
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

**Record of Proceedings of the Regular In-Camera meeting held at
School Board Office on
2018 06 13**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee (via teleconference)
	John Wakefield	Trustee
	Shelley Lawson	Trustee (via teleconference – departed at 10:12 a.m.)
	Nancy Macdonald	Trustee
	Anna Herlitz	Trustee
	Lisa Halstead	Superintendent of Schools
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant

The meeting was called to order at 9:03 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2018 06 13 was approved as presented.

The minutes for the Regular Board meeting, In-Camera session held 2018 05 09 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2018 05 23 were approved as presented.

The minutes for the Special Board meeting, In-Camera session held 2018 05 29 were approved as presented.

Items:

1. Staffing
2. Water Taxis
3. Trustee Remuneration
4. Board Organization and Committees
5. Correspondence

The meeting adjourned at 10:48 a.m.