



Present:	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Deborah Luporini	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools/ Acting Secretary Treasurer
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Acting Director of Corporate Services
	Anna Szul	Executive Assistant
Guests:	Ian Mitchell	GITA President

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Chair Boulter.

Chair Boulter read the opening statement. With the intention of holding a safe, caring, and orderly meeting for all we pledge: To do our best to maintain a respectful and inclusive working environment. We will hold this meeting to the highest standard of civility and appropriate conduct so that we may attend to our business effectively and productively.

Moved and seconded that the Board of Education designates Jill Jensen to perform the duties of the Secretary-Treasurer for this meeting.

CARRIED 29/24

2. ADOPTION OF AGENDA

Moved and seconded that the agenda for the Special Board Meeting, Public Session held 2024 03 04 be adopted as presented.

CARRIED 30/24

3. CHAIRPERSON’S REPORT

(a) GISS Field Trip Request - National Festival and Tournament - Canadian Improv Games

Moved and seconded that the Board of Education approve the Gulf Islands Secondary School GISS Improve team of 12 students in grades 8-12 to attend the National Festival and Tournament - Canadian Improv Games in Ottawa from March 25-31, 2024.

CARRIED 31/24



4. **ADJOURNMENT**

Moved to adjourn at 4:04 p.m.

CARRIED 32/24

Date: April 11, 2024

Tisha Boulter
Chairperson

Certified Correct:

Jill Jensen
Acting Secretary Treasurer