
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
Mayne Elementary/Jr. Secondary School on
2018 10 10**

Present:	Rob Pingle	Chairperson
	May McKenzie	Vice Chairperson
	Susanne Middleditch	Trustee
	Shelley Lawson	Trustee
	John Wakefield	Trustee
	Nancy Macdonald	Trustee
	Anna Herlitz	Trustee
	Lisa Halstead	Superintendent of Schools
	Linda Underwood	Director of Instruction, Human Resources
	Rod Scotvold	Secretary Treasurer
	Lori Deacon	Executive Assistant
	Scott Benwell	Incoming Superintendent
	Regrets:	Doug Livingston
Cindy Rodgers		Manager of Finance

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

The agenda for the Regular Board meeting, In-Camera session held 2018 10 10 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2018 09 12 was approved as presented.

Items:

1. Enrolment
2. Staffing - Staffing recommendation approvals
3. District configuration
4. Budget update
5. Draft School Calendar, 2019-2020

The meeting adjourned at 11:12 a.m.