



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
2018 11 21

Present:	Rob Pingle	Chairperson
	Shelley Lawson	Vice Chairperson
	Tisha Boulter	Trustee
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee
	Chaya Katrensky	Trustee
	Greg Lucas	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
Linda Underwood	Director of Instruction, Human Resources	
Lori Deacon	Executive Assistant	
Doug Livingston	Director of Instruction, Learning Services	
Regrets:	Deb Nostdal	GITA President
	Larry Melious	CUPE President

The meeting was called to order at 9:00 a.m. by Chairperson Rob Pingle.

1. **ADOPTION OF AGENDA**

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2018 11 21, be adopted as presented.

CARRIED 114/18

2. **BUSINESS ARISING**

(a) **Swearing in of Trustee**

Secretary Treasurer Rod Scotvold read the Proclamation from the Chief Election Officer, Mr. Thomas F. Moore. Pender Islands Trustee Gregory Lucas was sworn in by Mr. Scotvold.

3. **ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 9:05 a.m.

CARRIED 115/18

Date: _____

Chairperson

Certified Correct:

Secretary Treasurer

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 21**

Present:

Rob Pingle
Shelley Lawson
Tisha Boulter
Stefanie Denz
Janelle Lawson
Chaya Katrensky
Greg Lucas

Chairperson
Vice Chairperson
Trustee
Trustee
Trustee
Trustee
Trustee

Lisa Halstead
Rod Scotvold
Cindy Rodgers
Linda Underwood
Lori Deacon
Doug Livingston

Superintendent of Schools
Secretary Treasurer
Manager of Finance
Director of Instruction, Human Resources
Executive Assistant
Director of Instruction, Learning Services Scott

The meeting was called to order at 9:05 a.m.

The agenda for the Special Board meeting, In-Camera session held 2018 11 21 was adopted as presented.

Items:

1. Staffing recommendation

The meeting adjourned at 9:20 am