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

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

Record of Proceedings of the In-Camera Meeting held
at the Galiano Public Library

2024 04 10

Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools / Acting Secretary-Treasurer
	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Director of Corporate Services
Anna Szul	Executive Assistant	
Guest:	Colin Whyte	Director of Operations

The meeting was called to order at 8:56 a.m.

The Board of Education appointed Jill Jensen as the Secretary Treasurer for the day's meetings.

The agenda for the Regular Board meeting, In-Camera session held 2024 04 10 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2024 02 14, were approved as presented.

Items:

1. Skate Park Expansion

9:23 a.m. Colin Whyte left the meeting.

The Board of Education approved, in principle, a proposal to enhance and expand the skate park.

2. Provincial Teacher Bargaining – Feedback Survey for Boards

9:25 a.m. Trustees Luporini, Macdonald, and Pingle recused themselves as being in conflict.

10:21 a.m. Trustees Luporini, Macdonald, and Pingle rejoined the meeting.

3. Learning Resource Challenge
4. Country Grocer Critical Incident
5. Retirement Recognition

The meeting adjourned at 10:50 a.m.