

<b>Present:</b>	Chaya Katrensky	Chair
	Deborah Loporini	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
<b>Guests:</b>	Shelly Johnson	GIPVPA Chair
	Andrew McPhee	GITA President
	Angela Thomas	CUPE President
<b>Absent:</b>	Adrian Pendergast	District Principal DPAC Representative

## 1. **CALL TO ORDER**

The meeting was called to order at 11:36 a.m. by Secretary Treasurer Jesse Guy. Jesse Guy spoke to the privilege and gratitude for living on the sacred traditional territory of the Coast Salish communities, specifically the Hul'qumi'num and SENĆOTEN speaking peoples – huy tseep q'u.

Secretary Treasurer Guy read the opening statement: With the intention of holding a safe, caring, and orderly meeting for all, we pledge to do our best to maintain a respectful and inclusive working environment. We will hold this meeting to the highest standard of civility and appropriate conduct so that we may attend to our business effectively and productively.

## 2. **ADOPTION OF AGENDA**

The agenda for the Special Board Meeting, Public Session held 2025 11 12 was adopted by consensus.

## 3. **BOARD ELECTIONS**

### (a) **Chairperson / Vice Chairperson**

Secretary Treasurer Guy called for nominations for the position of Board Chairperson. Chaya Katrensky was nominated. Chaya Katrensky accepted the position of Chairperson by acclamation.

Chair Katrensky assumed the role of chair for the meeting. She called for nominations for the position of Vice Chairperson. Trustee Luporini was nominated. Trustee Luporini accepted the position of Vice Chairperson by acclamation.

**(b) BCSTA**

Chair Katrensky called for nominations for the position of the BCSTA Representative. Vice Chair Luporini was nominated. Vice Chair Luporini accepted the position of BCSTA Representative by acclamation.

Chair Katrensky called for nominations for the position of BCSTA Alternate. Trustees Georgeson and Boulter were nominated. Trustee Georgeson declined the nomination. Trustee Boulter accepted the position of BCSTA Alternate by acclamation.

**(c) BCPSEA**

Chair Katrensky called for nominations for the position of BCPSEA Representative. Trustee Lucas was nominated and accepted the position of BCPSEA Representative by acclamation.

Chair Katrensky called for nomination for the position of BCPSEA Alternate. Trustees Georgeson and Chair Katrensky were nominated. Trustee Georgeson declined the nomination. Chair Katrensky accepted the position of BCPSEA Alternate by acclamation.

**(d) Indigenous Education Council**

Chair Katrensky called for nominations for the position of Indigenous Education Council Representative. Trustees Georgeson and Boulter were nominated. Trustee Boulter declined the nomination. Trustee Georgeson accepted the position of Indigenous Education Council Representative by acclamation.

Chair Katrensky called for nominations for the position of Indigenous Education Council Alternate. Trustees Boulter and Luporini were nominated. Ballots were cast and counted. Vice Chair Luporini was elected to the position of Indigenous Education Council Alternate.

Moved and seconded that the election ballots be destroyed.

CARRIED 71/25

**4. ADJOURNMENT**

Moved to adjourn at 11:50 a.m.

CARRIED 72/25



GULF ISLANDS  
SCHOOL  
DISTRICT 64

Board of Education, School District No. 64 (Gulf Islands)  
MINUTES OF THE SPECIAL BOARD MEETING, PUBLIC SESSION  
School Board Office  
2025 11 12

Date: \_\_\_\_\_

Chairperson

Certified Correct:

Secretary Treasurer