
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 School Board Office

2024 11 13

Present:	Tisha Boulter	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
	Jesse Guy	Secretary Treasurer
	Lori Deacon	Director of Corporate Services
Regrets:	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Anna Szul	Executive Assistant

The meeting was called to order at 10:18 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2024 11 13 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2024 09 11 were approved as presented.

Trustee Pingle recused himself from the meeting at 10:21 a.m.

Items:

1. Personnel Matter
2. Notice of Appeal - Preliminary Determination
The Board made a determination regarding the preliminary matter of a Notice of Appeal in accordance with Board Bylaw No. 3 School Act Section 11 Appeal Procedures.

Trustee Pingle returned to the meeting at 11:03 a.m.

3. Skate Park Litigation
4. Electric Bus
5. Pheonix Site Lease
6. Superintendent's Growth Plan
7. Board Performance Discussion (interrupted/tabled)

The meeting was interrupted by fire alarm at 11:25 a.m. The meeting was reconvened at 11:39 a.m.

8. Superintendent Performance Review Timeline (tabled)

The meeting adjourned at 11:40 a.m.