



Present:	Rob Pingle	Chairperson
	Shelley Lawson	Vice Chairperson (via teleconference)
	Tisha Boulter	Trustee
	Stefanie Denz	Trustee
	Janelle Lawson	Trustee (via teleconference)
	Greg Lucas	Trustee (via teleconference)
	Chaya Katrensky	Trustee (via teleconference)
	Scott Benwell	Superintendent of Schools
	Rod Scotvold	Outgoing Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Linda Underwood	Acting Assistant Superintendent
	Doug Livingston	Director of Instruction, Learning Services (via teleconference)
	Jesse Guy	Incoming Secretary Treasurer
	Lori Deacon	Executive Assistant

The meeting was called to order at 1:00 p.m. by Chair Pingle. He explained that the regular scheduled meeting was cancelled due to inclement weather, and this special meeting was required to consider time-sensitive items.

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

CARRIED 08/19

1. **ADOPTION OF AGENDA**

Abbreviated agenda:

- Request to serve alcohol
- GISS International Programs field trip

Additions:

- Saturna Recreation and Cultural Centre – tennis court improvements

Moved and seconded that the agenda for the Special Board Meeting, Public Session held 2019 02 13 be adopted as amended.

CARRIED 09/19

2. **CHAIRPERSON'S REPORT**

(a) **Request to Serve Alcohol – Salt Spring Film Festival**

Discussion regarding the need for notice for submission of requests to serve alcohol. Applicants should be reminded/informed of the requirement to submit applications 60 days prior to the event date as per policy.

Moved and seconded that, in accordance with Policy 3100 Controlled and Intoxicating Substances, the Board approves the Salt Spring Film Festival request to serve alcohol at its opening gala fundraiser March 1, 2019 at Gulf Islands Secondary School.

CARRIED 10/19

(b) **Saturna Recreation and Culture Society – Tennis Court Improvements**

Chair Pingle shared a request for support from the Saturna Recreation and Culture Society asking for support for their grant application to refinish the district-owned tennis courts on Saturna. There is no request for financial aid, other than the expectation of continued maintenance by the school district.

That the Board support, in principal, the Saturna Recreation and Culture Centre proposal for Saturna Island School tennis court improvements.



CARRIED 11/19

4. GISS International Programs Field Trip - Seattle

Superintendent Benwell shared field trip request for GISS students to travel to Seattle as part of the district's International Student Programs . He stated that the trip is well-organized, and recommended that it be approved by the Board.

Moved and seconded that the board approves the International Student Programs field trip to Seattle, Washington with twenty Gulf Islands Secondary School students, grades ten to twelve, on March 19 to 21, 2019.

CARRIED 12/19

9. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 1:13 p.m.

CARRIED 13/19

Date: _____

Chairperson

Certified Correct:

Secretary Treasurer