) Vice Chairperson Trustee Trustee
	Lisa Halstead Rod Scotvold Linda Underwood Doug Livingston Cindy Rodgers Dawne Fennell	Superintendent of Schools Secretary Treasurer Director of Instruction, Human Resources Director of Instruction, Learning Services Manager of Finance Executive Assistant
<b>Regrets:</b>	Bonnie MacGillivray Susanne Middleditch Pete Williams	Trustee Trustee Trustee

The meeting was called to order at 9:20 a.m.

**1. SPECIAL MEETING**

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

CARRIED 84/13

**2. BC FERRY CHANGES**

BC Ferries recently announced its intention to make service cuts to ferry routes and of particular concern to the School District #64 (Gulf Islands) community is the proposed elimination of the last two round trips of the day on the Vesuvius-Crofton route (Route 6). The elimination of these last two trips would have a negative and far-reaching impact on the athletic programs at GISS. Trustee Page drafted a letter that she shared with trustees. The letter also includes detailed statements from the GISS athletic director and soccer coach. Feedback to BC Ferries regarding their proposed service cuts is to be submitted by December 20 via an online community engagement feedback survey link at:

( <http://surveys.givingopinions.ca/s/coastalferriesengagement/>).

It was moved and seconded that the Board of Education submit the proposed letter via the online community engagement feedback survey link by December 20, 2013.

CARRIED 85/13

**3. ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 9:35 a.m.

CARRIED 86/13

Date: January 22, 2014

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer