



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)
WEDNESDAY, FEBRUARY 24, 2010 AT THE SCHOOL BOARD OFFICE**

Present: May McKenzie Chairperson
Susanne Middleditch Trustee
Mike Krayenhoff Trustee
Charles Hingston Trustee
Rob Pingle Trustee

Jeff Hopkins Superintendent of Schools
Rod Scotvold Secretary Treasurer
Linda Underwood Director of Human Resources
Sheila Miller Director of Instruction
Dawne Fennell Executive Assistant

Regrets: Bonnie MacGillivray Vice Chairperson
Pete Williams Trustee

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

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special meeting.

CARRIED 16/10

2. SECRETARY TREASURER'S REPORT

(a) Amended Annual Budget Bylaw for 2009/2010

Secretary Treasurer Rod Scotvold presented and spoke in detail to the Amended Annual Budget for the fiscal year 2009/2010.

It was moved and seconded that there is unanimous approval to read the Amended Annual Budget Bylaw for 2009/2010 in one sitting.

CARRIED 17/10

It was moved and seconded that the Amended Annual Budget Bylaw for 2009/2010 in the amount of \$17,145,672 be read a first time and approved.

CARRIED 18/10

It was moved and seconded that the Amended Annual Budget Bylaw for 2009/2010 in the amount of \$17,145,672 be read a second time and approved.

CARRIED 19/10

It was moved and seconded that the Amended Annual Budget Bylaw for 2009/2010 in the amount of \$17,145,672 be read a third time, passed and adopted.

CARRIED 20/10

3. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 9:20 a.m.

CARRIED 21/10

Date: March 24, 2010

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer