
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 02 26

Present:	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chair
	Tisha Boulter	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
Regrets:	Jeannine Georgeson	Trustee

The meeting was called to order at 10:32 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2025 02 26 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2025 01 29 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2025 01 18 were approved as presented.

Items:

1. Indigenous Education Update
2. Water Taxi Contract Renewal: The Board decided to enter a two-year contract extension with the current water taxi service provider.
3. SIMS Lease Transition Discussion
4. Financial Statement Auditor RFP Process: After reviewing proposals submitted through BCBID, the Board decided to enter a five-year contract for financial statement audit services with KPMG, Victoria commencing June 30th, 2025.

The meeting adjourned at 11:20 a.m.