
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
Galiano Community School on
2018 04 11**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee
	Shelley Lawson	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:	John Wakefield	Trustee

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 04 11 was approved as presented.

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

Items:

1. Staffing
2. Grad Program Implementation Guide
3. Executive Assistant Interview Date
4. Miscellaneous Updates
 - (i) Heartwood
 - (ii) Letter from Deputy Minister
5. 2018/2019 Annual Budget Update
6. Executive Compensation
7. Retirement Dinner
8. Welcome Back BBQ
9. Draft 2018/2019 Board Meeting Schedule
10. BCSTA AGM Motions
11. Correspondence from Special Interest Group

The meeting adjourned at 11:50 a.m.