
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
at the School Board Office

2025 10 08

Present:	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
	Shauna Klem	Executive Assistant

The meeting was called to order at 10:53 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2025 10 08 was adopted by consensus.

The minutes of the Regular Board meeting, In-Camera Session held 2025 09 10 were approved as presented.

The minutes of the Special Board Meeting, In-Camera session held 2025 10 01 were approved as presented.

Items:

1. HR Update
2. Kanaka Skate Park Expansion Project Reevaluation: the Board decided to support the district's identified educational need for the space.

The meeting adjourned at 11:14 a.m.