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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 Special In-Camera Meeting held  
at the School Board Office

2025 03 12

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<b>Present:</b>	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
	Lori Deacon	Director of Corporate Services
<b>Guest:</b>	Keith Mitchell	Harris and Co. LLP

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

The agenda for the Special Board Meeting, In-Camera session held 2025 03 18 was adopted by consensus.

**Items:**

1. Formal Complaints

A recess was called at 10:30 a.m. The meeting resumed at 10:44 a.m. Trustees Pingle, Luporini and Boulter were recused from the meeting at 10:52 a.m.

The Board made a determination regarding the complaints received.

Keith Mitchell left the meeting at 11:45 a.m. Trustees Luporini and Boulter returned to the meeting at 11:47 a.m.

The meeting adjourned at 11:52 a.m.