

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

In Camera Board Meeting
June 8, 2016
School Board Office
Squamish, BC
Time: 2:45 pm

SUMMARY MINUTES
16-06-08 BM-C

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

The meeting was called to order at 2:55pm.

A. Matters Discussed:

1. Incoming Correspondence
2. Personnel Matters
3. Financial Matters
4. Board Evaluation

B. Decisions Reached:

1. Meeting Agenda & Motion to Exclude the Public – approved
2. Previous Meetings Minutes – approved
3. Personnel appointments - approved
4. Contract Renewal Amendment– approved

The meeting adjourned at 4:50 pm.