
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 05 14

Present:	Chaya Katrensky	Chair
	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 10:44 a.m.

The agenda for the Regular Board meeting, In-Camera session held 2025 05 14 was adopted by consensus.

The minutes of the Regular Board meeting, In-Camera session held 2025 04 09 were approved as presented.

Items:

1. Staffing Update
2. Mahon Hall
3. Hoadley

The meeting adjourned at 11:17 a.m.