



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)
WEDNESDAY, JANUARY 25, 2012 AT THE SCHOOL BOARD OFFICE**

Present:

May McKenzie	Chairperson
Bonnie MacGillivray	Vice Chairperson
Susanne Middleditch	Trustee (via teleconference)
Rob Pingle	Trustee
Pete Williams	Trustee
Kathy Page	Trustee
Katharine Byers	Trustee
Jeff Hopkins	Superintendent of Schools
Rod Scotvold	Secretary Treasurer
Linda Underwood	Director of Human Resources
Lisa Halstead	Director of Instruction
Dawne Fennell	Executive Assistant

The meeting was called to order at 11:20 a.m.

1. SPECIAL MEETING

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

CARRIED 05/12

2. ADOPTION OF AGENDA

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2012 01 25, be adopted as presented.

CARRIED 06/12

3. CHIEF EXECUTIVE OFFICER'S REPORT

(a) Superintendent's Report on Student Achievement

Mr. Hopkins presented his report on student achievement.

It was moved and seconded that the Board of Education approves the Superintendent's Report on Student Achievement as presented.

CARRIED 07/12

4. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 11:30 a.m.

CARRIED 08/12

Date: February 8, 2012

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer