
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 the
School Board Office on
2018 09 12**

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
	Doug Livingston	Director of Instruction, Learning Services
	Rod Scotvold	Secretary Treasurer
	Cindy Rodgers	Manager of Finance
	Lori Deacon	Executive Assistant
	Scott Benwell	Incoming Superintendent

The meeting was called to order at 9:05 a.m.

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

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

The minutes of the Special Board meeting, In-Camera session held 2018 07 12 were approved as presented.

Items:

1. Staffing and Enrolment
2. Coaching Survey Results
3. Aboriginal Education Enhancement Agreement
4. Framework for Enhancing Student Learning Day
5. Audit Findings Report 2017/18

Motion presented that adjournment not extend past 1:00 p.m.

6. Bylaw/Statutory Right of Way
7. BCPSEA Symposium
8. Trustee Recognition

The meeting adjourned at 12:17 p.m.