

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

Special In Camera Board Meeting  
Wednesday, May 18<sup>th</sup>, 2016  
Spring Creek Community School  
Whistler, BC  
4:30 PM

SUMMARY MINUTES  
16-05-18 BM-C

The meeting was called to order at 4:40 pm.

Record Pursuant to Section 72 (3) of the *School Act*.

A. Matters Discussed:

1. Personnel Matters
2. Financial Matters

B. Decisions Reached:

1. Meeting Agenda & Motion to Exclude the Public – Approved
2. Compensation Structure – Approved for Submission

The meeting adjourned at 5:58pm.