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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

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