

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

In Camera Board Meeting

SUMMARY MINUTES

Date

16-06-29 BM-C

Location

Community

Time:

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

A. Matters Discussed:

1. Financial Matters
2. Personnel Matters

B. Decisions Reached:

1. Meeting Agenda & Motion to Exclude the Public – Approved
2. Previous Meeting Minutes – Approved
3. Appointment of Personnel – Approved
4. In Camera Board Meeting Called for July 5, 2016

The meeting adjourned at