

---

---

**BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)**

**Reference Section 72 (3) of the *School Act***

**Record of Proceedings of the Regular In-Camera meeting held  
at Galiano Island School  
2023 06 14**

---

---

<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Nancy Macdonald	Trustee
	Deborah Luporini	Trustee
	Rob Pingle	Trustee
	Gregory Lucas	Trustee
	Scott Benwell	Superintendent of Schools / Acting Secretary
		Treasurer
	D'Arcy Deacon	Deputy Superintendent
<b>Guest:</b>	Lindsie M. Thomson	(Harris and Co., via ZOOM)
<b>Regrets:</b>	Lori Deacon	Acting Director of Corporate Services
	Boe Beardsmore	Associate Superintendent

The meeting was called to order at 8:34 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2023 06 14 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session 2023 05 10 was approved as presented.

**Items**

1. Phoenix Elementary Enrolment
2. Transportation Report Update

Scott Benwell and D'Arcy Deacon left the meeting at 9:12 a.m.

3. Senior Staff Contracts

The meeting was recessed from 10:34 a.m. to 10:40 a.m. Scott Benwell and D'Arcy Deacon rejoined the meeting at 10:40 a.m.

4. Partner Groups
5. Meeting Protocols
6. Welcome Back BBQ

The meeting adjourned at 10:58 a.m.