
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
2018 01 17**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee (via teleconference at 9:10 a.m. Departed meeting at 10:33 a.m.)
	Shelley Lawson	Trustee
	John Wakefield	Trustee
	Nancy Macdonald	Trustee
	Lisa Halstead	Superintendent of Schools
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Cindy Rodgers	Manager of Finance
Dawne Fennell	Executive Assistant	
	Lyall Ruehlen	Principal, Gulf Islands Secondary School (11:00 a.m.)
	Tom Graham	Acting Manager of Facilities and OH & S Department (11:00 a.m.)
Regrets:	Anna Herlitz	Trustee
	Rod Scotvold	Secretary Treasurer

The meeting was called to order at 9:01 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 01 17 was approved as amended with the following addition:

- 6 (c) Interview Date for Superintendent Hire

The minutes for the Regular Board meeting, In-Camera session held 2017 12 06 were approved as presented.

Items:

1. K-12 Enrollment Audit
2. BCPVPA Short Course – principals will attend
3. Acting Principal Announcement
4. Memorandum of Agreement Implementation
5. BCPSEA AGM
6. Coaching with ELT
7. Financial Accountability
8. Board Committee Structure
9. Compost – support in principle; further discussion required
10. Interview Date for Superintendent Hire
11. Meeting recessed at 12:04 p.m.
12. Meeting reconvened at 3:07 p.m.

The meeting adjourned at 3:19 p.m.