

School District No. 48 (Sea to Sky)

IN CAMERA BOARD MEETING

Sep 12, 2018
School Board Office
Squamish, BC
Time: 3.30pm

SUMMARY MINUTES

2018-09-12 BM-C

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

EXCLUSION OF THE PUBLIC:

The meeting was called to order at 3.20pm.

Attendance

Trustees: L. Godfrey, R. Lythe, I. Kent

Staff: L. McCullough, M. Azim, P. Lorette, C. Nicholson, S. Saunders

1. Matters Discussed:

- A. Business Matters
- B. Personnel Matters

2. Decisions Reached:

- A. Meeting Agenda & Motion to exclude the public - approved
- B. Minutes of Prior Meetings – approved.

The meeting adjourned at 4.28pm

I. Kent

Board Chair

M. Azim

Secretary-Treasurer