



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION**  
**Board of Education, School District #64 (Gulf Islands)**  
**SCHOOL BOARD OFFICE**  
**July 03, 2015 at 8:40 am**

**Present:** May McKenzie Chairperson  
Rob Pingle Vice Chairperson  
Susanne Middleditch Trustee  
Anna Herlitz Trustee  
Shelley Lawson Trustee  
John Wakefield Trustee

Lisa Halstead Superintendent of Schools  
Linda Underwood Director of Instruction, Human Resources  
Dawne Fennell Executive Assistant

**Regrets:** Nancy Macdonald Trustee  
Rod Scotvold Secretary Treasurer  
Cindy Rodgers Manager of Finance  
Doug Livingston Director of Instruction, Learning Services

The meeting was called to order at 8:40 a.m.

**1. SPECIAL MEETING**

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

CARRIED 75/15

**2. SALTSPRING UNITED FOOTBALL CLUB / PARC's PROPOSAL**

Saltspring United Football Club and PARCS presented a proposal to the district to look at the cost of installing an all weather field at the hydro field location.

It was moved and seconded that the Board supports senior management to engage in discussion with Saltspring United Football Club and PARCS to look into the feasibility and cost of an all weather field at the hydro field location as well as potential levels of financial commitment of all three parties.

Trustee Pingle questioned why all the field locations are not being considered in this proposal. Superintendent Halstead stated this was a feasibility proposal presented to the district by Saltspring United Football Club and PARCS for that particular field. This is not a proposal put forward by the district.

To include consideration of other district fields in the feasibility proposal, Trustee Pingle suggested amending the motion to remove the word "hydro".

The main motion as amended with the final wording was adopted as follows:

It was moved and seconded that the Board supports senior management to engage in discussion with Saltspring United Football Club and PARCS to look into the feasibility and cost of an all weather field at field locations as well as potential levels of financial commitment of all three parties.

CARRIED 76/15

**3. CIRCUS PROGRAM AT SIMS**

The Board approved the concept of the circus program in principle at the November 12, 2014 Board Meeting. Ms. Halstead shared with Board members that Tiffany Wightman and Principal Taylor are continuing to work on their proposal for formal Board approval. They are hoping to offer an exploratory program in the 2015/2016 school year.

**4. ADJOURNMENT**

It was moved and seconded that the meeting be adjourned at 8:48 a.m.

CARRIED 77/15

Date: September 23, 2015

May McKenzie  
Chairperson

Certified Correct:

Rod Scotvold  
Secretary Treasurer