

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

In Camera Board Meeting

SUMMARY MINUTES

Oct 10, 2018
School Board Office
Squamish, BC
Time: 2.45 pm

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

The meeting was called to order earlier than scheduled at 11.24 am.

Attendance

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

Staff: Superintendent McCullough, Assistant Superintendent Lorette,
Assistant Superintendent Nicholson, Assistant Secretary Treasurer
Hughes, Executive Assistant Darch

A. Matters Discussed:

1. Business Matters
2. Personnel Matters

B. Decisions Reached:

1. Meeting Agenda and Motion to exclude the public - approved
2. Minutes of the Prior Meetings – rescinded

The meeting adjourned at 4:10pm.

R. Price

M. Azim

Board Chair

Secretary- Treasurer