
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 02 14**

Present:	Rob Pingle	Chairperson
	Susanne Middleditch	Trustee
	Shelley Lawson	Trustee
	John Wakefield	Trustee
	Nancy Macdonald	Trustee
	Anna Herlitz	Trustee
	Lisa Halstead	Superintendent of Schools
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant
	Regrets:	May McKenzie

The meeting was called to order at 9:03 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 02 14 was approved as presented.

The minutes for the Regular Board meeting, In-Camera session held 2018 01 17 were approved as presented.

Items:

1. Secondary Programming at Saturna and Pender
2. Staffing
3. Miscellaneous Updates
 - (i) K-12 Enrollment Compliance Audit
 - (ii) Framework Capacity Building Initiative
 - (iii) Student Registration 2018/2019
 - (iv) Heartwood Staff Meeting
 - (v) Policy Update
4. 2017/2018 Amended Annual Budget
5. 2018/2019 Projected Enrollment
6. Superintendent Interviews
7. Funding Formula Submission
8. Motion presented that adjournment not extend past 12:30 p.m.
9. Adam Olsen Meeting

The meeting adjourned at 12:19 p.m.