PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No.

515

, Approved and Ordered

JUL - 1 2012

Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that Mike McKay is appointed official trustee to School District No. 79 (Cowichan Valley) to conduct the affairs of that school district, it being the opinion of the Lieutenant Governor in Council that

- (a) there is substantial non-compliance with the School Act, and
- (b) there is substantial non-performance of the duties of the board.

Derry M.	abboto
Minister of Education	<u> </u>

Presiding Member of the Executive Council

(This part is for administrative purposes only and is not part of the Order.)

Authority under which Order is made:

Act and section: School Act, R.S.B.C. 1996, c. 412, s. 172

Other:

June 25, 2012

O/678/2012/33



JUL 2 6 2012

Ref: 161036

PRIVATE & CONFIDENTIAL

Mike McKay, Official Trustee School District No. 79 (Cowichan Valley) 2557 Beverly St Duncan BC V9L 2X3 Email: mckay mike@sd36.bc.ca

Dear Mr. McKay:

This letter is in follow up to our conversation about your remuneration as official trustee for School District 79 (Cowichan Valley).

As we discussed, during the first year of your appointment, you will draw an amount equivalent to a \$50,000 salary increase with benefits. You will track your hours worked over the course of the year and next spring we will discuss whether your level of compensation should be adjusted after June 30, 2013. As you know, unless Cabinet takes action under section 172(3) of the *School Act*, your term will extend until a new board of trustees is elected in Fall 2014.

Sincerely yours,

For James Gorman

Deputy Minister

pc: Robert Harper, Secretary-Treasurer, School District No. 79 (Cowichan Valley)

Wayne Noye, Secretary-Treasurer, School District No. 36 (Surrey)