
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 04 09

Present:	Chaya Katrensky	Chair (on-line)
	Deborah Luporini	Vice-Chair
	Tisha Boulter	Trustee
	Jeannine Georgeson	Trustee
	Gregory Lucas	Trustee
	Nancy Macdonald	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
	Shauna Klem	Executive Assistant
Absent:	Rob Pingle	Trustee

The meeting was called to order at 10:50 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2025 04 09 was adopted as amended.

The minutes of the Regular Board meeting, In-Camera session held 2025 02 26 were approved as presented.

The minutes of the Special Board meeting, In-Camera session held 2025 03 28 were approved as presented.

Items:

1. HR update

Boe Beardsmore left the meeting at 11:04 a.m.

2. Student Water Taxi Contract Extension
3. Student Accommodation Allowance (Boarding Allowance)

Boe Beardsmore returned to the meeting at 11:29 a.m.

4. Superintendent Performance Review
5. Capital Work
6. Retirement Recognition

The meeting adjourned at 12:13 p.m.