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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 09 10

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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
	Boe Beardsmore	Associate Superintendent
	Adrian Pendergast	District Principal
	Lori Deacon	Director of Corporate Services
	Shauna Klem	Executive Assistant
<b>Guests:</b>	Lenora Lee	KPMG (on line 10:31 a.m. – 10:42 a.m.)
	Sarah Burden	KPMG (on line 10:31 a.m. – 10:42 a.m.)
	Jan Unwin	Consultant (on line 11:07 a.m. – 11:25 a.m.)

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

The agenda for the Regular Board meeting, In-Camera session held 2025 09 10 was adopted by consensus.

The minutes of the Regular Board meeting, In-Camera session held 2025 06 11 were approved as presented.

**Items:**

1. KPMG

Trustee Pingle left the meeting at 10:44 a.m.

2. Section 11 Appeal: The Board determines to consider the Appeal on the basis of written submissions.

Trustee Pingle returned to the meeting at 11:03 a.m.

3. Superintendent Review
4. Trustee Responsibilities and Reporting

The meeting adjourned at 11:46 a.m.