

---

---

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 64 (GULF ISLANDS)

Reference Section 72 (3) of the *School Act*

Record of Proceedings of the Regular In-Camera Meeting held  
at the School Board Office

2025 11 12

---

---

<b>Present:</b>	Chaya Katrensky	Chair
	Deborah Luporini	Vice-Chair
	Tisha Boulter	Trustee
	Jeannine Georgeson	Trustee (virtually)
	Gregory Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	Boe Beardsmore	Associate Superintendent
	Lori Deacon	Director of Corporate Services
	Shauna Klem	Executive Assistant

The meeting was called to order at 11:02 a.m.

The agenda for the Regular Board Meeting, In-Camera session held 2025 11 12 was adopted, as amended, by consensus.

The minutes of the Regular Board meeting, In-Camera Session held 2025 10 08 were approved as presented.

**Items:**

1. HR Update

Trustee Pingle left the meeting at 11:12 a.m.

2. Superintendent of Appeals

Trustee Pingle returned to the meeting at 11:25 a.m.

3. Freedom of Information Request

The meeting adjourned at 11:26 a.m.