



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
June 10, 2016 at 1:00 p.m.

Present:	May McKenzie	Chairperson
	Rob Pingle	Vice Chairperson (at adjournment)
	Susanne Middleditch	Trustee
	Anna Herlitz	Trustee
	Nancy Macdonald	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Linda Underwood	Director of Instruction, Human Resources
Regrets:	Shelley Lawson	Trustee
	John Wakefield	Trustee
	Doug Livingston	Director of Instruction, Learning Services
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant

The meeting was called to order at 1:00 p.m.

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special Public meeting via teleconference waiving the required 48-hour notice.

CARRIED 83/16

2. FIELD TRIP REQUEST #163

An extra-curricular field trip request from Windsor House staff member Ellen Henderson to take 12 Grades 9-12 students camping and sea kayaking around the Gulf Islands June 13-17, 2016. Two certified overnight sea kayak guides (Phillip Winter and Dave Cooper) will accompany the students and teacher. Superintendent Halstead recommends Board approval for this request.

It was moved and seconded that the Board of Education approves field trip #163 for 12 Grades 9-12 students to go camping and sea kayaking around the Gulf Islands June 13-17, 2016.

CARRIED 84/16

3. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 1:06 p.m.

CARRIED 85/16

Date: September 14, 2016

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer