



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)
WEDNESDAY, FEBRUARY 22, 2012 AT THE SCHOOL BOARD OFFICE**

| | | |
|-----------------|---------------------|---|
| Present: | May McKenzie | Chairperson (via teleconference at 9:10 a.m.) |
| | Bonnie MacGillivray | Vice Chairperson |
| | Susanne Middleditch | Trustee |
| | Rob Pingle | Trustee |
| | Pete Williams | Trustee (arrived at 10:00 a.m.) |
| | Kathy Page | Trustee |
| | Katharine Byers | Trustee |
| | Jeff Hopkins | Superintendent of Schools |
| | Rod Scotvold | Secretary Treasurer |
| | Linda Underwood | Director of Human Resources |
| | Lisa Halstead | Director of Instruction |
| | Dawne Fennell | Executive Assistant |

The meeting was called to order at 9:00 a.m.

1. SPECIAL MEETING

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

CARRIED 15/12

2. ADOPTION OF AGENDA

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2012 02 22, be adopted as presented.

CARRIED 16/12

3. CORPORATE FINANCIAL OFFICER'S REPORT

(a) Amended Annual Budget Bylaw for 2011/2012

Secretary Treasurer Rod Scotvold presented and spoke in detail to the changes in the Amended Annual Budget that have occurred since the Annual Budget was presented in June 2011.

It was moved and seconded that there is unanimous approval to read the Amended Annual Budget Bylaw for 2011/2012 in one sitting.

CARRIED 17/12

It was moved and seconded that the Amended Annual Budget Bylaw for 2011/2012 in the amount of \$19,206,869 be read a first time and approved.

CARRIED 18/12

It was moved and seconded that the Amended Annual Budget Bylaw for 2011/2012 in the amount of \$19,206,869 be read a second time and approved.

CARRIED 19/12

It was moved and seconded that the Amended Annual Budget Bylaw for 2011/2012 in the amount of \$19,206,869 be read a third time, passed and adopted.

CARRIED 20/12

4. CHAIRPERSON'S REPORT

(a) Draft Calendar for 2012/2013

Trustee Pingle informed Board members that there has been discussion in the media of "Family Day" to be added by the government on Monday, February 18, 2013 as a stat holiday. In order to accommodate the possible addition of this stat, the following changes will be made to the draft calendar:

- ▶ Move the Pro D day from February 22 to February 15
- ▶ Indicate that February 18 could become a stat holiday
- ▶ Indicate that February 22 will become an instructional day if February 18 is declared a stat holiday
- ▶ If February 18 is not declared a stat holiday, then it will become an instructional day instead of February 22

Following discussion it was decided District Planning Day would be held on Friday, May 3, 2013.

5. CHIEF EXECUTIVE OFFICER'S REPORT

(a) Field Trip Request #69

An extra-curricular field trip request (#69) from GISS teachers Ray Colleran and Peggy Williams-Gerlach to take 14 Grade 9-12 students to New York City March 10-17, 2012 to participate in cultural and educational experiences. Superintendent Hopkins has approved this trip pending informed consent.

It was moved and seconded that the Board of Education approves extra-curricular field trip #69, for 14 Grade 9-12 students to travel to New York City March 10-17, 2012 to participate in cultural and educational experiences.

CARRIED 21/12

6. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 10:05 a.m.

CARRIED 22/12

Date: March 7, 2012

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer