
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
Via Microsoft Teams

2025 10 01

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
	Shauna Klem	Executive Assistant
Guest:	Mike Hancock	Harris and Co. LLP
Absent:	Rob Pingle	Trustee

The meeting was called to order at 9:02 a.m.

The agenda for the Special Board Meeting, In-Camera session held 2025 10 01 was adopted by consensus.

Items:

1. Section 11 Appeal

The Board reviewed and deliberated on the documents presented. The Board made a determination regarding the Section 11 Appeal.

The meeting adjourned at 10:11 a.m.