
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 11 07**

Present:	Rob Pingle	Board Chair
	Shelley Lawson	Vice-chair
	Tisha Boulter	Trustee
	Stefanie Denz	Trustee
	Chaya Katrensky	Trustee
	Janelle Lawson	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Doug Livingston	Director of Instruction, Learning Services
	Linda Underwood	Director of Instruction, Human Resources
Lori Deacon	Executive Assistant	
Regrets:	Gregory Lucas	Trustee

The meeting was called to order at 9:37 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 11 07 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2018 10 10 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2018 10 24 were approved as presented.

Items:

1. Enrolment and Staffing
2. Education Update
3. Financial update
4. New Trustee Orientation
5. Board Committee Structures

The meeting adjourned at 12:11 p.m.