

SCHOOL DISTRICT No. 64 (Gulf Islands)
ORGANIZATION and COMMITTEES
November 21, 2018

BOARD MEMBERS

Rob Pingle	Chairperson	Tisha Boulter	Trustee	Stefanie Denz	Trustee
Shelley Lawson	Vice Chairperson	Chaya Katrensky	Trustee	Janelle Lawson	Trustee
Gregory Lucas	Trustee				

DISTRICT ADMINISTRATION

Scott Benwell	Superintendent of Schools & Chief Executive Officer
Jesse Guy	Secretary Treasurer
Linda Underwood	Assistant Superintendent
Doug Livingston	Director of Instruction, Learning Services
Cindy Rodgers	Manager of Finance
Lori Deacon	Executive Assistant
Tom Graham	Manager of Facilities
Duane Little	Building Service Supervisor and OH & S Department

ASSOCIATION REPRESENTATIVES

Gulf Islands Principals' & Vice Principals' Association (GIPVA)	Boe Beardsmore and Meghan Carrico
Gulf Islands Teachers' Association (GITA)	Deborah Nostdal
Canadian Union of Public Employees, Local 788 (CUPE)	Larry Melious
District Parent Advisory Council (DPAC)	Sarah Rae

Regular Board meetings are held monthly on the 2nd Wednesday of each month.
Special meetings are called as required.

BOARD STANDING COMMITTEES (held the 4th Wednesday of each month)

FINANCE, AUDIT & FACILITIES

Membership:
Tisha Boulter (Chair)
Shelley Lawson
Chaya Katrensky

Functions:
- budget development and management
- financial management and reporting
- labour relations
- capital planning for facilities and transportation

Resource: Jesse Guy

EDUCATION

Membership:
Chaya Katrensky (Chair)
Janelle Lawson
Stefanie Denz

Functions:
- design, delivery and review of educational offerings
- educational policy as it relates to service delivery
- other educational matters

Resource: Scott Benwell

HUMAN RESOURCES

Membership:
Shelley Lawson (Chair)
Greg Lucas
Tisha Boulter

Functions:
- employees
- negotiations
- working conditions
- collective agreements and employee contracts
- recruitment and review of superintendent
- employee recognition
- other such items as deemed personnel-related by the committee

Resources: Scott Benwell and Linda Underwood

POLICY

Membership:
Janelle Lawson (Chair)
Greg Lucas
Stefanie Denz

Functions:
- ongoing review of its bylaws and policies
- development of new bylaws and policies
- revision of existing bylaws and policies and the deletion of redundant bylaws and policies
- ensures that all bylaws and policies are written in a consistent format and style
- ensures that there is no duplication or redundancy with other bylaws and policies or legislation
- provides research assistance on bylaws and policy issues, as needed

Resource: Scott Benwell

**COMMITTEE
OF THE WHOLE**

Membership:
All trustees

Functions:

- strategic planning
- community relations
- annual school calendars and the Board's annual calendars
- agenda setting
- other such items as determined by the chairperson, vice chairperson, superintendent and/or secretary treasurer

Board Chair and Superintendent of Schools are ex-officio members of all Standing Committees

TRUSTEE REPRESENTATIVES TO PARENT ADVISORY COUNCILS

Fernwood Elementary School	Stefanie Denz
Fulford Community Elementary School	Rob Pingle
Galiano Community School	Shelley Lawson
Gulf Islands Secondary School	Tisha Boulter
Mayne Elementary/Jr. Secondary School	Janelle Lawson
Phoenix Elementary School	Stefanie Denz
Pender Islands Elem./Sec. School	Gregory Lucas
Saltspring Island Middle School	Tisha Boulter
Salt Spring Elementary School	Rob Pingle
Saturna Elementary School	Chaya Katrensky
Windsor House School	Shelley Lawson
District Parent Advisory Council	Rob Pingle

**TRUSTEE APPOINTMENTS TO COMMITTEES, TASK FORCES
AND COMMUNITY GROUPS**

Professional Growth Committee (G.I.T.A.)	Chaya Katrensky and Janelle Lawson
District Health and Safety Committee	Tisha Boulter
Labour Management Committee (C.U.P.E.)	Shelley Lawson
Joint Job Evaluation Committee (C.U.P.E.)	Gregory Lucas
Bargaining Team (C.U.P.E.)	Stefanie Denz
Capital Regional District Committee	Rob Pingle
Bargaining Team (G.I.T.A.)	Janelle Lawson
Aboriginal Education Advisory Council	Shelley Lawson & Stefanie Denz
Secondary School Apprenticeship Steering Committee	Tisha Boulter
Drake Road Steering Committee	Rob Pingle
Galiano Activity Centre Society	Shelley Lawson
Salt Spring Joint Use Committee/PARC	Rob Pingle
Saturna Ecological Education Society	Chaya Katrensky