
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 12 05**

Present:	Rob Pingle	Board Chair
	Shelley Lawson	Vice-chair
	Tisha Boulter	Trustee
	Stefanie Denz	Trustee
	Chaya Katrensky	Trustee
	Janelle Lawson	Trustee
	Gregory Lucas	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
	Scott Benwell	Incoming Superintendent

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

The agenda for the Regular Board meeting, In-Camera session held 2018 12 05 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2018 11 07 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2018 11 21 were approved as presented.

Items:

1. Delegation
2. School Trustee Reports
3. Staffing Update
4. Windsor House
5. BCPSEA Survey
6. Exempt Compensation
7. Audit Contract
8. Water Taxi
9. Trustee Academy
10. New Trustee Orientation Checklist Review
11. Employee Recognition

The meeting adjourned at 12:20 p.m.