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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 In-Camera Meeting held  
at School Board Office

2024 02 14

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<b>Present:</b>	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

The meeting was called to order at 9:00 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2024 02 14 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2024 01 10, were approved as amended.

**Items:**

1. Skate Park Expansion

The Board of Education instructed staff to consult with school and district staff regarding the proposal for the skate park expansion.

2. Board Meeting Procedures

The Board of Education referred the issue of how questions from the public are handled to the Policy Committee to develop processes and practices to ensure transparent communication.

3. Personnel Update

4. Challenging of Learning Resources

5. Mayne Island Teacherage

6. Water Taxi Funding

7. Budget

The meeting adjourned at 10:55 a.m.