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**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 03 14**

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<b>Present:</b>	Rob Pingle	Chairperson
	May McKenzie	Vice 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

The meeting was called to order at 9:02 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 03 14 was approved as presented.

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

The minutes for the Special Board meeting, In-Camera session held 2018 03 01 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2018 03 05 were approved as presented.

**Items:**

1. Staffing
2. Miscellaneous Updates
  - (i) Pender Secondary Options
  - (ii) Heartwood
  - (iii) Windsor House School
  - (iv) GISS Athletic PAC
3. 2018/2019 Annual Budget Preparation
4. Letter to Minister of Education Rob Fleming

The meeting adjourned at 12:00 p.m.