



AGENDA
Committee of the Whole (COW) School District 64 (Gulf Islands)

Call to order:

- 1. Adoption of Agenda**
- 2. Approval of 2025 09 24 COW Summary ([attachment](#))**
- 3. New Business:**
 - a. Long Term Planning
 - b. Trustees as Story Tellers
- 4. Other Business**
- 5. Next Meeting**
- 6. Adjournment**



Summary
Committee of the Whole (COW) – SD 64 (Gulf Islands)
September 24, 2025 – 10:30 a.m.

In attendance:

Committee: Chaya Katrensky (Chair), Deborah Luporini (Vice Chair), Nancy Macdonald (Trustee), Rob Pingle (Trustee), Jeannine Georgeson (Trustee), Greg Lucas (Trustee), Tisha Boulter (Trustee)

Staff: Jill Jensen (Superintendent), Jesse Guy (Secretary Treasurer) Boe Beardsmore (Associate Superintendent), Adrian Pendergast (District Principal), Lori Deacon (Director of Corporate Services), Shauna Klem (Executive Assistant)

Guests: Katherine Hazen (DPAC), Margot Landahl (GIPVPA), Andrew McPhee (GITA), Angela Thomas (CUPE),

Called to order at 10:31 am by Chair Katrensky

1. Adoption of Agenda

Agenda was adopted by consensus.

2. Approval of Summary

April 23, 2025 summary was approved as presented.

3. New Business

a. Communication Plan

Director of Corporate Services Lori Deacon presented the SD64 Communications Strategy. The Communication Strategy is scheduled for Board review in the new year. Updates include revising the language regarding the International Program on page 2, and a recommendation to change the distribution of the Chair's message from quarterly to as needed.

b. Board Performance Review

Chair Katrensky consulted with BCSTA regarding a Board performance review. Consultant Jan Unwin, who is presently conducting the Superintendent's Capacity Building Performance Review has suggested the Board performance review be revisited once the Superintendent's review is completed.

4. Other Business:

5. Next Meeting: October 8, 2025

6. Adjournment: 10:51 a.m.