
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
at the School Board Office

2023 11 02

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Anna Szul	Executive Assistant
Regrets:	Jeannine Georgeson	Trustee

The meeting was called to order at 11:47 a.m.

The Board of Education designated Anna Szul to perform the duties of the Secretary-Treasurer for this meeting.

The Board of Education waived the required 48-hour notice.

The agenda for the Special Board meeting, In-Camera session held 2023 11 02 was adopted as presented.

Items:

1. Superintendent Recruitment/Hiring

The meeting adjourned at 11:58 a.m.

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

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at the School Board Office

2023 11 02

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee (via Video Call)
	Rob Pingle	Trustee
	Anna Szul	Executive Assistant
Regrets:	Jeannine Georgeson	Trustee

The meeting was called to order at 3:00 p.m.

The Board of Education designated Anna Szul to perform the duties of the Secretary-Treasurer for this meeting.

The Board of Education waived the required 48-hour notice.

The agenda for the Special Board meeting, In-Camera session held 2023 11 02 at 3:00 p.m. was adopted as presented.

Items:

1. Superintendent Recruitment/Hiring timing considerations.

The meeting adjourned at 3:36 p.m.