



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**FULFORD COMMUNITY ELEMENTARY SCHOOL**  
**October 24, 2012 at 1:00 p.m.**

<b>Present:</b>	May McKenzie	Chairperson
	Bonnie MacGillivray	Vice Chairperson
	Rob Pingle	Trustee
	Kathy Page	Trustee
	Katharine Byers	Trustee
	Jeff Hopkins	Superintendent
	Rod Scotvold	Secretary Treasurer
	Linda Underwood	Director of Human Resources
	Lisa Halstead	Director of Instruction
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant
	Jack Braak	GITA President
	Jim Moulton	CUPE President
<b>Regrets:</b>	Pete Williams	Trustee
	Susanne Middleditch	Trustee

The meeting was called to order at 10:05 a.m.

**1. SPECIAL MEETING**

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

CARRIED 89/12

**2. CORPORATE FINANCIAL OFFICER'S REPORT**

**(a) Five Year Capital Plan Summary for 2012/2013**

Secretary Treasurer Rod Scotvold presented the Five Year Capital Plan Summary for the 2012/2013 school year. The plan includes the purchase of two 84-passenger bus replacements for a total of \$270,206.00.

It was moved and seconded that the Board of Education approves the Five Year Capital Plan Summary for the 2012/2013 capital year as presented.

CARRIED 90/12

**3. ADJOURNMENT**

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

CARRIED 91/12

Date: November 14, 2012

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer