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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 In-Camera Meeting held  
at the School Board Office

2025 06 11

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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
	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
<b>Absent:</b>	Rob Pingle	Trustee

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

The agenda for the Regular Board meeting, In-Camera session held 2025 06 11 was adopted as amended by consensus.

The minutes of the Regular Board meeting, In-Camera session held 2025 05 14 were approved as presented.

**Items:**

1. SIM lease
2. Saturna PDR Lite

Trustee Boulter left the meeting at 10:37 a.m.

3. Long-Term Budget Planning

Trustee Boulter returned to the Meeting at 10:52 a.m.

4. Trustee Code of Conduct: The Board will write a letter.
5. Bill C-2

The meeting adjourned at 11:55 a.m.