

---

**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)**

**Reference Section 72 (3) of the *School Act***

**Record of Proceedings of the Special In-Camera meeting held  
via teleconference on  
2018 07 12**

---

|                 |                     |  |
|-----------------|---------------------|--|
| <b>Present:</b> | Rob Pingle          | Chairperson                                |
|                 | May McKenzie        | Vice Chairperson                           |
|                 | Shelley Lawson      | Trustee                                    |
|                 | Susanne Middleditch | Trustee                                    |
|                 | John Wakefield      | Trustee                                    |
|                 | Anna Herlitz        | Trustee                                    |
|                 | Nancy Macdonald     | Trustee                                    |
|                 | Lisa Halstead       | Superintendent of Schools                  |
|                 | Rod Scotvold        | Secretary Treasurer                        |
| <b>Regrets:</b> | Linda Underwood     | Director of Instruction, Human Resources   |
|                 | Doug Livingston     | Director of Instruction, Learning Services |
|                 | Cindy Rodgers       | Manager of Finance                         |

The meeting was called to order at 2:01 p.m. via teleconference.

**Items:**

1. Motion to hold Special In-Camera meeting and waive the required 48 hour notice
2. Staffing – staffing recommendation approval

The meeting adjourned at 2:30 p.m.