
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 12 10

Present:	Chaya Katrensky Deborah Luporini Tisha Boulter Jeannine Georgeson Nancy Macdonald Rob Pingle Jill Jensen Jesse Guy Shauna Klem	Chair Vice-Chair Trustee Trustee Trustee Trustee Superintendent of Schools Secretary Treasurer Executive Assistant
Guest:	Jan Unwin	Education Consultant
Absent:	Gregory Lucas	Trustee

The meeting was called to order at 1:00 p.m.

The agenda for the Special Board Meeting, In-Camera session held 2025 12 10 was adopted by consensus.

Items:

1. Administrative Personal Update

Jan Unwin joined the meeting at 1:08 p.m.

2. Superintendent Review

Superintendent Jensen left the meeting at 1:28 p.m. Jan Unwin left the meeting at 1:45 p.m.

The Board reviewed and accepted the Superintendent's Capacity Building Performance Review.

Superintendent Jensen returned to the meeting at 1:54 p.m.

The meeting adjourned at 2:08 p.m.