
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 12 06**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson (<i>via speakerphone</i>)
	Susanne Middleditch	Trustee
	Shelley Lawson	Trustee
	Anna Herlitz	Trustee
	John Wakefield	Trustee
	Nancy Macdonald	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
Wendy Vine	Recording Assistant	
Regrets:	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 9:20 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2017 12 06 was approved as amended with the following addition:

6(b) Personnel

The minutes for the Regular Board meeting, In-Camera session held 2017 11 08 were approved as presented.

Items:

1. Classroom Enhancement Fund
2. South Island Partnership
3. Curriculum Day
4. Island Leadership Coalition/Inquiry
5. Heartwood
6. Funding Model Review
7. Enterprise Risk Management
8. Personnel

The meeting adjourned at 10:54 a.m.