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

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

**Record of Proceedings of the Special In-Camera Meeting held  
Via ZOOM  
2023 06 19**

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<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

The meeting was called to order at 6:31 p.m.

The requirement of 48 hours notice to hold a Special In-Camera session was waived.

The agenda for the Special Board meeting, In-Camera session held 2023 06 19 was adopted as presented.

Scott Benwell left the meeting at 6:35 p.m. Trustee Georgeson joined the meeting at 6:36 p.m.

**Items**

1. Exempt Contract Considerations

Trustee Pingle joined the meeting at 7:56 p.m.

Scott Benwell returned to the meeting at 8:09 p.m.

The meeting adjourned at 8:11 p.m.

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

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

**Record of Proceedings of the Special In-Camera meeting held  
Via ZOOM  
2023 06 30**

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<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Nancy Macdonald	Trustee
	Deborah Luporini	Trustee
	Rob Pingle	Trustee
	Gregory Lucas	Trustee
	Scott Benwell	Superintendent of Schools / Acting Secretary
		Treasurer
<b>Regrets:</b>	Jeannine Georgeson	Trustee

The meeting was called to order at 2:31 p.m.

The requirement of 48 hours notice to hold a Special In-Camera session was waived.

The agenda for the Special Board meeting, In-Camera session held 2023 06 30 was adopted as presented.

Scott Benwell left the meeting at 2:32 p.m.

**Items**

1. Superintendent Agreement

Scott Benwell returned to the meeting at 2:53 p.m. The Board approved the mutual separation agreement with the Superintendent pending BCPSEA/PSEC approval.

2. Recruitment Strategy

Scott Benwell left the meeting at 3:08 p.m.

Scott Benwell returned to the meeting at 2:52.m. The Board decided to appoint an external hiring consultant to conduct the Superintendent search.

The meeting adjourned at 3:40 p.m.