
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

2025 01 29

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chair
	Tisha Boulter	Trustee
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Director of Corporate Services

The meeting was called to order at 10:30 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2025 01 29 was adopted as presented.

The minutes of the Regular Board meeting, In-Camera session held 2024 11 13 were approved as presented.

Items:

1. Delegate Presentation (delegates joined the meeting at 10:33 am and left the meeting at 10:48 am).
2. The Board confirmed the ending of an excluded position.
3. Personnel Updates.

Boe Beardsmore and Lyall Ruehlen left the meeting at 11:43 a.m. A brief recess was called from 11:45 to 11:48 a.m. Boe Beardsmore and Lyall Ruehlen returned to the meeting at 11:52 a.m.

4. GITA Local Bargaining Agreement. The Board approved Local Matters Agreement with Gulf Islands Teachers' Association signed December 2024 by consensus.
5. Water Taxi Contract Renewal. Staff will work with the provider to extend the contract if practical and begin dialogue with the district parent community about water taxi service for the 2026/27 school year.
6. SIMS Lease Transition Discussion
7. Annual Disclosure of Trustee Conflict of Interest - The Board adopted the practice of annual disclosure of conflict of interest.
8. Superintendent Performance Review Timeline

The meeting adjourned at 11:40 a.m.